North Texas Swimming

Officials Committee Meeting Minutes – March 1, 2016

I. Call to order

Robert called to order the regular meeting of the North Texas LSC Officials Committee at 8:05pm CT on March 1, 2016 at "Conference Call". The call was recorded and will be available from Phil.

II. Roll call

Henry conducted a roll call. The following persons were present: Robert Steffner (Committee Coordinator), Kathy Kuiper, Henry Shim, Mike McDonald, Sam Kline, Toni Kline

III. Meeting Secretary – Henry Shim

IV. Approval of minutes from last meeting

Minutes have been distributed on 3/1/2016.

V. Agenda

1. Call to Order
2. Roll Call
3. Meeting Secretary
4. Approval of last meeting's minutes
5. Agenda
6. Outstanding business
7. Approved Officials Certification Posting on NT-LSC Website
8. National Certification for Chief Judge
9. Recertification Clarification
10. AOB
11. Adjournment

VI. Outstanding business

Chief Judge and Starter Certification document review. Confirm with Phil that Jason Johnson will review the Chief Judge Certification document.

VII. Approved Officials Certification Posting on NT-LSC Website

Determine when the approved Stroke & Turn and Deck Referee Certification documents will be posted on the NT LSC website. Clinic calendar status will be discussed with the NT LSC Chair during TAGS March 4th-6th weekend. Once the clinic calendar is uploaded and available on the NT

LSC website, the respective position certification document will be uploaded on the NT LSC website rather than delaying until all certification documentations are ready.

VIII. National Certification for Chief Judge

No certification for LSC requirements. National certification for Chief Judge N2 Certification requires a N2 Stroke and Turn Official status.

IX. Recertification Clarification

Clarified that recertification at the higher level position will automatically recertify all lower level positions.

X. AOB

For Next Regular Meeting on March 17th - Code of Conduct and Official of the Year Award.

XI. Adjournment

Robert motioned to adjourn the meeting at 9:08pm. Toni – 2nd

Minutes submitted by: Henry Shim

Minutes approved by: