North Texas LSC Officials Committee
Meeting Minutes

January 21, 2016

I. Call to order

Ron Weimer called to order the regular meeting of the North Texas LSC Officials Committee at 8pm CT on January 21, 2016 at "Conference Call". The call was recorded and is available from Phil or Robert.

II. Roll call

Phil conducted a roll call. The following persons were present: Phil Lakota (Officials Chair), Ron Weimer, Mike McDonald, Toni Kline, Sam Kline, Henry Shim, Katelyn Johnson, Kameron Griffin

III. Approval of minutes from last meeting

Minutes have been distributed, and will need approval by 1/28/2016. Phil will post after approval

IV. Agenda

1. Call to Order
2. Roll Call
3. Meeting Secretary – Kathy will serve
4. Outstanding business

V. Outstanding business

1) How to become an official document.
   - Discussed finalizing Stroke and Turn doc on Drop Box – need everyone's approval.
   - Discussion on Deck Ref document. Most of the discussion over requiring LSC starter certification to become a Deck Ref. Will continue to discuss this at added meeting in 2 weeks.
   - Phil stated that Jason is reviewing Chief Judge document and will be providing feedback.
2) Phil solicited feedback from the athletes on moving distance events to the middle of the meet instead of always at the end. We will defer this issue to TPC meeting.

VI. Open issues

- Symposium/Clinics – Phil suggested gathering in a center location to offer multiple position clinics for all NT officials. Have a lunch with the committee members for Q&Q. Researching possible dates: April 2nd or 9th seem the most likely at this point.

VII. New business

- Will add an additional call in 2 weeks to review Deck Ref certification document, and others if time. Kathy will send our calendar invite.

VIII. Adjournment

Minutes submitted by: Kathy Kuipers

Minutes approved by: