# North Texas Swimming

## Officials Committee Meeting Minutes – September 8, 2016

**I. Call to order**

Ron called to order the regular meeting of the North Texas LSC Officials Committee at 8:07pm CT on September 8, 2016 at "Conference Call". The call was recorded and is available from Phil.

**II. Roll call**

Phil conducted a roll call. The following members were present: Phil Lakota (Officials Chair), Robert Steffner (Committee Chair), Ron Weimer, Kathy Kuiper, Toni Kline, Mike McDonald, Henry Shim

**III. Meeting Secretary –** Henry Shim

**IV. Agenda**

1. Call to Order
2. Roll Call
3. Meeting Secretary
4. Agenda
5. Document Placement on the NT-LSC Website
6. Recertification Clinic Packet Content
7. Requirement Duration
8. Agenda Review
9. Request for Exception Policy
10. Adjournment

**V. Document Placement on the NT-LSC Website**

May meeting minutes will be placed up. June and July meeting minutes are being searched. Additionally, 2017 membership, apprentice forms and certification standards are placed on the NT LSC website.

**VI. Recertification Clinic Packet Content**

Packet will be made available that includes presentation materials, individual's OTS information and voting ballots.

**VII. Requirement Duration**

Requirements will be from September 1st to August 31st of the following year. Start of the short course is the start of the new season. Phil asked the Committee for a consent on the timeline. Ron motioned for the dates and Robert seconds.

**VIII. Agenda Review**

Year End Summary. Guest Speaker. Presentation of Standards: Stroke & Turn – Ron Weimer, Chief Judge – Henry Shim, Starter – Toni Kline, Deck Referee – Mike McDonald, Meet Referee – Kathy Kuipers, Admin Official/Referee – Robert Steffner.

Will handle clarifying questions for the respective position presented. For broader questions pertaining to all standards, responses will be deferred till the end. For major concerns and disagreements to the standards, the Official(s) can directly email Phil to allow time for the Committee to discuss and respond.

During the Stroke and Turn standard presentation, comment will be made about the benchmarking process that took place based on research on all other LSC and the National Standards.

Elections will replace the 3 Committee members who have served their 1 year term. The selected Committee members will serve a 2 year term. Will occur after lunch and moderated by Tracy and Jim Sheehan. Election for 3 positions will occur.

OTS Overview will clarify where the Officials stands currently. OTS Audit committee is currently confirming data validation and plans to dissolve by the short course season.

Training Program/Clinics. Apprentice logbooks are work in progress. End with Visions for 2017.

## IX. Request for Exception Policy

In review of the all LSC standards, there is no written clarification on this except for one which leaves the decision up to the Officials Chair. Any exception will need to be included within the Official Section in the LSC Policy and Procedures Manual. The Committee has the opportunity to review, discuss and outline the details of the exception.

## X. Adjournment

Ron motioned to adjourn the meeting at 9:24pm. Toni – 2nd

Minutes submitted by: Henry Shim

Minutes approved by: 0T