North Texas LSC Officials Committee
Meeting Minutes

November 17, 2016

I. Call to order

Ron called to order the regular meeting of the North Texas LSC Officials Committee at 8:14pm CT on November 17, 2016 at "Conference Call". The call was recorded and is available from Phil.

II. Roll call

The following persons were present: Toni Kline, Ron Weimer, Mike McDonald, Phil Lakota, Lisa Stults, and Kathy Kuipers

III. Approval of minutes from last meeting

Minutes will be posted on NT website

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.

- Continue review/evaluation of current published requirements
- Add Timing Judge

VI. Open issues

- Symposium/Clinics – really need to focus on getting these scheduled. Bring certification materials if you plan to be signed off.
- List of mentors/evaluator officials needs to be selected from initial list of N3 officials so they can be sent to the train the trainer list. Phil will send list to officials committee to review.
- Code of conduct and official of the year award needs to be addressed

VII. New business

- Phil – for advancement to positions after stroke and turn. Requirements say 1 year before they can certify for additional positions. Are they allowed to apprentice in other positions prior to the 1 year mark? Significant discussion among the committee. Committee agreed that this would be allowed.

- Ron – Should it be required to be an AO before meet ref apprentice? No, consensus is that you can learn AO while you are apprenticing meet ref

- Phil – per Dan McAllen, suggested that if Meet Ref as to leave, it defaults to a Deck Ref and then the AR/AO stays as admin. We need to verify with Dan and communicate.

- Phil – apprentices need to have their paperwork to prove their experience. Cannot assume that someone telling you that they have done 10 sessions doesn't work, they need their paperwork for sign off.

- Face to face officials committee meeting – trying to set up for Jan. 7/8 weekend. Please block if possible.

VIII. Adjournment

Ron moved to Adjourn, Toni 2nd at 9:27pm CT.

Minutes submitted by: Kathy Kuipers

Minutes approved by: 0T