North Texas LSC Officials Committee
Meeting Minutes

May 19, 2016

I. Call to order

Robert called to order the regular meeting of the North Texas LSC Officials Committee at 8:03pm CT on May 19, 2016 at "Conference Call". The call was recorded and is available from Phil or Robert.

II. Roll call

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

III. Approval of minutes from last meeting

Minutes have been approved and 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.

- Discussion of Administrative Official document completed and approved.
- Discussion on Chief Judge Document. Full discussion among attendees updating CJ document. Will update Jason on current draft.
- All completed Official LSC certification documents will be posted to NT LSC website on Monday, May 23rd. Will wait 1 week for board comments on AO doc and then post. Effective date will be June 1, 2016. New officials may apply for certification under their current guidelines or the new guidelines – their choice. Recertification requirements will apply to all officials.

- Jason Harvey transfer in status – Kathy will send email to the committee outlining status and recommendation for recertification.

VI. Open issues

- Symposium/Clinics – really need to focus on getting these scheduled.
- Code of conduct and official of the year award has needs to be addressed
- Robert will have Administrative Referee draft doc posted in 2 weeks
- Kathy will have Meet Referee draft doc posted in 1 month
- Ron Weimer will post official transition to NT LSC doc.

VII. New business

- Ron suggested face to face meeting to try to knock out some of the requirements. Everyone available for June 11. Phil will work on finding a midpoint location.
- OTS Audit Committee is Phil, Lorraine Temple, Bob Lang, Stephanie Minervini, and Theresa Brown. First meeting was held on May 19th. Phil will send out notes for review.

VIII. Adjournment

Kathy moved to Adjourn, Ron 2nd at 9:20pm CT.

Minutes submitted by: Kathy Kuipers

Minutes approved by: Philip Lakota