North Texas LSC Officials Committee
Meeting Minutes

February 18, 2016

I. Call to order

Ron Weimer called to order the regular meeting of the North Texas LSC Officials Committee at 8:03pm CT on February 18, 2016 at "Conference Call". The call was recorded and is available from Phil or Robert.

II. Roll call

Kathy conducted a roll call. The following persons were present: Robert Steffner, Ron Weimer, Mike McDonald, Henry Shim, and Kathy Kuipers

III. Approval of minutes from last meeting

Minutes will be reviewed in the next meeting

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.

- Approval of Deck Ref document posted by Mike McDonald on Feb. 12th approved by the attendees. Will forward to officials chair to post.
- Discussion on Chief Judge Document. Full discussion among attendees updating CJ document. Will update Jason on current draft.
- Will wait to review Starter document until Toni can attend
- Kathy awaiting other position approvals to complete Meet Ref certifications.
- Robert working on AO/AR certifications. Planning on draft by March 17th.

VI. Open issues

- Symposium/Clinics – really need to focus on getting these scheduled. Tentative for April 2nd or 9th – unable to lock down location at this point.
- Code of conduct and official of the year award has been dropped as an item at this time.
- Still unable to locate meeting minutes on the website. We need to have Phil post approved minutes.

VII. New business

- With the Championship meet schedule, no Thursdays are available. Will send out interim meeting invite for March 1 to finalize CJ doc and possibly discuss Starter.

VIII. Adjournment

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

Minutes submitted by: Kathy Kuipers

Minutes approved by: