Minutes of the Officials’ Committee Meeting/Teleconference
Monday, June 13, 2016

The meeting was called to order by Stephen Plapp, Committee Chair, at 8:02 p.m.

Attending were Stephen Plapp, Chair; Roger Deary, Vice-Chair; Area Representatives Jeff Breault (Area 1), Ellen Johnson (Area 2), John Jansen (Area 3), Debbie Landis (Area 5) and Joe Glennon (Area 6); Area Assistant Representative Mike Brewer (Area 2), Brett Ewald (Area 3) and Alec Kercheval (Area 4); Bill Vargo, FL Administrative Vice Chair and Tim Jacobson

The Minutes of the meeting of February 27 were approved with corrections.

Old Business:
1. Lead Team assignments for the summer meets were updated. Assignments are as follows:
   - Senior Champs - MR - Dave Nesper, AR-Joe Glennon, LCJ - Alec Kercheval
   - FLAGS - MR - Ellen Johnson, AR - Roger Deary, LCJ - John Russo
   - Sectionals - MR - Judi Wojcik, AR - Bob Griffiths, LSTR - Jeff Breaugh, LCJ - FGC Official
2. All LSC Administrative Referee certifications have been converted to Administrative Official. LSC Administrative Referee position to be re-visited in future meetings.
3. Chief Judge Certification was discussed with a focus on whether LSC certification is necessary or current system with use of N2 certification requirement for LSC Championship meets was sufficient.
   - Concern over LSC officials understanding the duties and responsibilities of the position was expressed.
   - Consensus was to develop an LSC resource document to supplement training without adding the LSC CJ certification at present. Vice Chair to publish draft document to Committee shortly. John Jansen volunteered to assist in its preparation.
4. Recertification document has been sent to committee members.
   - Vice Chair requested feedback from the group.
   - “Answer Sheet” to be developed in next two weeks and distributed to committee for further feedback. Chair noted that the answer sheet will “evolve” as clinics are held at LSC Championship meets.
   - Clinics will be held at all three summer Championship meets on Saturday between prelims and finals with option for additional clinics on Sunday if needed. Once these clinics are completed, Area Reps will be responsible for additional clinics in their areas to complete the process.
5. Chair stated that there is some confusion over the National Officials’ Reimbursement policy. New policies were submitted to BOD but no evidence in minutes that they were ever passed. If this is the case, policy for 2016 will be the same as 2015 and new policies will be resubmitted to BOD for implementation in 2017.

New Business:
1. Annual Awards program for 2016 will be chaired by Ellen Johnson.
2. Chair requested input for agenda for Annual Meeting.
3. John Jansen asked about budget process and whether the Championship Meet Bid document contained requirement to provide lodging for assigned Lead Team officials. P&P clearly states this requirement and it should be included in Bid document. Chair to attempt to review Bid document to make sure it accommodates the assigned officials in compliance with FL policies.
4. Joe Glennon suggested we encourage all MR working with apprentices take a digital image of the apprentice’s log sheet and send the image to the relevant Area Rep to help track progress. Deb Landis supported the concept as a good way to “back up” the document as well as track progress.

Next Meeting - Tuesday, August 16, 2016 at 8:00 p.m. via teleconference.

Meeting was adjourned at 9:05 p.m.

Respectfully Submitted by Roger Deary