

Southeastern Swimming Officials Committee Meeting Minutes July 21, 2018

<u>Members Present</u>	<u>Members Absent</u>
Donna Williamson, Chair	John Fellows
Walter Smalley, Immediate Past Chair	
Larry Alexander	<u>Non-Members Present</u>
Robby Dellinger	Corey Franklin
Mary Franklin	Susan Hammond
Gary Heapy	Claire Kennedy
Clay Minatra	Phil Krause
Mary Anne Petruska	Dave Smith
Walker Parra (Athlete Rep)	

The July 21, 2018, Southeastern Swimming (SES) Officials Committee meeting was called to order between sessions in the Officials Preparation Room of the Allan Jones Aquatic Center at the University of Tennessee by the Chair. One Athlete Representative was in attendance.

Committee Membership Changes

The Chair reminded everyone that Officials Committee membership isn't meant to be a life sentence and suggested that everyone think about some sort of succession plan for when they decide to step down from the Committee. She reminded everyone that they didn't have to be on the Committee to serve the LSC well and referenced all of the work Dave Smith has done since his retirement.

Since the Chair had served two consecutive, two year terms, nominations were solicited and an election held for the next Chair. Robby Dellinger was nominated and voted into office.

Financials

It was stated that budget was due to the Finance Chair ASAP. The following was proposed and agreed to by all present:

- \$2000 Referee Workshop
- \$1000 Officials Chair Workshop
- \$1500 Officiating at National Level Meet (Olympic Trials, Nationals, Juniors, Futures)
- \$1500 Equipment
- \$500 Performance Recognition and Incentives
- \$1500 National Evaluator Attendance for LSC OQM Meet

Official Advancement

Since the advancement and progression of Officials to the level of Meet Referee is based upon the recommendation of the SES Officials Committee and not a single individual, it was previously decided that each committee member would bring a list of potential individuals to each biennial meeting so that the entire group could discuss and assist with their mentorship. The group as a whole would make the determination of whether or not to advance someone from DR to MR. It was discussed that Gina O'Neill from CMSA would be advanced to MR-Q after their October meet. John Allen, Deb McCrory and Steve Farmer were also discussed for advancement to MR-Q.

OTS Issues and Solutions

A motion was made to eliminate the Apprentice Official form from the SES web site and not use this going forward. Many highlighted problems finding people when they had registered using this form. All voted in favor of removing this option. The Chair will discuss with Tom Healy and have him remove it.

SES SC Championship Meet Management

Dave Smith indicated that Google Forms could be used as a way for people to "apply" to work the LSC Championship meet. Mary Anne and Dave will work together to get this set up for the SC meet.

The following individuals were recommended for the next LSC championship:

Meet Referee: David Hudson
Admin Referee: Gary Heapy
Team Lead CJ: Mary Anne Petruska

Mary Franklin asked to be assigned as an Evaluator for the next LC Championship meet.

Continuing Education

2018 We ARRE Mentors Workshop – Kathryn McCauley attended this workshop in Minneapolis in June.

Upcoming October 2018 New Referee Workshop in San Antonio – The Committee discussed via email who to send to this meeting. The Chair indicated that one participant slot was currently open and that she would be notified if we were able to send a second participant. After much discussion, it was decided that Deb McCrory would be offered the first opportunity, and that if a second space opened, Jacqui Wright would be offered the opportunity. The next two in line for this workshop were determined to be Joe Raines and Gina O’Neill.

LSC Evaluation and Achievement Program (LEAP) 3 Update

Dave Smith provided and update on progress made toward LEAP 3 Certification.

The Chair asked if there were comments, additions, or questions. There being none, the meeting adjourned so that all could participate in the LSC Championship Officials Photograph.

Respectfully submitted by:



Donna S. Williamson, Chair
Southeastern Swimming Officials Committee