

Date: July 10, 2024

Time: 8:00pm – 9:23pm

Attendees: Adam Forbes, Holly Russell, Dean Schroeder, Terri Clark, Dominick Ducato, Cynda Avery

I. Budget

- a. \$3000 for officiating and \$3000 for travel
- b. Why are high schools not paying for the observers?
 - i. No pay for MAGS/ULTRA so why HS?
- c. Do the teams have to pay for sanctioning #?
- d. Gifts for new/advancing officials
 - i. ST – polo and name tag
 - ii. SR – clipboard
 - iii. MR – bell
 - iv. AO – polo and name tag
- e. 5-year anniversary gifts
 - i. Gift cards
 - ii. Personalized polo
 - iii. Special name tag
- f. Encourage national certifications and make it known that there is a stipend program (Holly reviewed By-Laws / Rules and Procedures on call)
 - i. Zones and Sectionals are not included in the stipend program
 - 1. Proposal to change legislation (Adam to draft)
 - a. Request 1x per FY
 - b. Sectionals and above
 - c. Need to “apply”

II. Training @ HOD

- a. October 13, 2024 @ 11:30-2:30
- b. Chuck Krochmal wants to speak on para
 - i. Webinar for those interested
- c. Agenda
 - i. All (2 hours)
 - 1. Code of Conduct
 - 2. Protocol
 - a. Radio Etiquette
 - 3. Briefing Expectations
 - 4. Advancement
 - 5. N2/N3 (Casey)
 - 6. Recruiting
 - ii. Meet Referee
 - 1. Navigating OTS and entering officials into meets (30 minutes)

III. Need for an additional AO Clinic due to conflicts

- a. Adam to reach out and gauge interest for a clinic in August
 - i. Possible instructors
 - 1. Margaret
 - 2. Lung
 - 3. Randy
- IV. Please forward names of AOs not listed on roster to Terri
- V. Sub-Committee
 - a. Adam to schedule some time for next week to talk
- VI. Next meeting will be August 7, 2024 @ 8:00pm