

MTG notes 6/5/2019

Tuesday, August 15, 2017 2:50 PM

Agenda/Meeting Notes

Subject: officials committee

Date: 6/5/2019

Attendees:			
Tracey Garrett	X	Mitch Parks	X
Craig Hanson	X	Morne Wolmarans	
Marnie Kern	X	Kate Janzen	X
Denis Mink		Taylor Eudey	X

Item No.	Agenda Item	Priorities	Responsible/Assigned	Actions/Discussion
0	<ul style="list-style-type: none"> MISSION STATEMENT OKS: To develop excellence, character, and growth in swimming for all. VISION STATEMENT OKS: To advance our core values of selflessness, excellence, leadership, integrity, inclusion, and development by increasing competitive swimming opportunities and developing relationships that promotes excellence and growth. Official's Committee Mission Statement: To provide and develop the appropriate resources, programs and training to effectively create highly proficient Swim Officials. 		Team	<ul style="list-style-type: none"> Monday for meetings Changed to Wednesdays Changed to Mondays at 7.
1	<ul style="list-style-type: none"> Training <ul style="list-style-type: none"> Clinics Designated Trainers Online Training On-Deck expectations Set minimum standards for training and clinics on content, also consider to include Train evaluation or feedback on instructor with every clinic. (Marnie) 	A		<ul style="list-style-type: none"> Use G-suite to store items. <ul style="list-style-type: none"> Training information Forms Other information Establish list of trainers. Mitch to develop a list per position Who will have access to G-suite to be clarified. CAH
2	<ul style="list-style-type: none"> Mentoring <ul style="list-style-type: none"> Is recognition part of mentoring? (Tracey) Should advancement be as well? (Tracey) I'd like to add a closed Officials only FB Page for the purpose of mentoring, recognition and updates. When is training, load training videos, list the meet schedule. Can upload applications as they become available? Also white papers as they are sent. (Tracey) 	A	Tracey	<ul style="list-style-type: none"> Post requirements for each position Tracey to identify the website tabs pertinent to officials.
3	<ul style="list-style-type: none"> Recognition <ul style="list-style-type: none"> What Recognition Criterion to meet 			
4	<ul style="list-style-type: none"> Advancement 			
5	<ul style="list-style-type: none"> New Positions/Certifications Establish Local Evaluator positions 			<ul style="list-style-type: none">

7	<ul style="list-style-type: none"> Retention/Recruiting <ul style="list-style-type: none"> Recruitment idea to offer teams a Q and A at their local meeting. (Marnie) 	A	Tracey	•
8	<ul style="list-style-type: none"> Review Existing Documents Online 			•
9	<ul style="list-style-type: none"> Update Officials Procedures 			• P&P314, 413, and 501 have updates.
10	<ul style="list-style-type: none"> Monthly newsletter (Tracey) 			• 2nd quarter soon by CAH
11	<ul style="list-style-type: none"> I'd like to see a recommendation or consensus for MR to include some type of expectation for Dr and Str teams rotations to include slots for those looking for evaluations so they can fit in their 16 sessions, along with mentor ship during those sessions. To include rotation as off Dr it Str into S&T when numbers are shy for staffing deck. Let's get creative to encourage advancement (Marnie) 			
12	<ul style="list-style-type: none"> DVH award in process for LC State. 			•
16	<ul style="list-style-type: none"> OTS 			
18	<ul style="list-style-type: none"> Concussion training requirements need a plan. 	•	•	
19	<ul style="list-style-type: none"> Communications 	•	•	•
20	<ul style="list-style-type: none"> What positions should be tracked? Do we need to track clerk of course. Does it need to be certified? 			
22	<ul style="list-style-type: none"> Swimposium 			
23	<ul style="list-style-type: none"> Reviewed the OQM travel form stand up. 			• Modified in P&P 314
24	<ul style="list-style-type: none"> Shirts 			
25	<ul style="list-style-type: none"> MAAPP 			<ul style="list-style-type: none"> Two main themes <ul style="list-style-type: none"> 18 yr old swimmers have to have had APT before being on deck for practice or meets. 8pm-8am non-contact for social media. Transporting athletes in non one-on-one situations should be ok. Feel that parents can allow for this in current thinking. Need confirmation. CAH Teleconf cannot happen after 8 if swimmers are involved.
26	<ul style="list-style-type: none"> Evaluation requirements as part of the reimbursement process. 			• Removed from Policy 314 in current issue.
27	<ul style="list-style-type: none"> Welcome new members 		•	• Kate Janzen and Taylor Eudey