

**Officials Committee Meeting Minutes**  
**Monday, October 18, 2021 – 7:15 PM**  
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:17 PM CDT

Attendees:

Jacky Jugenheimer, Chadd Chatterton (minutes), Rick Potter, Jeanne Drzewiecki, Scott Van Ermen, Mike Mellock, Brian Temke, Michael Harbert, Richard Hall, Nicole Rundahl, Amy Balducci. Not in attendance - Hanna Scherwinski (Athlete Rep-PX3), Tori Brostowitz (Athlete rep-SSTY)

- I.** Minutes from September 13, 2021 meeting - Approved
- II.** Committee membership welcome
  - New member – Amy Balducci
- III.** Athlete membership
  - We are making a good faith effort to hitting the 20% (including the 10 non-athlete members and (2) athlete members). It is uncertain if we are in compliance now – TBD.
- IV.** Trainer update
  - Andrew Olson and Sara Olson have both agreed to become trainers and have shadowed a couple of clinics (Starter – Stroke/Turn).
- V.** Update on training sessions
  - Google Classroom worked well
- VI.** More stroke and turn training clinics
  - Michael H will be doing a YMCA S/T and Starter Clinic in LaCrosse on Nov 7. They will do a USAS clinic in conjunction with those clinics. These will be in person – Exact location TBD
  - Scott VanErman will do a S/T clinic online on Nov 10<sup>th</sup>.
  - Chadd will run S/T clinic on a Date TBD.
- VII.** Update on chair call
  - Mike Mellock attended for Jacky
    - New rules and regulations person – Derrick Paul
    - Tyr Pro swim applications are lagging behind – May change from 120 to 150
    - Open Water clinic in Fort Myers (In conjunction with National Open Water meet) in March - Matt Wilson.
    - New mentoring program under consideration – Trainer mentoring certified officials during a meet by mentors that are not actually working the meet.
    - OQM meets not on web site – Working to address this.
    - Evaluator updated list on USA Swimming.
    - Officials excellence awards planned for April 2022.

- Next meeting is January 5, 2022.

**VIII.** Approval of updated credential overview to meet LEAP requirements

- Document was reviewed and approved unanimously – Jacky will submit and post.

**IX.** Discussion of new apprentice forms

- AO
  - Reviewed, updated and prepared final version of apprentice checklist/evaluation form.
  - The general content and layout of the form was approved for implementation. Jacky will do some layout improvement to the final version and will publish.
- Starter
  - Reviewed, updated and prepared final version of apprentice checklist/evaluation form.
  - The general content and layout of the form was approved for implementation. Jacky will do some layout improvement to the final version and will publish.
- Referee
  - Reviewed, updated and prepared final version of apprentice checklist/evaluation form.
  - The general content and layout of the form was approved for implementation. Jacky will do some layout improvement to the final version and will publish.

**X.** Single State meet

- Coaches want us to cover this meet
- It was agreed that the timing of this meet is bad and we do not have the resources (people of funds) to cover more than (4) state meets per year. Our position is that we will not take responsibility to staff this meet.

**XI.** Registration update

- Registrations are coming in slowly. It is a mixed bag of people with numbers of qualified sessions.

**XII.** Other new business

- High school observed meets. Rick is in contact and has confirmed the policy for the number of officials required for observed meets. More to come.

**XIII.** Next date November 15, 2021 – on line 7:15 PM

**XIV.** Adjourned at 9:35