

Officials Committee Meeting Minutes
Monday, July 18, 2022 – 7:05 PM
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM CDT

Attendees:

Jacky Jugenheimer, Chadd Chatterton (minutes), Rick Potter, Jeanne Drzewiecki, Scott Van Ermen, Nicole Rundahl, Amy Balducci, Michael Harbert, Brian Temke. Not in attendance - Mike Mellock, Richard Hall. Also in Attendance: Kim Van Erman, Ed Leonard, Ron Vandenhouten, Melissa Vandenhouten (Ron, Melissa and Kim dropped off after state meet discussions).

- I.** Minutes from June 20, 2022 meeting - Approved
- II.** State Meets – Nicole has officials’ coolers for gifts
 - 13 & Over State Meet – Hosted by OZ @ WSAC on July 28th – 31st
 - Meet Referee – Rick Potter
 - Admin Referee – Michael Harbert
 - Asst Admin – Ron Vandenhouten
 - Administration Officials – Kim Van Ermen, Ed Leonard
 - Team Lead CJ – Amy Balducci, Melissa Vandenhouten
 - Evaluator – There will be no evaluator
 - Contingency plan for Rick (Covid protocol) - Scott Van Ermen
 - Jacky will advise OZ of the potential contingency
 - Tuesday 10PM is deadline for entry -13 & Over meet
 - 12 & Under State Meet – Hosted by EBSC @ WSAC on July 22nd – 24th
 - Meet Referee – Scott Van Ermen
 - Admin Official – Van Donkersgood
 - Team Lead CJ – Amy Balducci
 - Tonight 10 PM is deadline for entry 12 & Under meet
 - If there is an “advanced notice” of the primary or secondary timing system at WSAC we may request three timers per lane (New harness on order).
 - WI Officials’ boxes should be at WSAC – M. Mellock dropped them off
- III.** Open Water
 - WI Open Water State Meet recap – A discussion was held led by Chadd, Rick and Brian who on site. All went well overall. Boats on inside of course was an improvement over the CZ OW meet.
 - Potential items of concern
 - Boat batteries,
 - Numbering (ID of swimmers)

- IV.** New athlete rep – no Update (Jeanne to follow up)
- There may be some interest to have the Athlete rep to become an official (18-year-old age guideline)
- V.** Future of OTS – update – Last National Meeting was June 6th, 2022 – no update
- Effective September 1, OTS is closed
 - Concern over timing for new certifications / recertifications
 - No on-line test availability during closed term
- VI.** Board meeting update
- Rick attended – He provide a brief update from the meeting
 - Policy 24 update has been posted on WI Swimming
- VII.** Recert Clinics / update –
- Michael Harbert has prepared an announcement – reviewed by group. The concept is to achieve “500” yards for recertification. Participation in various topics results in points
 - More specific details will be prepared and reviewed for our next call
 - Open Water module will be prepared and led by Chadd C. (& possibly Mike Mellock).
 - Jacky will send agenda to Dana for her input. Schedule will be revised based on her response(s).
- VIII.** Retreat when
- Dates / Times presented by Jacky
 - Jacky sent out a link for all to fill out so that we can pick mutually acceptable date / time.
 - Preliminary date is September 18th
- IX.** Other new business
- We will not be observing the Madison “All-City” meet
- X.** Next meeting date August 23th @ 7:30 (Main agenda - State meet recaps / Contingency planning for OTS)
- XI.** Adjourned – 8:36 PM