



## Officials Committee Meeting Minutes

Monday, December 14, 2020 – 7:00 PM

Meeting Location: Call-In Meeting

Call to order and Welcome: 7:00 PM

Attendees:

Jacky Jugenheimer, Michael Harbert, Chadd Chatterton (minutes), Rick Potter, Mike Mellock, Nicole Rundahl, Jeanne Drzewiecki, Cyndy Raatz, Scott Van Ermen, Richard Hall, Brian Temke

- I. Approval of minutes from November – Meeting minutes sent out too late to be reviewed. Feedback will be given via e-mail to Chadd and reviewed/approved at next meeting.
- II. BOD Meeting update (Jacky, Jeanne)
  - BOD / HOD meeting planned for Jan 26
  - Jan 26<sup>th</sup> is the deadline for recommendation/plan (revise/confirm) on State Meets
  - There are only three realistic locations:
    - Waukesha South
    - WSAC
    - Rec Plex
  - The annual meeting (normally held in April) will be held as a virtual meeting this year on a date and time TBD.
- III. Official of the Year Awards
  - An open discussion was held regarding these awards.
  - There will be no change to the Lifetime Achievement Award
  - There was a discussion to change the format of having specific awards for S/T and Starter/Referee. The suggestion is that we have two awards to the worthiest candidates regardless of their certification or experience level.
  - An addition motion was made to include A/O's for consideration on these awards.
  - A further discussion and decision will be placed as an agenda item for our next committee meeting.
- IV. Certifications updates / Officials' renewals (Mike Mellock)
  - There are still a number of officials to go through
  - Mike plans to have this wrapped up by Dec 21.
  - Mike will confer with Cyndy Raatz to get information on "Y" Officials that have qualifying sessions with a YMCA Sanctioned meet
- V. Clinics in January – To be scheduled and posted this month of the WI Swimming page
  - Stroke & Turn Clinic – Cyndy Raatz
  - Starter – Jacky Jugenheimer
  - A/O – Brian Tempke

- VI.** Meet Reports – weekend Dec 11-13 (Chadd, Cyndy)
- Intergalactic Meet @ WSAC – Cyndy Raatz, Meet Referee
  - USA Swimming 18 & Under Jr National Championships @ Rec Plex – Chadd Chatterton, Meet Referee
  - A general discussion on how the meets went, what worked, what didn't, and what we learned to apply to future meets was held.
- VII.** “State” meet, officials’ selection – There is a possibility that the dates, formats, host teams and locals may change due to COVID19. The following recommendations were approved unanimously by the Committee:
- 12 & Under State Meet – Hosted by LAKE, Held @ WSAC (Brown Deer)
    - Meet Referee – Cyndy Raatz
    - AO/AR – Darcey Kohnhorst
    - Head Chief Judge – Scott VanErmen
  - 13 & Over State Meet – Hosted by MAC, Held @ the Rec Plex (Pleasant Prairie)
    - Meet Referee – Mike Mellock
    - AO/AR – Brian Temke, Michael Harbert, Janice Katz
    - Head Chief Judge – Rich Hall
- VIII.** State Championship Meet Boiler plate for announcement (Michael Harbert)
- Michael presented the basic format and content for the State Championship Meet announcement.
  - It was agreed that the basic content and format was good.
  - It was also agreed that there will be some Club and Venue specific verbiage for each meet.
  - Michael will update the file with the recommended specific information (a listed above) and send out to the committee for review.
  - A final review/approval will be made at the next committee meeting.
- IX.** Training materials, need for change? – Review and discussion deferred to January meeting due to time constraints
- X.** Other new business – None discussed
- XI.** Next meeting date – Tuesday, January 12, 2021 @ 7:30 PM via Zoom (Meeting invite will be sent out).
- XII.** Meeting adjourned – 8:55 PM