



Officials Committee Meeting Minutes
Monday, April 15, 2024 – 7:00 PM CDT
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM CDT

Attendees:

Mike Mellock (Officials' Chair), Sarah Olson(minutes), Scott Van Ermen, Michael Harbert, Amy Balducci, Brian Temke, Ron Vandenhouten Jacky Jugenheimer, ~~Nicole Rundahl, Chad Chatterton~~, Angela Monty, Andrew Olson, Student Athlete representative(s): ~~Anna Temke~~,

1. Meeting minutes from March 18, 2024 – Will be approved at next meeting.
2. Front Office Information – No updates
3. OTS update, R9 Update, Y Officials – Mike
 - a. State list of officials is being updated to add certifications of he officials
 - b. OTS is having continual updates. There may be periods of down time up to a few hours at a time while updates are occurring.
 - c. Updates to R9 will be coming after next Chair Meeting
 - d. Y Officials reciprocity is proposed to be a Level 2 Y Offical would need to take test and be mentored for 2 legal sessions by certified USA official.\They are considering taking away the testing as a requirement.
 - e. New Modules are up for training.
 - f. A communication will be sent out when updated information for R9 is published, with the clarification for Y Officials reciprocity, R9 updates, new modules.
 - g. Need to evaluate Officials committee procedure for updates needed due to R9
4. Online MR report – Amy B
 - a. Requested option to be able to save report in progress
 - b. Will adopt using job form for Meet Ref Report and will update the link online to be this.
5. Finalize the State Meets assigned teams.
 - a. 12&U
 - i. Meet Ref - Rick Potter
 - ii. AO - Jeanne Drzewiecki
 - iii. TLCJ – Amy Balducci
 - b. 13&O
 - i. MR – Van Donkersgoed
 - ii. TLCJ – Alan Halfen, back up option Cyndy Raatz

- iii. AR – Michael Harbert
 - iv. AAR – Mike Mellock
 - v. AOs – Dan Wohl, Shana Glinieck
6. State Meet Transparency Meeting:
- a. Jacky participated in Transparency meeting where a request was made that the Officials Committee recommend Assigned team earlier to facilitate earlier sanctioning for these meets. Discussed that the committee could try to assign MR and AR/AO Sept 30 short course and March 1 for long course.
 - b. Discussed ideas for recruiting/identifying people for these positions. Ideas included having focused signup emails for recruiting. putting together a list of suggested skill set and knowledge base, developing shadowing program for Meet Ref for Championship Meets.
7. Clinic updates.
- a. AO Clinic went well, several new officials participated, many have been doing Hytek for their team.
 - b. Discussed sending targeted email to current referees making them aware of the Meet Referee clinic being offered and that there is no charge for it.
8. New Business –
- a. Discussed recommending a policy to the LSC that encourages host teams to reimburse officials for the fees being implemented to each swimmer in place of charging admission.
9. Next meeting date – May 20, 2024

