

## Officials Committee Meeting Minutes Monday, August 19, 2024 – 7:00 PM CDT

Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM CDT

## Attendees:

Mike Mellock (Officials' Chair), Michael Harbert, Chadd Chatterton (minutes), Scott Van Ermen, Amy Balducci, Sarah Olson, Ron Vandenhouten, Angela Monty, Andrew Olson, Jacqueline Jugenheimer

- We invited officials from around the state who expressed interest in become committee members.
  - Introductions Mike Mellock
    - Adam Danzinger Madison Area
    - Cassie Maduscha Milwuakee Metro Area (Lake)
    - Elizabeth Duquaine Fox Cities Area
    - Patty March Madison Area (Badger)
    - Stephanie Skladzien Madison Area (MAC)
    - Susan Gibbons-Burger Madison Area
    - John Gupton Milwaukee Metro Area
- Minutes from July call Approved
- Angela Monty No new updates
  - 2025 Registrations will be open on September
  - Junior Official will be a new registration available more info on website and in newsletter
- Chamionship meets Long Course
  - 12&Under Amy Balducci
    - No significant issues New Lane lines looked good
    - Timing issues were a bit of a problem (not enough watches for stop and drop)
    - Coverage issue on Sunday PM but had a legal deck
  - 13&Over Scott Van Ermen
    - Rec Plex was more reactive to issues that came up than in the past
    - Air quality much better
    - Deck staffing a but thin but adequate
    - Discrepancies in the meet information
    - Meet Marshall program impplementation is a good thing but a work in process to perfect Need to communicate expectations to the group of Marshalls well inadvance of the meet.
- Policy updates Jacky Jugenheimer
  - Code Of Ethics and Performance Guidelines document reviewed verbatum and revised with realtime comments by the group.
  - Document approved as presented and amended Jacky will distribute a copy of the final version to all members prior to publishing.
- Registration Michael Harbert
  - Developed a short form for use in the registration process reviewed with the group the draft version and made some revisions / noted feedback for changes.
- Junior Officials Membership USA document reviewed (Angela Monty National Registration/Membership chair)
- New Business
  - New National module for Starters / AO classes TBD (Mike Mellck)
  - We may want to hold a class themselves
    - Sept 11 Starter (Chadd)
    - Sept 19 AO (Sarah)
  - Chadd advised the group that the Rec Plex team leadership will be changing Adam Wise has resigned..
  - Angela has conversations in place with them to help facilatate a smooth transition.
- We are looking for athlete representatives from clubs Angela is actively working to recruit.

• Next meeting date – September 16, 2024 at 7:00PM