



Officials Committee Meeting Minutes
Monday, February 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), Jacky Jugenheimer, Chadd Chatterton (minutes), Scott Van Ermen, Michael Harbert, Amy Balducci, Sarah Olson, Brian Temke, Nicole Rundahl, Andrew Olson, Mark Kohrell, Craig Tarr, Kim Van Ermen, Ron Vanhouten, Melissa Vanhouten, Angela Monty, Shana Glinieck, Student Athlete representative(s): Anna Temke, Nancy Drabet

1. Meeting minutes from January 22, 2024 - Approved.
2. Front Office Information.
 - a. Lots of questions have come up on the recent publication of the By-Laws and certification. Angela will be attending the National call tomorrow and will provide updates in the next newsletter.
 - b. Mike continues to update registrations/certifications. Should be up to date now.
 - c. Referees have until the end of 2026 to complete their AO certification (for 2027). All current referees are being "Grandfathered" in until 2026 but need to certify as an AO by the end of 2026.
 - d. Furthermore, future AO and S/T clinics will need to use the proposed new USA Swimming classes (after April 1).
 - e. WI Swimming will set up classes until the new clinics are launched.
3. OTS update – Mike
 - a. You can assign a staff to the OTS recording.
4. Assigned team stipend/reimbursement and online MR report – Amy B
 - a. There is an online form to submit for stipend and W9 forms. Amy went through the process. In lieu of this you can bring a paper copy to the State meet and give it to either Nancy Drabet or Dan Wohl.
 - b. There is also an online feature to submit a meet report with one click. It is a Word document on the WI Swimming site.
5. State Meets assigned teams
 - a. State SCY – 10 & Under – Feb 24 & 25, Ashwaubenon HS
 - i. Meet Referee – Mark Kohrell
 - ii. We have decent participation – will have two sets of Deck/starter Refs
 - iii. Do not anticipate issues with volunteers / timers (UWGB Swim Team & local Club helping out)
 - iv. Mark Dropped off at this point.
 - b. Age Group (11-14) SCY Championships – Mar 1-3, 2024: Site Rec Plex (WI LSC)
 - i. Meet Referee – Andrew Olson
 - ii. Administrative Referee – Austin Lacey
 - iii. Assistant AR – Amy Balducci / Michael Harbert
 - iv. AO – Janis Katz
 - v. TLCJ – Craig Tarr
 - vi. Andrew does not anticipate any issues or have any unresolved items.
 - c. Sr. SCY Championships – Feb 23-25, 2024; WSAC (LAKE)
 - i. Meet Referee – Mike Mellock
 - ii. Administrative Referee - Michael Harbert
 - iii. Assistant Administrator Referee – Sarah Olson
 - iv. Kim Van Ermen / Shana Gliniecki - Split duty for AO
 - v. TLCJ – Melissa Vanhouten – She will attempt to assign a dedicated CJ Team (TBD)
 - d. Okay but overall fairly light coverage.
 - e. Suggest a cut-off date for evaluation requests – received several last minute requests.
 - f. Shana Gliniecki dropped off.
6. Shirts – Nicole
 - a. Logos have been completed and shirts are in production

- b. Must work at least two sessions for 10&U and three for the others to qualify for a shirt.
 - c. Craig Tarr dropped off
- 7. Clinic dates – TBD dependent upon the timing and direction from USA Swimming on the new launches of the standard clinic presentations. Most likely the next Starter and Refere in May. We will review the status of the National program during our next meeting.
- 8. New Business – New committee members, discussion of protocol.
 - a. Motion made to extend an offer to Ron Vanden Houten to join the Officials' Committee and was seconded.
 - b. Discussion held followed by a vote of current members. Unanimous approval of motion.
 - c. Offer of Membership was made by Mike Melleck and Ron accepted.
- 9. Next meeting date – March 18, 2024