



Officials Committee Meeting Minutes
Monday, July 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, ~~Chad Chatterton~~, Andrew Olson, Student Athlete representative(s): ~~Anna Temke~~,

1. Meeting Minutes June 24, 2024 approval – Meeting minutes were approved
2. Front Office Information. – Mike for Angela
 - Opening for Vice chair for zones
3. Championship Meets updates – All involved. Van will be in attendance
 - 13 and over has adequate staffing for meet
 - 12 and under has light coverage at this time
 - Amy has been working on shirts and showed artwork for shirts.
 - Schroeder has replace the slippery blocks
 - Had to re-sanction to clarify the number of heats going into finals.
 - Looking to standardizing templates for all of the championship meets
 - OZ is hosting Single Age State and they have selected Meet Ref. Single Age State is Dec 14-15th at Racine
4. OC Quarterly Information-
 - Several sectional meets were not OQMs due late submissions of requests
 - More evaluators information will be coming from Trish Martin on how to use OTS
 - New End of Certification Date - December 31, 2027 for any certifications after Jun 1, 2024.
5. Ethics Document
 - Reviewed Ethics document
 - USA Swimming Official Chair meeting encouraged LSCs to have this.
 - Ethics document will be shared on google drive for people to make comments. Provide feedback in 2 weeks.
6. Clinic updates – What is next?
 - Will schedule Referee for fall
 - Will wait to see if other modules will be released on time for early October. If they won't we will schedule clinics as needed for those.

7. New Business

- Currently have 9 people who have expressed interest in serving on the officials committee.
- Great Lakes Open Water meet had 3 admin which made a difference will approach Zones about having dedicated Dryside/Admin team
- Meet Refs reports is there still a problem with them not being submitted? They have been better there are still a few people not submitting, but are the same who haven't been.
- WI swimming is putting bid for 2027 Zone meet

8. Next meeting date – August 19, 2024

