



Wisconsin Officials' Committee Minutes

July 17, 2023, at 5:00 pm

1. Present: Sarah Olson, Nicole Rundahl, Michael Harbert, Scott Van Ermen, Mike Mellock (part of the meeting), Jacky Jugenheimer, Brian Temke (part of the meeting), Rick otter, John Gagan, Kim van Ermen, Janis Katz and Angela Monty. Meeting started at 5:02 pm
2. Minute approval: Mike motion, Sarah second.
3. Upcoming state meets
 - Staffing issues at 12 and under in particular during the Friday session
 - 13 and over, very limited staffing, mostly due to other big meets taking place at the same time
4. Official of the year
 - Scott van Ermen to provide info on nominees and size information on those who received the award.
 - \$20 for those nominated, who were not selected
5. Quarterly chair call
 - Hot August night training sessions, also discussed potential participants
 - Activities/OQM further down the line for development
6. Recertification clinic
 - Discussed who from the committee could take specific sessions
 - Fine tunes session content
7. New travel policy
 - New policy for new funding was discussed and approved
8. Stroke and Turn apprentice form
 - Updated form was approved
9. Proposed legislation R-5 (National House of Delegates)
 - Committee expressed support for the new policy
10. Next meeting date: August 28