



**Officials Committee Meeting Minutes**  
**Saturday, June 10, 2023 – 7:00 AM CDT**  
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 AM CDT

Attendees:

Jacky Jugenheimer, Chadd Chatterton (minutes), ~~Scott Van Ermen~~, Amy Balducci, Michael Harbert, Mike Mellock, Sarah Olson, Angela Monty, Brian Temke, ~~Richard Hall~~ (joined late), ~~Nicole Rundahl~~, ~~George Geanon (LSC Governance Committee)~~. Student Athlete representative(s): ~~Anna Temke~~.

- I.** Minutes from May 15<sup>th</sup> meeting – Approved
- II.** October recertification clinic dates and modus
  - Presenter sessions will most likely be in the afternoon (requested by Sandy)
  - Michael H reviewed the preliminary Recert clinic outline with the group
  - Discussed preliminary lead presenters for topics
- III.** CZ Open water update
  - Brief discussion - Most items are set for meet. No significant issues remain for resolution.
- IV.** Officials for LC state meet assigned positions
  - Long Course State meets – Information to be posted next week
    - i. 12 & Under – July 21 – 23, Rec Plex
    - ii. Meet referee – Amy B
    - iii. TLCJ – We discussed a list of potential candidates – John Gagan
    - iv. AO – Janis Katz
    - v. Back-ups – Mike M / Chadd C
  - 13 & Over – July 27<sup>th</sup> – 30<sup>th</sup>, WSAC
    - i. Meet Referee – Scott Van Ermen
    - ii. TLCJ – We discussed a list of potential candidates – YBD
    - iii. AR – Michael Harbert
    - iv. Asst AR – We discussed a list of potential candidates – TBD
    - v. AO - Kim Van Ermen
    - vi. Backups – Amy B, Van D.?
  - Nicole is working on Officials' gift
  - Angela is working on Award plaques
- V.** Awards for officials of the year position
  - Angela
- VI.** Realignment of committee positions
  - Officials of the year position - Sarah Olson
- VII.** Meeting adjourned @7:45 AM CDT
- VIII.** Next meeting date: July TBD (Jacky will send out Google doc survey (July 17th?))

