

**Officials Committee Meeting Minutes**  
**Monday, May 15, 2023 – 5:00 PM**  
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM 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: ~~Anna Temke~~.

- I.** Minutes from April meeting – Approved
- II.** George Geanon would like to revisit the issue of Single State meet and Officials Committee
  - A discussion was held to review the needs for the Committee’s support to officiate this meet. It was agreed that the Committee wants to do what ever possible to help with this meet but is faced with low volunteerism and available personnel to support all meets. It was suggested that there is a tremendous need to expand our numbers (officials recruitment) and to also have our current officials support more meets (many officials only do the minimums to maintain certification). – George left call
- III.** Need Date for June Stroke and Turn Training
  - Stroke / Turn clinic in June – Tentative Wed, June 7<sup>th</sup> (Mike Mellock to facilitate)
- IV.** October recertification clinic dates and modus
  - September 30<sup>th</sup> – October 1<sup>st</sup> set for clinic
  - Sandy Drake will be our guest speaker (dates are okay with her)
- V.** CZ Open water update
  - No significant issues
  - On track
- VI.** Officials for LC state meet assigned positions
- VII.** Denver workshop update
  - Workshop went well – Jacky & Amy B attended
  - Strong push for National certification
- VIII.** Swimposium
  - Well attended
- IX.** Long Course State meets
  - 12 & Under – July 21 – 23, Rec Plex
    - Meet referee – Amy B
    - TLCJ – We discussed a list of potential candidates – Jacky will reach out
    - AO – We discussed a list of potential candidates – Jacky will reach out
    - Back-ups – Mike M / Chadd C
  - 13 & Over – July 27<sup>th</sup> – 30<sup>th</sup>, WSAC

- Meet Referee – Scott Van Ermen
- TLCJ – We discussed a list of potential candidates – Jacky will reach out
- AR – Michael Harbert
- Asst AR – We discussed a list of potential candidates – Jacky will reach out
- AO - Kim Van Ermen
- Back up – Amy B

**X.** Committee policy 36

- Change to by-laws was not approved
- We will continue to update our by-laws
- Went through “work-in-process document”. This will be an on-going agenda item.
- Committee membership – Add a question in annual registration survey for those who express interest in becoming a member.
- Assignment to all – review policy document and provide feedback within the next 4 weeks.

**XI.** Next meeting date: 10th of June @ 7:00AM.

- State meets
- Recertification agenda / topics