

## Officials Committee Meeting Minutes Monday, October 21, 2024 – 7:00 PM CDT

Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM CDT

## Attendees:

Mike Mellock (Officials' Chair), Michael Harbert, Chadd Chatterton (minutes), Scott Van Ermen, Amy Balducci, Sarah Olson, Ron Vandenhouten, Angela Monty, Jacqueline Jugenheimer, Abby Warnke (Athlete representative) – joined late, Drew Gundrum (Athlete representative) – joined late (NOE: They must drop off by 8:30 due to Safe Sport), Andrew Olson

- September Minute approval Approved
- Julie Bachman from Gulf Swimming to give some insight on Block Party could not attend this call. She
  committed to attending our November meeting to provide a preentation on the Bolck Party iniative.
  Mike provided an overview to the group.
  - Angela All times will gointo SWMS
    - OTS eliginle must have a Certified Deck Ref, Starter and AO.
    - Non-OTS eligible meets swim times cannot be used for entry into higher meets (Zones, Sectionals, etc.). LSC's must make decisions if they want to override them and use the times. No decision from WI swimming at this time.
  - More specific information was provided in the email attachment provided to the group previously.
  - It was noted that the "Block Party" concept is designed to encourage new athletes to join and continue participation in the sport of swimming.
- Annual Business Meeting update Amy, Angela, Mike and Scott.
  - Central Zone Wisconsin received the Nod for the 2026 CZ Open Water Multi-Cultural Meets (but did not get the approval for the general (pool) CZ meet).
  - Michael Harbert and Mike Mellock received the Lifetime membership from USA Swimming.
  - House of Delegates meeting Rules, wording, etc.
- Registration
  - Per M. Harbert, we are currently at 99 officials registered (about 1/3)?
  - Where are we? Michael, Angela and Amy B
  - Mike M's email has encouraged more registrants.
- Championship Meet Assignments
  - 10&U BAC @ Verona March 1-2
    - Meet Ref Sara Olson
    - TLCJ Van Donkersgoed
    - AO Jill Nemoir? Plus recruit at least one "new" AO)
  - Senior Championhips (OQM) Lake @ WSAC Feb 28 Mar 2
    - Meet Ref Jacky Jugenheimer
    - Administrative Referee Michael Harbert

- Assistant Admin Referee Mike Mellock / Austin Lacy?
- TLCJ Ron Vandenhouten
- 11-14 Championships LSC/PX3 @ Rec Plex March 7 9
  - Meet Ref Scott Van Erman
  - AR Amy Balducci
  - Assistant AR Michael Harbert / Mike Mellock / Austin Lacy?
  - TLCJ Craig Tarr (need to get confirmation from him?)
- New Business
  - Jacky provided an update on new official certifications
- Next meeting date November 18, 2024
- Meeting adjourned at 9:02

## **Future meetings**

- Policy updates
- General LSC Meet protocol/practices documents
- Switch/ update uniform? White over Black Discussed June 2024