



Officials Committee Meeting Minutes

Monday, April 12, 2021 – 7:00 PM

Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM

Attendees:

Jacky Jugenheimer, Chadd Chatterton (minutes), Rick Potter, Nicole Rundahl, Jeanne Drzewiecki, Scott Van Ermen, Richard Hall, Mike Mellock, Brian Temke, Michael Harbert

- I.** Approval of minutes from February 15, 2021 – Approved
- II.** Training Clinic update
 - Stroke/Turn Judge Clinic – Scheduled for April 29th – Rich Hall 13th, would like to hold one in April (One or 2 interested, Facilitator, date TBD)
 - Administrative Official – Scheduled for April 22nd - Brian Temke
 - Starter Referee – none planned
 - Deck Referee – none planned
- III.** State meets
 - WSAC will host the 12 & Under meet (Schroeder Y host) – July 23-25
 - Assigned team recommendations:
 - i. Meet Referees – Ron & Melissa VandenHouten – back-up is Rick Potter
 - ii. Head Chief Judge – Amy Balducci
 - iii. Administrative Official – Will reach out to our recommended choice (Ron)
 - 13 & Over is planned at the Rec Plex (SWAT host) – July 29 – Aug 1 (same weekend as Madison all-city)
 - Assigned team recommendations:
 - i. Meet Referee – Mike Mellock
 - ii. Head Chief Judge – Andrew Olson
 - iii. Administrative Referee – Michael Harbert, Assistants are Jacky J and Chadd C.
 - iv. Sarah Olson
- IV.** Technical assistance function – Michael Harbert, Brian Temke working on this – on-going activity.
- V.** Addressing issue of 2-hour rule to give credit for sessions, possible alternatives
 - This is a subject that most are open to for sessions that include all strokes (perhaps such as broken up AM sessions due to pool deck capacity (COVID19) but not for distance sessions (such as Friday nights).
- VI.** LSC strategic planning, specific input needed – open discussion of ideas – on-going
 - Northern Wisconsin vs. Southern Wisconsin

- How do we get more meets scheduled in Northern Wisconsin?
- Issues – “Y” restrictions on pool depths
- Spectator capacity
- Number of venues available
- Coaches’ involvement in the technical planning meetings

VII. Officials of the year - Scott Van Ermen

- Lifetime Achievement Award – We identified the nominee and approved them as recipient of this year’s award. Name withheld until the person has been notified.
- Officials of the year – A discussion was held on the nominees. There will be two awards this year.

VIII. Apprenticeship Policy reviewed, revised and approved in it basic structure. A google document will be created and reviewed at our next meeting for approval.

IX. Official 101, LSC annual meeting (April 17th)

- Topics have been created and basic outlines completed
- Rick Potter, Mike Mellock and Chadd Chatterton will be presenters
- Jacky and Jeanne will be host and moderators

X. Fund raiser ideas – Jeanne D has a connection (Bella’s custom design) for some special embroidered shirts – On-going activity

XI. Officials roster update – Michael

- Michael has posted a current roster on Wisconsin Swimming

XII. Budget was submitted

- We will look at the balance in July for available spending

XIII. Next meeting May 20 (on-Line)

XIV. Meeting adjourned – 8:42 PM