

Officials Committee Meeting Minutes
Tuesday, Feb 22, 2022 – 7:00 PM
Meeting Location: Call-In Meeting



Call to order and Welcome: 7:00 PM CDT

Attendees:

Jacky Jugenheimer, Chadd Chatterton (minutes), Rick Potter, Jeanne Drzewiecki, Scott Van Ermen, Mike Mellock, Brian Temke, Michael Harbert, Richard Hall, Amy Balducci, Tori Brostowitz (Athlete rep-SSTY).

Ben Radloff and Rick Amelse joined from 7:00 to 7:30 for 12&U State Meet discussion.

Not in attendance - Hanna Scherwinski (Athlete Rep-PX3),

- I. Minutes from January 17, 2022 meeting – Approved
- II. State Meets
 - 12 & Under Meet
 - Mike M will bring over radios – Scott V will charge them Wednesday night
 - Reviewed staffing – very light on officials on Sunday
 - Shirts will be picked up and delivered by Nicole on Friday
 - 13 & Over Meet
 - General discussion – no outstanding issues
 - Need to identify officials meeting room location for each day
 - General
 - Rick sent out an OTS report showing sessions worked for all WI Swimming Officials
- III. Updates: Speedo meet, headphones
 - Encourage attendance at State Meets
 - We will not be offering any N3 Deck referee evaluations
- IV. High School observations – boys
 - All meets were covered and results were turned in
 - Jeanne D was able to enter results into SWIMS
- V. Budget
 - Headsets are on order but may not be received prior to championship meets
 - Jacky submitted the Budget request as discussed in January
 - The Budget committee reduced our request which may affect our travel Budget
 - The overall Budget will be reviewed and approved at the BOD LSC Meeting on Feb 23, 2022.
- VI. Set new clinic dates
 - We will likely not set any more clinic dates until April-May
- VII. Recertification 2022
 - Speaker has been confirmed, Dana Covington

- Possible dates were discussed – Tentative set for September 24th. We will confirm this at our next meeting (Jacky will contact Dana – Others can research conflicts).
- What counts as recert activity (past)
 - 75% of sessions at an OQM with a passing evaluation – (6) Sessions at the meet
 - Recertification test
 - Recertification clinic

VIII. Open water meets

- Tom Lombardo (now the Central Zone Open Water Chair) has offered to do a longer (National) clinic in association with the Open Water meet
- Thursday, Friday, June 16th & 17th – Central Zones Open water meet
- Thursday, June 30th – WI State Open water meet
- We are interested in running a National OW Clinic the day (or weekend) before one of the meets and possibly having as a Virtual clinic

IX. Meet referee document

- Jacky has prepared a document for Meet referee guidelines which was reviewed by the group. In general, the document was received well with a few suggested changes.
- Document will be updated and reviewed for publishing at next meeting.

X. Open / additional items

- Hytek license – Jeanne trying to get a update for a full license software (not the free office only version). This version cannot run a meet even though we paid for the full version.
- Do we want to add an Open water point person. On-going discussion.

XI. Guidelines for lead officials for Single State meet (December 2022 – 12 & Under)

- Qualifications – The timing of the meet does not lend itself well to a survey as part of the renewal applications – Mainly Meet Referee and Head CJ (and possibly AO).
- The officials' committee needs to come up with a guideline document (Job description) for the Meet referee and head CJ for this meet. Mike Mellock agreed to prepare a draft for review. There is a
- We need to come up with a list of potential candidates – Work in progress

XII. Next meeting date – March 14, 2022 at 7:00 (on-line link & agenda will be sent out).

XIII. Meeting Adjourned @ 8:56 PM