Officials Committee Meeting Minutes

Monday, February 15, 2021 – 7:00 PM

Meeting Location: Call-In Meeting

Call to order and Welcome: 7:00 PM

Attendees:
Jacky Jugenheimer, Michael Harbert, Chadd Chatterton (minutes), Rick Potter, Nicole Rundahl, Jeanne Drzewiecki, Scott Van Ermen, Richard Hall, Tori Brostowitz (Athlete Rep-SSTY), Hanna Scherwinski (Athlete Rep-PX3), Mike Mellock, Brian Temke, Janis Katz

I. Approval of minutes from January 12, 2021 – Approved

II. Training Clinic update

- Stroke/Turn Judge Clinic -March 15th or 16th
- Administrative Official – March 5th
- Starter – March 6th
- General Discussion on apprentice officials
    - Chadd Chatterton, Apprentice Officials coordinator, committed to prepare a draft for the management and coordination of apprentice clinics and apprentices for review and comments at the next Officials committee meeting
- It was proposed to break out the AO1 vs. AO2 clinics as separate clinics to be able to focus on the basic AO activities in a timed finals meet vs Prelims/Finals meet for AO2's. This was generally agreed upon. It was tabled to address this and set policy after the 2021 SCY State Championship meets (next meeting).

III. Annual registrations

- Mike Mellock is keeping this updated – it is an on-going activity

IV. Board meeting update

- There will be a single state meet for each group (12 & under / 13 & Over)
- There will be a new flow for the meets
- The meets will be broken up by age/gender to limit the number of athletes on deck at one time.

V. State meets

- Coaches Concerns about deck coverage
- The coaches are requesting consistent coverage over "all" sessions (as opposed to past practices where we had significantly higher coverage during some sessions). This may require that we limit the number of officials accepted for each session.
- There will be no Evaluations at the State Meets
- We will not be notifying the swimmers individually of DQ's after their swims
- We will not be using DQ slips – We will maintain a DQ log for each session
- Each meet will establish the close out and notification protocols based on venue and meet guidelines

- Virtual Admin table
  - The new virtual Administration table protocol was discussed and generally agreed to be a good protocol. The state admin teams (lead by Michael Harbert, Brian Temke and Janis Katz will work to refine and finalize the protocol for the State meets.
- Scratches
  - We will have A, B & C prelim events
  - Plan to use Google docs for updates
  - The final scratch deadline will be after the last prelim event for each event
- Tech suit guidance
  - There will be a listing of all approved and not approved available at the State Meets (mainly the 12 & under)
  - No pre-registration or suit check stations – The main ownness will be on the coaches and athletes
  - If there is any question on the legality of a suit, the swimmer will be allowed to swim, a DQ will be lodged and the legality of the suit will be vetted out after their swims

VI. OTS Entries – reassignment
- Mike Mellock was approved unanimously as the new OTS coordinator
  - Back-ups will be Rick Potter and Jacky Jugenheimer since they already have access to the system

VII. High school observation recap
- There were only (4) meets observed due to issues with the WIAA's inability to adequately staff the meets per the USAS guidelines for an acceptable, observable meet (budget constraints limited the number of officials at many meets).

VIII. Officials of the Year
- Scott Van Ermen committed to updating the form to include the new logos and protocol review
- Jeanne D will send out the updated form to all officials in a mass email

IX. Chair position
- Jacky agreed to serve a second term as Officials Committee Chair – Unanimously approved

X. Other new business
- MAC will be hosting a Sectional Championship meet at the Rec Plex on the week end of March 19 – 21st in LCM format
- The PX3 team will be co-hosting a LCM meet March 26 – 28 consisting mainly of teams from Colorado.

XI. Next meeting March 15 at 7:00 PM

XII. Meeting adjourned – 8:53 PM