## Officials Committee Meeting Minutes Monday, January 17, 2020 – 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, Tori Brostowitz (Athlete rep-SSTY), Amy Balducci, Hanna Scherwinski (Athlete Rep-PX3. Ben Radloff, Rick Amelse joined from 8:00 8:30 for 12&U State Meet discussion

Not in attendance - Nicole Rundahl,

- I. Minutes from November 15, 2021 meeting Approved
- II. National Officials Committee meeting update
  - Matt Wilson is the National Officials' Chair
  - Working on Starter video FCC (Fair, Correct, Consistent)
  - How to address swimmers with disabilities Rule 105. Marcie Nichols is the Official liaison at the USA Swimming office – She is collecting input from officials specific to Disabled Swimmers and will disseminate it to the Officials' Committee.
  - Should not include in briefing only Deck Referee & Starter advised and DQ's handled as they come in No firm resolution more to come
  - Discussion on offer of having an Open Water Officials clinic prior to our Central Zone or State Meet (or at another time independently from an Open water meet). We have interest is a virtual clinic an option? Possibly during our recertification meetings.
- III. Speedos March 10 13 @ Rec Plex, Hosted by MAC
  - Meet Referee Pam Wilson
  - Evaluators Paul Jones, Matt Wilson
- IV. 13 and over State Meet March 3-6 @ Waukesha South HS, Hosted by WEST
  - Evaluator Will not be offered as an OQM
  - Will modify signup to ask if officials will work both preliminary sessions if there are two.
  - Will split Starter only and Starter/Referee
  - Will leave an open note regarding shirts for officials, "May be offered" in sign-up
- **V.** High School observations Boys (Rick Potter) No update at this time.
- **VI.** Budget proposal, establish priorities Jacky
  - Jacky has not been given an approved budget from the LSC yet
  - Reviewed Jacky's preliminary proposed Budget
  - We need to prioritize our proposed expenses

- Will be submitted for review on Friday
- **VII.** Online clinic surveys
  - Stroke / Turn, Starter, Referee, AO Created and saved
  - Link posted on Team Unify
  - All committee members should have access to these in WI Swimming Google docs page
- VIII. 12 & Under State Meet Feb 25 27 @ WSAC, Hosted by LAKE
  - Discussion on COVID protocols At this point, no firm direction other than Masks recommended.
  - Deadline for final protocols is the week before the meet (exact date/time was not known).
  - **IX.** Set new clinic dates
    - Stroke/Turn Feb 10<sup>th</sup>, Jacky-Michael H
    - Starter Feb 8<sup>th</sup>, Chadd
  - **X.** Recertification 2022 ideas
    - Different breakout session options
    - Over-arching theme ideas?
    - Certification process, Mentoring
    - CJ, Meet referee
    - New officials
    - AO tips and tricks
    - Disability Swimmers?
    - Discussion of dates will be held in March (late Sept-Early Oct).
  - XI. Meet referee document In development Discussion deferred
    - Assignment to review draft and be prepared to discuss at next meeting
- **XII.** Guidelines for lead officials for Single State meet Discussion deferred
  - Brainstorm ideas discuss at next meeting
- XIII. Next meeting date February 22 @ 7:00 On-Line (agenda will be sent out prior)
- XIV. Meeting Adjourned @ 8:53 PM