Officials Committee Meeting Minutes Monday, July 18, 2022 – 7:05 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, Nicole Rundahl, Amy Balducci, Michael Harbert, Brian Temke. Not in attendance - Mike Mellock, Richard Hall. Also in Attendance: Kim Van Erman, Ed Leonard, Ron Vandenhouten, Melissa Vandenhouten (Ron, Melissa and Kim dropped off after state meet discussions).

- **I.** Minutes from June 20, 2022 meeting Approved
- II. State Meets Nicole has officials' coolers for gifts
 - 13 & Over State Meet Hosted by OZ @ WSAC on July 28th 31st
 - Meet Referee Rick Potter
 - Admin Referee Michael Harbert
 - Asst Admin Ron Vandenhouten
 - Administration Officials Kim Van Ermen, Ed Leonard
 - Team Lead CJ Amy Balducci, Melissa Vandenhouten
 - Evaluator There will be no evaluator
 - Contingency plan for Rick (Covid protocol) Scott Van Ermen
 - Jacky will advise OZ of the potential contingency
 - Tuesday 10PM is deadline for entry -13 & Over meet
 - 12 & Under State Meet − Hosted by EBSC @ WSAC on July 22nd − 24th
 - Meet Referee Scott Van Ermen
 - Admin Official Van Donkersgood
 - Team Lead CJ Amy Balducci
 - Tonight 10 PM is deadline for entry 12 & Under meet
 - If there is an "advanced notice" of the primary or secondary timing system at WSAC we may request three timers per lane (New harness on order).
 - WI Officials' boxes should be at WSAC M. Mellock dropped them off

III. Open Water

- WI Open Water State Meet recap A discussion was held led by Chadd, Rick and Brian who
 on site. All went well overall. Boats on inside of course was an improvement over the CZ
 OW meet.
- Potential items of concern
 - Boat batteries.
 - Numbering (ID of swimmers)

- **IV.** New athlete rep no Update (Jeanne to follow up)
 - There may be some interest to have the Athlete rep to become an official (18-year-old age guideline)
- V. Future of OTS update Last National Meeting was June 6th, 2022 no update
 - Effective September 1, OTS is closed
 - Concern over timing for new certifications / recertifications
 - No on-line test availability during closed term
- VI. Board meeting update
 - Rick attended He provide a brief update from the meeting
 - Policy 24 update has been posted on WI Swimming
- **VII.** Recert Clinics / update
 - Michael Harbert has prepared an announcement reviewed by group. The concept is to achieve "500" yards for recertification. Participation in various topics results in points
 - More specific details will be prepared and reviewed for our next call
 - Open Water module will be prepared and led by Chadd C. (& possibly Mike Mellock).
 - Jacky will send agenda to Dana for her input. Schedule will be revised based on her response(s).
- **VIII.** Retreat when
 - Dates / Times presented by Jacky
 - Jacky sent out a link for all to fill out so that we can pick mutually acceptable date / time.
 - Preliminary date is September 18th
 - **IX.** Other new business
 - We will not be observing the Madison "All-City" meet
 - X. Next meeting date August 23th @ 7:30 (Main agenda State meet recaps / Contingency planning for OTS)
 - **XI.** Adjourned 8:36 PM