



Officials Committee Meeting Minutes

Monday, May 20, 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, Jeanne Drzewiecki, Scott Van Ermen, Mike Mellock, Brian Temke, Michael Harbert, Tori Brostowitz (Athlete Rep-SSTY), Hanna Scherwinski (Athlete Rep-PX3)

- I.** Approval of minutes from April 12, 2021 – Approved
- II.** Training Clinics
 - AO Clinic run by Brian Temke – (5) attendees, no issues, all seemed eager to continue to certification
 - S/T Clinic run by Richard Hall – (1) attendee, no issues. Rich felt that the attendee was very engaged and will continue to completion
 - Upcoming Clinic plan – Jacky will post on WI Swimming page
 - Starter clinic, June 9th – Chadd Chatterton
 - Stroke/Turn clinic, June 10th – Mike Mellock
 - Deck Referee clinic, Oct (TBD) – Michael Harbert
 - Stroke/Turn clinic, After September 1 (TBD)
- III.** Apprenticeship Policy / checklist (including addressing 2-hour rule issue)
 - Language added into Apprentice policy document to include, “sessions must be at least 2 hours and include individual events for each stroke”.
 - Updated policy reviewed and agreed upon in principal.
 - Discussion of apprentice checklist.
 - We will not adopt an apprentice checklist at this time. This may be added in the future as part of the apprentice policy. The main goal for the immediate future is to confirm the structure and protocol for apprentice officials. Review and updates of the policy will be an on-going topic.
 - An Excel spreadsheet of the follow up guidelines was reviewed, discussed and agreed upon. We will create a Google documents form to help manage this. Sign up form will include Apprentice requirements legend for each official’s category with links to the information. Chadd will lead the efforts with help from Rick P and/or Mike Mellock.
- IV.** LSC strategic planning, quick update
 - Meeting was held. The officials were represented by Rick Potter and Jacky Jugenheimer.
 - The importance of the function of the officials was discussed and emphasized. It was also brought forward that the LSC needs to increase funding to the Officials Committee to

compensate for funding cuts over the past two years. For the most part, the coaches agreed and were appreciative of the job that the officials perform.

V. Officials Committee budget review

- Jacky reviewed the allotted budget for our committee and the breakdown.
 - Committee expenses - \$5,000
 - State and Zone Meet expenses - \$5,000 – Note: It was decided that we will provide State meet shirts to officials that meet the minimum session requirements at the state meets (Brian T negotiated with a vendor to provide shirts at \$16.00 each).
- After reviewing expenses that “must” be made, the committee reviewed additional items for discretionary (but needed) expenses:
 - Battery replacements for existing radios
 - Up to (3) new radios
 - Up to (10) new headsets
 - Multi (6) bank radio charger station (possibly two or three)
 - Open water supplies? (Chadd / Taylor will check containers at Rec Plex next week and take inventory)
 - It was agreed that we should do a major purge of the old, outdate and non-functioning supplies and equipment in the Officials’ Committee supply box (the MM Fat Max). Mike will do this.

VI. Change in Corona Virus policies, how to address

- It was agreed that we should not publish any specific policy directives regarding COVID19 due to rapidly changing conditions. We will post our directive that all WI Swimming related activities follow venue, local, state and Federal guidelines. The exception being if USA Swimming publishes a directive that must be followed.

VII. Changes in MAAPP – Not discussed

VIII. Other new business

- As of May 21, 2021, USA Swimming will begin to allow OQM advancement evaluations (prior to now, only recertifications could be held).
- We (Jeanne D) have been approached by some coaches inquiring about our position on “temporary changes” to policy 2.7.1 regarding qualifying for state meets.
 - The request was reviewed, discussed and agreed upon that we will not change our policy guidelines regarding qualifying times. Any changes for the qualifying policies must be reviewed and agreed upon by the WI Swimming LSC Board and established as “temporary exceptions” and written into the State meet announcement(s) as such.

IX. Next meeting planned for June 21, 2021 @ 7:00PM. This will be a call-in meeting.