

OFFICIALS COMMITTEE MEETING MINUTES

Conference Call July 1, 2024

CALL TO ORDER: The meeting was called to order at 7:00pm by Coleman. He read the Mission and Conflict of Interest statements.

PRESENT: Coleman Bye, Mary Poleto, Rick Carson, Mike Wigginton, Tiffany Epoca, Kylie McMurray, Tom Estep, Mike Seip

ABSENT: Gwenn Lochstet, Jack Behm, Allie DeFrehn, John Nelson, Larry Schwarz, Rob Jorgensen, Mike Petrakis, Carlos Inacio

APPROVAL OF MINUTES: The June 2024 minutes were approved.

QUORUM: The group discussed attendance and quorum requirements for the committee, noting they have 7 voting members present, which is sufficient for a quorum. They clarified which members are voting and non-voting members.

COMMITTEE REPORTS

OC Chair - Coleman

- He is attending the NOC meeting on July 3 and will share any relevant updates at the next OC meeting in August.
- He provided an update on the Recruit, Retain and Advance (RR&A) Workgroup. Recruitment videos and flyers have been created. They plan to distribute materials at upcoming meets to help attract new officials.

OLD BUSINESS

Officials Database and Website

- The contents of the officials database have been moved to the Middle Atlantic site.
- The database is still controlled by Carlos.
- We will each out to Carlos and other LSCs to understand best practices for managing the database and website going forward.

LAC Holiday Cup

- The requirements for making this an OQM meet have been reviewed.
- We will also reach out to other LSCs to understand their processes for managing OQM meets hosted by clubs.
- The OC will provide support, but the hosting club would be responsible for securing an evaluator.

NEW BUSINESS

Junior Officials Program

- The Junior Officials program will roll out in September.
- We will need to discuss further the implications and implementation of these officials at the next OC meeting in August.

NEXT MEETING: Monday, August 5, 2024

ADJOURN: The meeting was adjourned at 7:54 pm.

Minutes Submitted by Gwenn Lochstet