

IASI OFFICIALS COMMITTEE MEETING MINUTES

January 17, 2024

Call to Order: 08:33

1. Roll Call: Phil B, Kirstin O, Robert F, Hannah C, Jason K, Jeff T, Kerry B, Bill B, Cindy O, Amy M, Andrea K, Bobby K
2. Adoption of old minutes: concurred
3. Unfinished (Old) Business:
 - Officials' recruitment project Amy and Kirstin gave an overview (paper on website), answered questions and committed to continue with updating the process.
4. Reports
 - Athletes (Hannah and Dawsyn): Hannah is now an athlete rep on the National Officials Committee.
 - Chair Report (Phil): R-9 implementation is about to be announced (effective Feb 1st), There's no significant impact on the IASI certification process except for the number of apprentice sessions required for AO, SR and Ref (standardized to 4 over 2 meets), there is only one referee LSC certification and requires AO certification prior to starting DR certification, and the use of online clinics combined with tests for certification (starting with ST on April 1st). Short course champs and spring sectionals will be N3 OQMs (Kim Crounse the evaluator at SSC and Wayne Shulby the evaluator at Spring Sectionals). Looking for 3 OQMs over long course season.
 - Vice Chair Report (Kirstin): Training sessions now scheduled for Long Course Season.
 - West Zone Rep (Jason): nothing to report
 - East Zone Rep (Robert): discussed OTS items
 - Stroke and Turn Rep (Jeff): nothing to report
5. New Business:
 - Elections for open positions: Chair, Western Zone, ST representative Kirstin to manage the election process for the officials' submission to the General Chair.
 - Task force's recommendation for recruitment and retention – working to implement the recommendations of the paper.
 - Meet referees for Age Group (Jason Wenger) and Short Course Champs (Robert Fry).
6. Any Other Business:
7. Date for Next Committee Meeting: March 20th, 2024
8. Adjournment: 09:45 pm