Minutes

SES Officials Committee

15 October 2024, 5:30pm CST/6:30pm EST/Zoom Meeting

1. Members present: Mary Anne Petruska, Nick Hall, Dave Hudson, Felicia McCarty, Tiffany Myrrick,

Pete Naldoza, Tom Schumann, Terry Underwood, Jim Works, Jaqui Wright

Members Absent: None

2. Minutes of 20 July 2024 Meeting Approved.

3. Old Business

- a. Welcomed Nick Hall, Teresa Underwood and Jim Works as they start their terms as Area Representatives.
- b. Extension of Certifications the matter was overcome by the discussion on the S&T Certification Form and the need to update LSC Standards. The online training/clinic for Referee will not be available until April 2025 and there is no way to record face to face clinics.
- C. There was much discussion on the draft S&T Certification form. Several members have been trying to improve the one that came from National. Jim Works and Nick Hall will work a draft and send it by email to the group to get to the final form prior to the next meeting.
- d. Reviewed the LSC Map and who represents which area.
- e. Reiterated the need to get new Athlete Rep for committee, position is currently vacant. The Chair will work on getting the position filled.

4. New Business

- a. The committee unanimously approved selecting the Chair from members just rotating off and not being a concurrent Area Representative. Gary Heapy was nominated by Jim Works to be the Chair and unanimously approved. Mary Anne Petruska will ask Gary if he accepts the position.
- b. Members were asked to the reminder to their areas on how/where to order a copy of the 2025 Rulebooks.
- C. Block Party is a new idea trying to get more families interested an started in club swimming. These are not sanctioned or approved meets and cannot be used for certification or recertification purposes.
- d. Junior Officials is a new position allowed for 16 &17 year olds swimmers by National. The Committee discussed and determined that while it may be useful for certain LSC, the challenges of complying with MAAP for mixed aged Officials, and challenges converting to Officials when they turn 18, is more detriment than benefit for the SE LSC. The vote was unanimous to not have Junior Officials in this LSC.
- 5. Zoom meeting dates 2025; meetings will begin at 5:30pm (central)/6:30pm (eastern) [– subject to change based on National OC meetings]
 - a. 14 January 2025
 - b. 8 April 2025
 - c. 8 July 2025
 - d. 7 October 2025
- 6. Meeting was adjourned at 1825.