

Officials Committee Meeting Agenda

January 15, 2026; 7:00PM

Call to Order

Roll Call: Daniel Diver, CKAT; Dayna Gripp, BSC; George Mathes, LSC; Jerod Delay, CCA; Luke Havens, LAN; Tracy Haling, JHSR; McCullough Frobouck (athlete) JHSR; Scarlett Jacob (athlete) BSC. Guests: Mary Ellen Tynan, James Jacob

Officials Chair Report

Sub-Committee Reports:

Training, Mentoring, National Advancement: George Mathes

Rules, Regulations: Jerod Delay

Materials: Tracy Haling

Athletes: McCullough and Scarlett

FUN-raising: Dayna Gripp

Recruitment: Luke Havens

Old Business

Update on Winter Champs-Jerod, Tracy & Daniel

Update on observed high school meets for boys season

Discuss changes to current P&P to present to the Governance Committee

Please see attached document with changes to the current P&P and dialogue from Daniel regarding changes

New Business

Continuing to update Officials Best Practice documents

Possible training sessions before Winter Champs

April HOD Officials activities

Open Discussion

Identify & Summarize Action Items

Adjourn