

## **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**