

## **Officials Committee Meeting Agenda**

**October 8, 2025; 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

#### ***New Sub-Committee's***

*FUN-raising: Dayna Gripp*

*Recruitment: Luke Havens*

### **Old Business**

Update on AO refresher training. Best practices moving forward

Discuss changes to current P&P to bring to HOD April 2026

- \*Change to reimbursement for national travel

- \*Change to observed meet reimbursements

- \*Other updates/changes required?

### **New Business**

Approve and adopt protocols for observation of high school meets

Discuss recruitment of observing officials for high school meets

Championship Meet Referee identification and development

Referee Roundtable (10/22) Agenda and Presentation Development

Goals and Objectives for 2025-2026

### **Open Discussion**

### **Identify & Summarize Action Items**

### **Adjourn**