

Officials' Committee Meeting Minutes February 22, 2017

In attendance via call-in:

- Ed Becker, Nancy Wargo, Mark Wollen, Dennis Rodney, Margy Sargent, Tim Joyce, Dave Pite, Mike Huffman, Bill Repass, Jim Robison

In attendance via call-in:

- Matt Brown, Philip James, Barbara Weiderecht

Secretary Report - Matt Brown

Minutes:

- Minutes from 2/1/17 meeting approved

Chair Report - Nancy Wargo

- Next meeting will be held at the Courtyard Marriott in Orange
- Disability Clinic & Meet in NJ in March
 - Dennis Rodney to attend on behalf of CT Swimming
- CT Swimming Board of Directors seeking disability (athlete?) representative...will be reaching out to parents and coaches.
- Championships update – chair backs, scratch box, & scratch cards have been received.
- Mike Huffman has been awarded the Maxwell Excellence Award by USA Swimming. Photos and an article will be posted. Congratulations Mike!

Athlete Representative – Caroline Sargent, Tim Joyce, Alex Keblish

- No Update

Advancement & Certification Coordinator- recertification status - Barbara Wiederecht

- 10 requests for evaluation at CT SC Seniors
 - 1 request from official with no prior national certifications
- Mike Huffman may be available to pick up Ron at airport on Wednesday prior to meet.

Operations & Championship Meet Coordinator- Open Position

- Regional Championships
 - Emails being sent to all Meet Refs making sure officiating team is all set up and confirmed.
- Short Course Senior Championships
 - Todd Gordon is meet A/R
 - Scratch Box Delivered
 - Chair Backs Delivered
 - Scratch Slips Delivered
 - Ron Van Poole confirmed as evaluator.
- Age Group Championships

- No specific updates to note.

Officials Communications Coordinator - **Philip James**

- No movement on Recertification tool. Philip wants to set up a meeting in order to discuss and move forward
- Philip would like to build a FAQ page for the website
- **Action: Philip set up meeting to move online recertification tool forward**

Officials Training Coordinator - **Ken Gray & Dennis Rodney**

- S&T Clinic in Madison coming up
- Clinics will start back up during long course season

Renewals/Retention Coordinator - **Mark Wollen & Mike Smalec**

- Looking into availability for Milford Yacht Club for April. Possible dates are April 22 and April 29.

LSC Liaison/Policy coordinator - **Margy Sargent** policy, **Ken Gray**

- Team Lead Officials list is in place and currently being utilized as appropriate