

## **Officials' Committee Meeting Minutes December 21, 2016**

In attendance:

- Ed Becker, Mike Smalec, Nancy Wargo, Mark Wollen, Dennis Rodney, Margy Sargent, Matt Brown, Ken Gray, Mike Huffman, and Dave Pite

In attendance via call-in:

- None

Secretary Report - **Matt Brown**

Minutes:

- Minutes from 11/16/16 meeting approved

Chair Report - **Nancy Wargo**

- Potential Speedo Conflict with New Apparel
  - Nancy working to determine if some of the new apparel offerings create conflict with Speedo contract. Some items may need to be changed to Speedo.
- Wesleyan Meets
  - Wesleyan has started putting meets out to everyone rather than working through CSI.

Athlete Representative – **Caroline Sargent**

- No Report

Advancement & Certification Coordinator- recertification status - **Barbara Wiederecht**

- 225 Recertifications Completed (Includes approx. 5 coach/officials)
- 100 or so officials with 1 piece of information missing prior to re-cert.
- 40 or so officials have stated that they are not recertifying

Operations & Championship Meet Coordinator- **Open Position**

- Short Course Age Group Championships
  - Mark Wollen to be Meet Referee
  - Matt Brown to be Admin. Referee
- Issues have been raised recently with Mike (Computer Operator). Possible look into new team to run computers at championships – Kevin Camare (sp?) from Springfield College or Lynne from CAC?

Officials Communications Coordinator - **Philip James**

- No Report

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

- All Starter Trainees will be required to train with at least 2 different meet referees

- Online Training
  - Clinic went well with very positive feedback
  - Moving forward, two people running online session...one to train and one to observe that attendees are paying attention
  - Looking to expand to DR/AO positions in near future.

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

- No Report

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

- No Report