

## Officials Committee Meeting

On: Wednesday, March 26, 7:30 pm, Bear & Grill, Orange, CT

New topic: Attached is the document from Nancy Wargo on travel reimbursement proposal for review prior to meeting for discussion

**AGENDA ITEMS:** (to date - please email me any builds)

Minutes - Secretary - **Matt Marion**

any comments/pass (Suzannah please circulate in advance for review)

Please be prepared to discuss the status of your functional responsibility:

- Renewals Coordinator- **Mike Smalec** (status of **athlete membership timing**)
- Operations & Championship **Meet** Coordinator- **Suzannah Rogers**
  - Regionals report
  - Seniors report
  - Age groups report
  - Observations report
  - Final drafted Championship Meet Referee selection criteria document (lifted from Barbara's draft)
- **Officials** Budget Coordinator & Communications Coordinator- **Matt Marion**
  - status blog/site/etc -
  - status plans and next steps - site outline (or resign position)
- Advancement & Certification Coordinator- **Barbara Wiederecht**
  - New Constant Contact officials lists by certification
  - Adding all certs to all officials per national request from Bill Rose - plan?
- Recruitment & Retention Coordinator- **Dennis Rodney**
  - **Social Event at Srs results**
- **Officials** Training Coordinator- **Dennis Rodney & Dave Pite** (AO & other Clinic Status)
  - review new 2014 immediate schedule
  - status of AO clinic (first run-through, re-tooling?)
  - Status of rewrites for clinics (ref clinic Mike Huffman in progress - Nancy editing based on last ref clinic notes/requests)
  - recommendations **Meet** Referees vs Deck Referee certifications, AO primary need
- LSC Liaison/Policy Coordinator-looking for new person -
  - Ed Becker offered to work with the Athletes
  - **Officials** helping teams in training - mock **meet** training for new swimmers (athlete concept)
- **Athlete Representatives** - any thoughts on how to help you attend or dial in? Schedule at different times to accommodate your practices?

Additional items:

- Policy updates - Mike Huffman
  - *Observed Swims Policy*
  - *Times policy (SWIMS/FAST) meeting date?*
  - *Class M - timing issue suggestion for Ops*
- Tips/clinics
  - next on: split times - consistent handling (Suzannah/Ed to present)
  - Published false starts tip