

## Officials' Committee Meeting Minutes March 23, 2016

In attendance:

- Nancy Wargo, Ed Becker, Dave Pite, Margy Sargent, Mike Smalec, Barbara Weiderecht, Mark Wollen, Ken Gray, Jim Robison

In attendance via call-in:

- Phillip James

SECRETARY REPORT – not in attendance

Minutes:

- February minutes need to be re-distributed and reviewed and voted on at next meeting

Athlete Representative:

- Elizabeth Sargent not in attendance but reported via Margy that no response has come from the Safety Chair about Deck Changing education for athletes
- Mike Huffman will reach out to Safety Chair on CSI Board on her behalf

### CHAIR REPORT: Nancy Wargo

Strategy to get CT LSC official to Olympic trials in 4 years!

- Select Officials team (3-4) to support in the effort (beyond annual allowance for travel)
- Budget discussion for life memberships awards
  - Suggested 2-3 annual awards (USA is \$1000 for life award plus LSC fee) – agreed
  - **ACTION: Nancy to remind Rick and Ellen**
- OQM - self staffed by CT LSC Evaluators –
  - **ACTION: Championship coordinator to take over application... Suzanna Rogers**
  - **ACTION: Barbara to establish full list evaluator team min standards and give to Suzanna to contact and make application - Ed, Nancy, Barbara, Dave, Ken, Dennis R**
- HS Observations - next steps discussion
  - **ACTION – Nancy to contact Jay Thomas for National POV**
- Officials certification review status
- AO Requirements to advance
  - All agreed to up requirements to 4 training sessions – Championship prelims/finals format both sessions and 2 other sessions
  - **ACTION: Barbara to research list of all AOs in training to reach out to about change... some will be grandfathered based on the number of training sessions complete**
  - **ACTION: Nancy to update requirement doc**
  - **ACTION: Philip to update doc on Website**
  - **ACTION: Nancy to send out requirement change via constant contact when complete**

Athlete Representative – **Elizabeth Sargent**

- Deck changing athlete education
- Elizabeth Sargent not in attendance but reported via Margy that no response has come from the Safety Chair about Deck Changing education for athletes
- **ACTION: Mike Huffman will reach out to Safety Chair on CSI Board on her behalf**

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

- Confirmed Evaluators list
- **Action: will reach out for help at Age Groups this summer**
- **Action: Will contact Suzannah with list for OQM application**

Operations & Championship Meet Coordinator- **Suzannah Rogers not in attendance**

- Jim Robison reported Age Groups
  - Meet Juries and concerns moving forward and how to handle
- Dave Pite reported Seniors
  - OQM positive team and good reactions
  - Excellent assigned team – consider for MR next meets

- Action: Suzannah needs to confirm summer MRs for LC championships ASAP – can work with Nancy to determine assigned teams

Officials Communications Coordinator - **Philip James**

- New Newsletter plans in the works
- Continuing to work on recertification tool
- Action: will present content and look at next meeting
- Action: Nancy to work with George to design template
- Actions: Website updates (add new AO requirements noted above)
- Action: Get TIPS from Ken

Officials Training Coordinator- **Ken Gray (not in attendance: Dennis Rodney)**

- Clinic update – AO clinic needs to happen in April at central location to be done for new rule changes
  - Action: Mark Wollen to finalize AO clinic by April 10<sup>th</sup> for review
  - Action: Dave Pite to confirm SCU location for clinic and get dates
  - Action: Nancy & Philip to post clinic date(s)
- New Deck Ref clinic and Status of CJ role to clinic
  - Action: Ken to finalize edit of existing MR/DR clinics so they are ready to go
  - Action: Ken to add CJ role to MR/S&T/Starter recertification clinics
- Tips Publication
  - Action: Ken and Dennis to finalize initial TIPS

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

- Championship evening out results – small group went out
- Meet Referee did not follow through on planning so needs to be handled better next meet – post on white board for all to attend
- Action: Mike to remind MRs to plan and publicize at next Championships

Athlete/Referee team visits - **Dave Pite**

- No news

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

- Action: Develop team representative program – come to next meeting with plan and contacts