Officials Committee October Meeting Minutes April 26, 2017 Orso Trattoria, Orange, CT

In attendance: Nancy Wargo, Matt Brown, Mark Wollen, Dennis Rodney, Margy Sargent, Ed Becker, Dave Pite, Tim Joyce

Attending via phone: Barbara Wierderecht, Phillip James

Approve March 22, 2017 Minutes – minutes approved unanimously

Chair - Nancy Wargo

- Further discussion pertaining to CJ certification no resolution
 - Ed Becker to prepare draft certification protocol for future discussion
- Not much to share with committee on regarding quarterly Officials Chair Update
 - o CT recommended Maxwell Award Nominee
 - CT's clinic training materials were shared and will be used to develop a consistent training program throughout

Athlete Representative – Caroline Sargent, Tim Joyce, Alec Keblish

- No Update on Deck Changing progress this month
- Athlete to Official transition
 - o Athletes note position is unpaid, which is turnoff
 - Some schools require unpaid service hours would this qualify?

Advancement & Certification Coordinator - Barbara Wiederecht

All long course meets have been entered in to OTS.

Operations & Championship Meet Coordinator- Margy Sargent

- Summer OQM Prefer to perform evaluations using "in-house" evaluators
- Summer Championship Meet
 - o Seniors Jim Robison is Lead A/R, looking for lead CJ for Friday (Tak?)
 - Age Groups Ken needs to establish team leads

Officials Communications Coordinator - Philip James

- Started preparing FAQ document with links to existing information for publishing
- YMCA reciprocity agreement updated

Officials Training Coordinator- Ken Gray and Dennis Rodney

- 3 recent clinics S&T & Starter
 - 15+ new starter trainees
- Waiting for requests for new clinics from clubs
- A/O Clinic scheduled for 5/18 in Cheshire
- No current request for Deck Ref Clinic
 - Ask Barb to update committee on status of Starter to Deck Ref progressions
 - Ask Barb to update committee on status of Deck Ref to Meet Ref progressions
 - Possibly email all current starters to gauge interest in moving up to Deck Ref cert.

Renewals/Retention Coordinator - Mark Wollen

- Celebration scheduled for upcoming Saturday
 - o 70 +/- people signe dup
 - o Some flexibility in numbers, can take up to 10 or so more
 - Will have projector with picture slide show
 - Name tags will be provided for everyone
 - Other discussion of protocol for evening
- Looking to set up quarterly call with Team Leads

LSC Liaison/Policy Coordinator - Margy Sargent, Ken Gray

- Send email to all Team Leads regarding Sat. party
- Schedule quarterly conference call for all Team Leads

Athlete/Referee Team Visits - Dave Pite

- No formal visits scheduled
- One informal visit scheduled.

Other

• Mike Smalec to prepare article related to the running of an official meeting