



Florida Swimming, Inc.
Member of USA Swimming
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FLORIDA SWIMMING OFFICIALS COMMITTEE ANNUAL MEETING PREP AGENDA

Thursday, September 26, 2013, 8:00 p.m.

Web/Telephone Conference Call

Access via the Web: <http://floridaswimming.entert themeeting.com/m/SSKAXVMW>

Access via telephone: (949) 202-4265, Pin 4120684#

-Call Meeting to Order

-Approval of previous meetings' minutes

-Addition of any other items to Agenda

-New Business

1. USAS Convention Recap – Bob/Melissa
2. Clinic Form Housekeeping
3. Committee Recommendations – full Committee
 - a. to be submitted to Admin Vice-Chair, then to General Chair for confirmation/appointment
 - i. Officials Committee Vice Chairman
 1. Current Vice Chairman, Bob Griffiths, has decided to not seek a second term
 2. Discussion/Recommendations
 - ii. Area 4 Rep
 1. Current Rep, Tom McCaleb, has decided to step down
 2. Discussion/Recommendations
 - iii. Area 5 Rep
 1. Current Rep, Mark McCaw, terms out
 2. Discussion/Recommendations
 - a. Recommendation from Mark: Debbie Landis
 - iv. Area 6 Rep
 1. Current Rep, Judi Wojcik, is eligible for a second term
 2. Discussion/Recommendations
4. Committee Recommendation – full Committee
 - a. to be submitted to Admin Vice-Chair, then to General Chair for confirmation/appointment with consent of BOD
 - i. Officials Committee Chairman
 1. Current Chairman, Matt Wilson, has decided not to seek a second term
 2. Discussion/Recommendations
5. Admin Official Discussion
 - a. The Executive Committee of the BOD has requested further discussion and consideration of the requirements of the Admin Official, and submission of the Officials Committee final recommendations to the BOD for their approval
 - i. USA Swimming Requirements: attendance at an Admin Official Clinic, successful completion of Timer, Timing Judge, Clerk of Course, and Administrative exams; completion of a minimum of 2 sessions as an apprentice with a certified mentor
 - ii. Florida Swimming: attendance at an Admin Official Clinic, successful completion of Timer, Timing Judge, Clerk of Course, and Administrative exams with a score of 80% or higher; completion of a minimum of 4 sessions as an apprentice with a certified mentor
 1. Requirements for currently certified Meet Referees: attendance at an Admin Official Clinic, successful completion of Timing Judge exam with a score of 80% or better
 2. Session requirements for highly experienced meet management program operators and timing system operators may be reduced to two upon demonstrating appropriate proficiency to mentor and with approval from Officials Chair or Vice Chair
 - b. Discussion/Recommendations

-Adjournment