

Officials Committee Business Meeting

Wednesday, 26 September 0800

Intros & Major Meets -- Jim Holcomb

2019 Championship Sites

Futures: Aug 8-11 Irvine, Geneva OH, Des Moines, Knoxville

Sr Nat: July 31-Aug 4 Stanford

Jr Nat: Aug 6-10 Stanford

Winter Nationals: Dec 4-7 GaTech

Winter Juniors: Dec 11-14 East @ GT, West @ Federal Way

2020

June 21-28, 2020 Trials Omaha

FINA -- Carol

Rules -- Jay T

19R items + 5 housekeeping

R3 - ban tech suits 12U

R13 - alternative if R3 no pass (LSC perms)

R5 - DQ for illegal suit, not bar

R9 - BK ledges for all

Testing -- Bill Rose

New questions used more often

Sr. Editor reviewing test editor handbook

Team of editors

NCAA Test is cypasta of theirs

Mentoring & Eval -- Melissa H-B

"We Are Mentors" Workshop in June at Minneapolis Marriott (awesome location at Mall of A)

Determining Eligibility: N2, N3i etc

Standards: N2, N3

Roleplay on Giving Feedback: apparently very interesting

Recognition / appreciation tools

in-LSC mentoring programs

Tom Ugast -- 18 sat clubs / 150 officials (PV)

Zone workshops (combined)

S/E: LSC CJ Cert, AO vs AR (Dropbox)

[[Mike D: dumping ground for files from Dropbox in Pacific Drive]]

End-user agreement / doc for “sensitive” access to OTS (sim to SWIMS)

Continued -- Ann

W/C: agenda was different

Hasty new sponsor, Official Excellence Award (ex-Maxwell)

-- Jamie Kahn

Consistency across LSC

Share File Site

Presentations

Quarterly Call LSC Off. Chair -- 2000 EDT Next Oct 3

Open Water -- Sandy D

Tempe Town Lake OW Nat'l + Clinic (no vols)

FINA

2019: 3 regional Open Water Clinics, contact Sandy

? Clinic at Open Water nationals in Miami (OW trials)

Finalizing N2/N3 for Open Water

Update to OW Ref Manual, now “Professional” doc(s) available

Repercussions for ignoring red flag

Athlete Rep -- Patrick

Ongoing proj:

newsletter to bimonthly inc. rules-based article + Jim + excel + new interesting/info

Revision of situations / resolutions doc for **consistency** (Where is this?)

S&T Dec

SR April

DR, MR underway (last 2006)

Special proj:

Patrick will be providing ath perspective at Ref Workshop in San Antonio

USA-S Founded 1978

First written supplemental materials to rulebook in 1985

First national meeting to bring LSC officials together 1987

East Coast Winter Nationals were only meets to fully fill

National Meet Applications:

Posting Apps 180 days prior to the meet, down at 120 days out if already full ("up" min 60 days)

Approx 60 officials per meet as full crew

OTS Update -- Bob G + Paul? [same ITconsultant]

(finally going to new platform)

Old: popup stylee

New: similar UI, no popup -- security issues / access levels (source of delays)

*** end of next month ***

Concussions -- Mary Jo

Return-to-play

Controlling field of play

Most frequent location for concussion: warmups (collisions)

SCA -- Sudden Cardiac Arrest (next / upcoming legislation)

Meet Ref -- coordinate with Meet director & marshals to require notification

MD / MR needs to get hardcopy of written release if applicable

FAQs etc -- Gina

Registrar can create 60d "apprentice official" record -- suggest using 1st on-deck

Can not see normal way, have to use view my history

N3i is not an awarded level

Create checklist on LSC website

-- maybe replace the PDF version currently there

Registration & Membership Committee Business Meeting

Wednesday, 26 September 1400

Intro -- Mark et al

See agenda

Side Session for Mary Jo & ____ -- Concussion, SWIMS custom field for now, SCA

Communication -- Jim

Staff (Denise) now generating newsletter

Education -- Carol

- Denise newsletter

- Working on manual

 - Training a new registrar

- Working on videos showing process

TU Vendor Demo & Friday Roundtable session

Mail to registrars / new registrars -- need help ask at convention

Zone Workshops: 9 reps per LSC, mini-Convention -- Reg/Memb should be one

Legislation

- LSC Redistricting Procedures

 - Primary training facility address, not mailing

 - Mark/SN has club with three facilities all in PC territory?

 - vs- 604.1

 - Jim P: CCS example Ridgecrest, one pool with clubs in CA and CC

Flex: rename standard to Premium?

Gender Leg -- data validation and reconciliation

Old Biz -- data validation -- best status is to be at demo tomorrow

TU has flex -- enabled by default, Pam Lowenthal can get TU to disable

Active doesn't yet -- more status on Friday

Other Active broken: defaulting to none?, overriding names without flags (Thomas to

Tommy)

Can't remove middle initial via holding tank

New Business

- 1) 120 Day Rule
 - a) LSC interpretation
 - b) Closed meets and ^^
- 2) Dual Membership
 - a) Also legislation (athlete + junior coach charged twice)
 - b) Secondary club
 - c) Will pay twice (now) future tbd
 - d)

===== leaving for times & recognition (1456)

Times and Recognition Committee Business Meeting

Wednesday, 26 September 1500

Intros etc -- Tim

Scholastic All American ~1622 (inc 250 9th graders new this year)

Lists to LSC General Chair and Webmaster _and_ Zone Webmaster

Remind coaches & athletes that this program exists (Sean)

NTV -- Suzanne

No NCAA Observed because all were Approved

Records

No more published PDF "Top N" lists or printed (by USA-S) certificates (because easy search now.) There is a template for the cert under Top Times Report

Top 100 as "working search" no longer a doc, constantly updated no snapshots

Very small percentage of time bad meet file can cause major issue requiring manual intervention to fix (problem with timing system) [Manually remove bad record entries to fix] -- Contact staff team (Larry H et al) to help with heads up to fix these

Zone Top Times Lists

Phillips 66 Reimbursement -- committee is really just oversight, staff handles

Old Biz

Mixed Relays NAG records

Cleanup → now have a baseline

Not enough data for a mixed 800 F.R.

(*exactly* 2 M / 2 F rulebook def)

*** way to fix meet file for "mixed" events to ensure only valid mixed 2/2 are included

SAA: trying to get to all 59 LSCs represented (3 w/o this year, 4 w/o last year different set)

Have to apply and submit application

New Biz

- a) Para meets into SWIMS
- b) Policy manual revision(s)
 - i) Form D request to load foreign times into SWIMS -- now obsolete
 - ii) Now "Formerly Form D"
- c) Times Component for Zone workshops -- need to determine content
- d) Larry: reorganizing internal staff -- 3 members of Times team,
Inc. data analytics manager Patrick = data support for decision-making (beautiful graphics)
- e) Bonus → Regular OME fix

Committee Appointments -- two expiring first term

Request: Consider adding Open Water Times to SWIMs

Q&A doc for Flex SWIMS Recon when previous meets were all 25s (Tom Avicious)

List of Times Officers

=====

Dec CA/NV Sectional Yucaipa open to other LSCs (up to 250)

Vendor Tech Demo for LSC Registrars

Thursday, 27 September 0900

Mark -- Individual Season for floating seasonal (Rich @SRVA)

John B intro

Tim LaRoche @ TU

Paul Blum @ Statera

Flex as "Season" then allows Upgrade Registration Status

Member Data Validation Service (MDVS)

Team Unify & Swim Smarter ATM

Activate a Vendor

Activation Code from club to activate vendor → token-based access at club level

See: usaswimming.org/mdvs

Mostly a TU demo so far (multi-edit plus adding flex & mvds)

?? billing with membership conversions, jr. coach etc

API send reg file direct to holding tank

USA-S SWIMS Integration

Data verification for selected athletes -- selection paradigm a bit wonky (but par for TU)

Registrars will still have override -- just seems like more data review for big batches-o-crap

?? can club registrar / TU effectively spam the verification / update process? → flood holding tank?

?? reject change feedback response from SWIMS → later phase? API still appears to be lacking / not complete

Exception report: flags transfers as renew instead of new

Pre-set and/or force fee table?

SWIMS File Manager (see training -- link via mdvs page)

Club reg batch list needs to have the date

?? how many clubs are currently sending Laurie the electronic version??

SRVA I think

Multi-site clubs with separate TU installs -- one activation per Club

? distinguishing sites from remote submission

Ad hoc process

SCSC as example

SWIMS Times Module Workshop

Thursday, 27 September 1000

Tim Husson

Larry H, Jamie L, Patrick

Times Officer List

Top 10 Tabulators

*** Swim-Smarter ~~has acquired~~ is effectively SwimConnection (old news) ***

Need to ask Mark about SN Reg since that's the other thing Swim-Smarter does

Still No date for SWIMS Times component for external API stuff

Gotta wrap MDVS first

Big meet this year (Mary in VA was admin), times were 0.396s too fast due to Daktronics internal wiring issue (figured out prior to Finals for Day 2)

Had to correct 2500 times manually

Flagged / determined problem based on coach times -- system was too good

Daktronics Omnisport: NO vs NC (see slide) menu setting vs start plug
0.396s is pulse width for start signal

??? do we have any clubs in PC using Daktronics

Need to look at times on board -- if there is a noticeable delay then that could indicate problem
Listen to coaches if they're telling you times are too fast

CTS: Start vs Backup Start (nom. Manual)

Backup builds the 0.15s delay into time

European Championships with World Record swim had this problem

Tim will get these into Officials Newsletter

Larry H says:

*** Active has not engaged with USA-S for Times reconciliation stuff (TU & other (swim-smarter?)) have

USA-S OME is not going away, but not designed for non-champ meets (Pro Series and above)

LSC Required Bylaw (Proposed) Changes

Thursday, 27 September 1300

Simple & Flexible (Gumby)

Herb Schwab Governance

Current set are confusing, 70+ pages

Last major update Sept 1995

Bare minimum needed for bylaws (nothing that should be P&P)

What can be removed

Is it redundant or in conflict

No change to LSC structures (ie no influence from board changes)

47 pages removed, now at 20

Finance Vice-Chair vs. Treasurer

- Strategic planning
- Financial policies & proc
- Budget
- Financial oversight
- Investments
- Audit

Treasurer

- Operational

Governance / checks & balances

If passes, complete before Jan 2020

Pacific HOD has to approve in May 2019

Sharita doc on what has been pulled from template and should go into P&P

Transition plan for A → B changes in LSC governance

Attorney with in-State non-profit experience to review

Transition plan sample

Redline our version to template for presentation to HOD to show changes we've chosen

Electronic voting tools / apps for athlete votes

(VA & Erie looking into it)

Going to have athletes register to vote

Election Buddy

WZ Business Meeting

1600

Burning Officials

Friday, 28 September

SwapOnz case thing for officials on USA-S site

Jane S re: Foundation engagement

Melissa H-B

"Using Social Media Outlets for your Team of Officials..." -- docx loc TBD Gina has it

"Facebook is a dying social medium platform..."

Continue using #OfficiallyAwesome

Instagram

Shutterfly for those who don't do social media (Florida Beach area 6 officials -- Joe)

? TU site

Google Cal for Officials

Myths & Urban Legends 2018 Edition (taken from evaluations)

USA-S → Khaki in 2004?

Small packet / sniffs contents -- we're not USADA, we can report but not make a judgment

N2 AR requires N2 DR -- by design (backup model)

N2 AO as dead-end "Gold Star" Program -- no plan for N3 AO

Concussion Q: how does future MR know that athlete was pulled for concussion and hasn't been released? On the coach / athlete

Officials Chair -- elected vs appointed

If elected: who is electing body?

New bylaws -- if official's chair is member of BOD there is 2-term limit (unless override) if not BOD then no limit

HI has both an appointed Officials Chair & Elected Officials Rep
DFS "medical" for Finals then athlete swims in relay

Athlete _could_ start then exit NF

Level of call vetting based on MR direction -- correct level of inquiry depends on the meet (porridge)

Words to use for undulation vs butterfly kick in BR -- one's legal the other is not
Delay / stop after coming down is illegal, continuous motion / flow okay
Underwater camera shows well

BR streamline with hands stacked? Okay (assertion was that it'd be a not same horizontal plane)

Q: funky sculling feet on FL kick (but not full-on BR kick) -- ugly not illegal

No news on Pro Series still -- contracts not signed yet

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Candidates

WZ Business Meeting
1600

HOD Part 1
1900