

NBOC Meeting
May 28, 2016
After Morning Heats
Official room
Saint John, NB

Minutes

Present: Paul Berry, Stephen Wyatt, David Anderson, Sophie Doiron, Bill Morrison, Don Hawkes, Cynthia Pincott, Larry Breau, Pat Ketterling

Meeting called to order 2:20 pm

Cynthia Pincott will make short presentation on the Swimming Canada official travel program.

Business arising from Fall meeting

Official of the year award.

No decision has been made with regard to the technical committee recommendation to have the volunteer of the year award renamed to the official of the year award. Swimming NB could create two separate awards. Speedo only provides a gift certificate for the volunteer of the year award. Official coordinators will be asked to forward their nominations to SwimmingNB to the office.

Official travel program

Cynthia Pincott reviews the official travel program and encourages level 4 & 5 officials to use the program. **Action:**Swimming NB will post information on the process on the SNB website with a link to the form which is posted to the swimming Canada site. Meet manager should be encouraged to have the forms available at their competitions.

Clinic Reports Evaluations, and Roster Name Tags and awarding of Officiating Pins Clinics and Evaluations

Swimming Canada is in the process of testing the testing their online intro to swimming Clinique. The online system will also ability to post and accept registration to in person cliniques. This system will in time be the method that clinic and evaluations data is collected. In the interim officials should continue to use the webform buddy clinic and evaluation forms to report clinic and evaluations. It is important that all clinic and evaluation are reported. The pdf of all the clinics are being reviewed and updated by swimming Canada and are available for download from the swimming Canada Site.

Club official coordinator are responsible for getting all of their club officials to log into their accounts and update their information including email. Evaluations and clinics cannot be added until the accounts are updated. Official coordinator have the ability to update their offials accounts if they are given the information by their club officials. Beginning next season, certification level pins if the level of certification showing for that official in the online system.

Clubs will continue to award the red and white pins. The official committee will award the orange, green pins.Blue pins are awarded in cooperation with swimming Canada.

Advancement to Level IV and V

Motion: Bill Morrison be evaluated at level 4. Paul Berry/Larry Breau. Motion carried.

2016/17 Swimming season

Time and Place of Fall meeting and Referee Clinic

The fall meeting and the referee clinic will be scheduled in coordination with the SNB AGM weekend this year. The SNB AGM weekends are now being scheduled in the fall. The SNB AGM weekend for 2016 and the official fall meeting and referee clinic will take place in Edmundston Oct 16-17.

Official committee members should send their referee candidate nominations to Paul Berry. Paul will send out an email to the Level 4 and 5 requesting their nominations.

Some discussion around a updated roster of active level 4 & 5 officials. **Action:** Paul will look into producing a list of active level 4 and 5 officials.

Elections, NBOC Chair, Vice Chair and Registrar/Secretary

Motion: Motion to keep current executive (Paul Berry - Chair, Lucinda Hughey - Vice Chair, Gary Losier - Registrar/Secretary) in place for the 2016-2017 season. Larry Breau/Stephen Wyatt Motion carried.

Other Business

No other business

Meeting adjourned 3:00pm