

Minutes - NBOC Meeting October 4, 2015 1:00- 3:00pm
900 Hanwell Road Fredericton, NB

Present: Lucinda Hughey (Vice Chair and Acting Chair), Paul Berry (Secretary), Dave Anderson (CNBO), Larry Breau (CVAC), Sophie Doiron, JP Dorris, Don Hawkes, Shane Holt (TIDE), Pat Ketterling, Gary Losier, Taylor Losier, Bill Morrison, Wendy Sinclair, Shannon Sanford (FAST)

Introductions

Lucinda Hughey assumed the chair as vice chair in absence of a chair. The chair welcomed everyone and invited self-introductions.

Role of Club Official Reps Report on Swim Canada and Officials

Greater official development should occur within the clubs. Official representatives will be responsible for registering officials on the SNC site. They will be given a login by SNB and will all have to sign waivers. There will not be a clinic on this and there will be a learning period. A new officials' pathway is under development. The proposed levels are club, provincial and national. The planned implementation is for the new system to be rolled out later in the season. The old officials' levels will be gone. There will be different pathways at the provincial and national level.

When Club official reps have access, they should update their own info, and then update their club officials, and mark any officials that are inactive.

Clinic Reports and Evaluation and Online Clinics and Roster Name Tags and Officiating Pins and Shirt orders

New Brunswick officials should continue to update clinic and evaluation information on the SNB site as well, but club coordinators should be able to enter information directly.

Name tags pins and shirts

One or two orders per year will be taken by SNB. The COC's will gather orders for the clubs and Pat will collate the orders and send them in. The first order will be around October 31, 2015. If there is going to be a new logo then we should wait till we have it. The second date is expected for January 31, 2016. We will wait until January to order any new name tags.

Official Development and Recognition Advancement to Level IV and V

We will not advance any officials at this meeting (pending development of the new pathways) but five candidates at this meeting will be registered for the referee clinic.

Moved that: (Sanford/Breau): That the NBOC recommend to the board of SNB that Volunteer of the Year be changed to Official of the year. Carried.

In the discussion it was decided that a committee of three or four will be appointed by the NBOC executive to recommend an OFF of the year and to come up with terms of reference to be approved at our spring meeting.

In the discussion on Officials Development, consideration was given to whether we want to define minimum standards for a club to host a sanctioned meet. Lucinda H. thought we should offer resources that the clubs require to run meets, like video conferences. A list of contacts should be available on the officials' page of the SNB website. COC's should communicate with each other on meets and on who can provide officials.

The contacts should include who is available to provide clinics. Perhaps some clinics could be given during development camps. Clinic information should be placed on the website. Resources should be identified at the regional level.

Elections: Chair, Vice Chair and Registrar/Secretary

Chair/Registrar: Paul Berry was nominated and acclaimed

Vice Chair/Technical Committee: Lucinda was nominated and acclaimed

Registrar/Secretary: Gary Losier was nominated and acclaimed

Time and Place of Spring meeting

The next meeting will be held on the Saturday of Long course champs and in the Fall at the AGM.

Other Business

As there was no further business the meeting was adjourned.

Respectfully Submitted,

Paul Berry

Secretary NBOC