

USMS Convention — Atlanta, Georgia 2016

Committee Name: Officials	Session #:
Committee Chair: Brian Albright	Vice Chair: Ed Saltzman
Minutes recorded by: Brian Albright	Date/time of meeting: 9/22/2016 11:30 am

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. Approved minutes from committee conference call on 8/31/2016

Number of committee members present: 13	Absent: 4	Number of other delegates present: 33
Committee members present (list all, including chair and vice chair): Brian Albright, Ed Saltzman, Mary Pohlmann, Steven Goldman, Judy Gillies, Teri White, Alina de Armas, Omar de Armas, Dave Coddington, Pat Baker Ex Officio: Chris McGiffin from USMS Board, Jim Holcomb from USA Swimming Officials Committee, Laura Hamel from USMS Staff		
Committee Members Absent: Marilyn Fink, Michael Moore, Herb Schwab, Al Ness		

Minutes

The meeting was called to order at: 11:30am

1. Introductions
2. Minutes from the committee conference call on 8/31/2016 were approved.
3. Discussion about the USMS Officials Program
 - a. Update on number of currently certified officials
 - b. How the program was created in the way it was.
 - c. Delegates can learn how to participate in program tomorrow during Workshop session.
4. Discussion about factors affecting officials at USMS Nationals.
 - a. Recruiting more officials
 - b. Long days
 - c. Financial support of officials
 - d. USMS Nationals on greater championship swim meet calendar (USA Swimming, etc)
5. Discussion of desire to clean up USMS rules dealing with officials.

Tasks for the Upcoming Year

1. Grow the USMS Officials Certification Program
2. Review Rules in the USMS Rule Book regarding Officials and suggest any changes that need to be made.
3. Work to create a USMS Officials award.
4. Look at financial incentives to help bring more officials to nationals. Possibly ask for a budget increase for 2018.

The meeting was adjourned at: 12:30pm