

Committee Name:	Officials	Session #:	1	Report #:	1
Committee Chair:	Brian Albright	Vice Chair:	Teri White		
Minutes recorded by:	Brian Albright	Date/time of meeting:	8/28/2017		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Committee passed starting a USMS Referee certification to go along with the Stroke & Turn and Starter certifications.

Number of committee members present: 13	Absent: 5	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Brian Albright, Michael Abegg, Pat Baker, Kim Boggs, Omar de Armas, Alina de Armas, Sandy Drake, Steven Goldman, Herb Schwab Ex Officio: Chris McGiffin, Laura Hamel, Casey Keiber, Onshalee Promchitmart		
Absent: Teri White, Judy Gillies, Al Ness, David Coddington Ex Officio: Jim Holcomb		

Minutes

Meeting called to order at 8:32 pm EST

Minutes from the committee calls on 5/10 and 6/26 were approved.

New staff liaisons were introduced. Casey Keiber and Onshalee Promchitmart will be joining Laura Hamel as staff liaisons to the committee.

Report on rule proposals submitted to the rules committee. The second rule proposal regarding a referee report for nationals was amended to have less detail and refer to committee policy. The third rule proposal regarding appointment of USMS Nationals referees was amended to say that the host may nominate a referee who must be approved by the Officials Chair. All three rule proposals were recommended for approval by the rules committee.

Committee discussed and approved a process for certifying USMS Referees. It was noted that the committee would like to start reaching out to the LMSC officials chairs and have them start to take more control of the recruitment and certification process.

Discussion of topics for the committee meeting at convention.

Adjourned 9:59 pm EST