

USMS Officials Committee 2018/19

Committee Name:	Officials Committee	Session #:	1	Report #:	1
Committee Chair:	Teri White	Vice Chair:	Herb Schwab		
Minutes recorded by:	Teri White	Date/time of meeting:	1/9/2018		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 9	Absent: 2	Number of other delegates present: 2
Committee members present (list all, including chair and vice chair): Teri White (Chair), Herb Schwab (Vice Chair), Michael Abegg, Virgil Chancy, Omar de Armas, Judy Gillies, Steven Goldman, Chris Lysinger, Ailna Perez de Armas, Ex-Officio: Onshalee Promchitmart, Donn Livoni (Vice President)		
Committee Members Absent: Pat Baker, Dave Coddington, Jim Holcomb (Ex-officio)		

Minutes

The meeting was called to order at 5:30 PM PT

1. Welcome of new members and returning members, introductions of all. Eight returning members, two new members (Virgil and Chris), "conversion" of Dave from x-o to full member, and new VP (Donn). Great depth of experience evident.
2. Discussion and approval of Committee goals for coming year, volunteers for Work Groups for each goal. 2018-19 Goals:
 - a. USMS Referee Certification implementation.
 - b. Officials Training materials for LMSC Officials Chairs
 - c. National Championship meet support/recruitment of qualified officials with plan for financial support from Committee funds.
 - d. USMS Officials website review, clean-up and enhancement.
 - e. USMS Officials Award Implementation.

Tasks for the Upcoming Year

1. USMS Referee Certification, requirements and implementation. Work group: Steven, Michael, Omar, Dave, Judy.

Referee Certification Work Group to present recommendations at Feb or March Committee meeting. Under discussion is how many/which USA tests required and if separate USMS based test required.
2. Officials Training materials for LMSC Officials Chairs, S&T and Starter initially. Work group: Judy, Alina

Teri to provide sample PP presentations on S&T and Starter training used in USMS clinics in Idaho for review/modifications to goal Work Group.
3. National Championship meet support/recruitment of qualified officials with plan for financial support from Committee.
Work group: Steven, Judy, Omar, Herb, Onshalee

Discussion on hotel room block in Indianapolis for Spring Championship. Onshalee to investigate options. Forward goal is securing block at good rate within easy distance of the competition pool for each Championship meet. Putting most officials at one hotel enhances car-pooling options. Might be too late for Indianapolis.

Dave working on Application to Officiate for Indianapolis Spring Championship. All applications will come through Officials@USMS.org and Meet Referee Lucy Duncan. Committee recommended Teri to be Officials Liaison for this meet as new Committee Chair.

4. USMS Officials website review, clean-up and enhancement. Work group: Virgil, Judy, Chris
5. USMS Officials Award Implementation (approved by 2017 HOD), first award in 2018. Work group: Herb, Omar

USMS Officials Award submitted to Ray Novitske for formatting to USMS standards. Should be posted soon. Donn volunteered getting committee examples of OW's award description and evaluation criteria.

The meeting was adjourned at 6:46 PM PT. Next meeting 2/6/18 5:30 PM PT.
