

USMS Convention — Dallas, Texas 2017

Committee Name: Officials	Session #:
Committee Chair: Brian Albright	Vice Chair: Teri White
Minutes recorded by:	Date/time of meeting: September 14, 2017 1:30 pm

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. N/A

Number of committee members present: 11 **Absent: 7** **Number of other delegates present: 28**

Committee members present (list all, including chair and vice chair): Brian Albright, Teri White, Pat Baker, David Coddington, Alina de Armas, Omar de Armas, Michael Abegg, Judy Gillies, Steven Goldman, Sandy Drake, Ex Officio: Chris McGiffin

Committee Members Absent: Kim Boggs, Al Ness, Herb Schwab, Ex Officio: Jim Holcomb, Laura Hamel, Casey Keiber, Onshalee Promchitmart

Minutes

The meeting was called to order at 1:32 pm.

1. Minutes from committee call on August 28, 2017 were approved.
2. Teri gave a report on going to Budapest. Goal is to have representation from USMS at future masters world championships. Thanks for Mel Goldstein and USMS Board for supporting the officials. Thanks to Dave Coddington for creating the selection process.
3. Review of the rule proposals the committee submitted. Proposal clarifying who officials report to is recommended by the rules committee. Rule requiring national championship meet referee to submit a meet report to the officials committee was recommended with minor changes. Rule proposing the officials committee picking the national championship meet referee was recommended as amended.
4. Announcement of the USMS Referee certification program. Similar in structure to the Starter and Stroke & Turn certifications. The info will be put up on the USMS site as soon as possible.
5. Update on National Reimbursements policy and how it worked for Minneapolis. National Office was pleased with how the process worked. Receipts were in two weeks after the meet and checks were cut immediately after that.

Meeting was adjourned at 2:32 pm.

Tasks for the Upcoming Year

1. Consider other rule proposals
2. Develop resources on USMS Officials' page for officials
3. Create more outreach and communication from the USMS Officials Committee to the LMSC Official Chairs.

The meeting was adjourned at.
