

USMS Officials Committee 2019/20

Committee Name: Officials Committee	Session #: 1	Report#: 5
Committee Chair: Teri White	Vice Chair: Mike Abegg	
Minutes recorded by: Teri White	Date/time of meeting: 7/9/2019 5:30 PM PST	

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: Absent: 3 **Number of other delegates present:** 2
9

Committee members present (list all, including chair and vice chair): Teri White (Chair), Michael Abegg (Vice Chair), Jerrilynn Bayless, Alina de Armas, Omar de Armas, Steven Goldman, John King, David Watterson, Marie Vellucci,

Ex-Officio: Donn Livoni (Vice President), Onshalee Promchitmart

Committee Members Absent: Judy Gillies, Diana LaMar, Herb Schwab

Minutes

The meeting was called to order at 5:30 PM EST. Minutes of 5/14/19 meeting approved.

1. **Update on USMS Certification Program.** To date: 147 total, 81 Starters, 15 Referees (30% also have current USA credentials)
2. **Championship meets:**
 - **Summer Championships:** 8/7-11/2019 Mission Viejo Teri ordered name tags for officials committing to 4 or more sessions, to be brought to the meet by the National Office. Omar reported 23 applications to date, Mike and Diana attending. No concerns at this point. Alina requested a ruling by Rules clarifying the legality of “tie suits” for women, lots of questions in Southern CA masters on this. Teri will pursue a statement to be put in the Meet Announcement emails that go out. Onshalee reported that the “cooling neck cloths” arrived at the National Office and will be brought by them to the meet.
 - **2019 FINA Masters World Championships:** Still no firm travel plans for Teri to Korea, will follow up with Mel Goldstein or USMS coach Howard Lee.
 - **College Club Swimming.** Onshalee reported that there are three Reginal meets in October-November that could use help. Auburn, Maryland and Indiana. CollegeClubSwimming.com will have details.
 - **National Sr Games:** Judy not on the call, table for next meeting on report.
 - **USMS Officials Award:** Steven presented for subcommittee, 4 names to be considered: John King (Pacific), Ted Hartz (Arizona), Fred Pigott (Illinois), Ed Saltzman (Georgia). Discussion. Teri suggested everyone vote by email to Steven & Herb by tomorrow listing a first choice and second choice. Steven will tally (1st place = 2 pts, 2nd place = 1 pt) and report to Teri by Thursday 7/11/19.
3. **USMS Officials website.** Mike reported new content posted – USMS Officials listing, updated Meet Briefing documents, Open Water links. New content to the committee for review for next meeting.

New Business:

1. **Convention Workshop:** Teri to revisit last year's program and update for review by Committee.
2. **Convention – attending?** Teri, Mike, Judy, John, Jerrilynn, Omar & Alina, Diana, Marie

The meeting was adjourned at 6:36 PM PST. Next meeting 8/21/19, 5:30 PM PST
