

## Officials Committee Report

Official's Committee

Agenda item # 6

SESSION # \_\_\_\_\_

Report to be given on: Sat X Sun \_\_\_\_\_

Committee Chair: Judy Gillies (acting for David Diehl)

Recorder: Rick Meier-Windes

### *I. Action Items*

**MSP Ongoing agreement to continue work coordinating with USA Swimming Officials Committee to use our two USMS National Meets as a vehicle for USA Swimming National and National Championship officials certification or re-certification.**

Number of committee members present: 9 number of committee members absent 6. Total number of delegates attending the meeting: 31. Roll and Minutes on disk to Secretary.

### *II. Minutes*

1. Ongoing agreement to continue work coordinating with USA Swimming Officials Committee to use our two USMS National Meets as a vehicle for USA Swimming National and National Championship officials certification or re-certification. The discussion included valuable input from Pat Lunsford (USA Swimming Officials Chair) Sandy Rousseau (Championship Chair) and several delegates. MSP.
2. A motion was introduced to establish a USMS Officials certifying body through individual LMSCs (And in coordination with USA Swimming). A long discussion followed resulting in a second motion to table in favor of further discussion. MS, MS-T.
3. Assigned Joan Smith as Officials Liaison to the 2002 SC Nationals to be held in Honolulu, HI. LC Liaison for Cleveland will be determined.
4. Accepted favorable reports by the 2001 SC and LC Officials Liaisons.
5. Due to time constraints the following agenda item could not be discussed
  - a. Review of proposed USMS Officials Web Site materials.
  - b. Recommended Rules change proposals by the committee.
6. Upcoming Tasks before 2002 Convention: Aggressively pursue Action Item and catch-up with unfinished business.

III. Meeting adjourned at 3:35 PM. MSP.

Respectfully submitted,

Judy Gillies, Acting Chair