

# USMS Convention — Greensboro, North Carolina. 2012

<b>Committee Name:</b> Officials Committee	<b>Session #:</b> 1	<b>Report #:</b> 2
<b>Committee Chair:</b> Edward Saltzman	<b>Vice Chair:</b> Pat Baker	
<b>Minutes recorded by:</b>	<b>Date/time of meeting:</b> September 13, 2012 11:45AM	

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## Actions Requiring Approval by the HOD:

- 1.

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## Motions Passed:

1. MSA – The committee approved the design and content of the Officials Committee Repository.
2. MSA – The committee reviewed and approved the 2013 Committee budget submission as submitted.
3. MSA – The committee reviewed volunteers and assigned the following Officials Committee Liaisons to the 2013 National Championship meets Indianapolis – Pat Baker Mission Viejo – Steve Goldman
4. MSR – the committee reviewed the Proposal submitted by Steve Goldman addressing changes to the financial support and the process of deck assignments for the USMS Spring and Summer Nationals. The proposal was defeated unanimously.

<b>Number of committee members present: 7</b>	<b>Absent: 10</b>	<b>Number of other delegates present: 13</b>
<b>Committee members present (list all, including chair and vice chair): Edward Saltzman (chair), Pat Baker (Vice Chair), Nan DeStafney, Steve White, John King, Fred Pigott, Sandi Rousseau.</b>		

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## Minutes

The meeting was called to order at 11:45AM

1. Welcome all attendees to the Officials Committee Meeting.
2. Introduction of committee members and delegates. Recognition of new delegates.
3. Review USMS Mission Statement and Officials Committee Mission Statement.
4. Review accomplishments during the past year.
5. Demonstrate the new USMS Officials Committee Web Repository. <http://www.USMSOfficials.org>
  - a. MSA – Committee approved the design and content of the Repository.
  - b. Committee took an Action Item to work with USMS IT to integrate the OC Repository under the USMS.org domain – trying to maintain its ease of use.
  - c. Committee took an Action Item to explore background color changes to enhance readability of the text.
  - d. Committee took an Action Item to add an Evaluation Form to the repository to allow swimmer feedback on official's performance that the committee would funnel to the jurisdictional LMSC Officials Chair for an education opportunity.
6. MSA – Committee reviewed and approved the 2013 Committee budget as submitted.
7. MSA – Committee reviewed volunteers and assigned the following Officials Committee Liaisons to the 2013 National Championships:  

Indianapolis – Pat Baker

Mission Viejo – Steve Goldman
8. MSR – The committee reviewed the Proposal from Steve Goldman addressing changes to the Financial Support for Spring and Summer Nationals and the process of making deck assignments. The Proposal was defeated unanimously.

9. The committee reviewed the status of the work done to date on the USMS Officials Certification program
  - a. Certification levels and requirements have been documented.
  - b. Training course format and structure have been developed.
  - c. Tests for Starter and Stroke & Turn have been developed in conjunction with the Rules Committee.
10. A sub-committee was assigned (Pat Baker, John King, Fred Pigott) to review the course material and finalize the format and content for a 2013 Beta Test.
11. The committee took an Action Item to look at the feasibility of holding an Officials Certification clinic at the next convention in conjunction with the Coaches Certification Clinic.

### **Tasks for the Upcoming Year**

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1. Work with USMS IT to integrate the OC Repository under the USMS.org domain – trying to maintain its ease of use.
  2. Explore background color changes to enhance readability of the text.
  3. Add an Evaluation Form to the repository to allow swimmer feedback on officials performance that the committee would funnel to the jurisdictional LMSC Officials Chair for an education opportunity.
  4. Sub-committee to review the Officials Certification course material and finalize the format and content for a 2013 Beta Test.
  5. Look at the feasibility of holding an Officials Certification clinic at the next convention in conjunction with the Coaches Certification Clinic.
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The meeting was adjourned at 1:15PM

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