

**Ad Hoc Officials Committee
Minutes
Thursday, September 24, 1992**

Members present: Sally Ann Dillon, Chairman, Krista Phillips, Larry Rice, Patricia Diehl, Carolyn Kent, Wayde Mulhern, Gail Dummer, Judy Gillies, Joan Smith, Joan Glaraton, George McVey, Jeff Thibodeau, Mike Calwell

OLD BUSINESS:

1. Discussed at length written test questions on the differences between USMS and USS rules. MSP to approve 15 questions which will be submitted to USS for inclusion with their written test for officials. Thanks to sub-committee chair, Gail Dummer, and the many other committee members who contributed to the test.
2. Criteria for Officials Certification was discussed, amended. MSP to approve Criteria and submit to the Executive Committee.
 - a. MSP to ask the Executive Committee to submit an amendment to 102.17.2 (pg. 29) as follows: . . . "One of the officials shall be a Referee, Starter, or stroke and turn judge certified as a USMS-approved certified body."
3. San Diego/Imperial's Certification Program for Officials was MSP for approval as a USMS-approved certified body as it met the committee's criteria.
4. San Diego/Imperial's bid for the "Pilot" Certification Program for USMS was MSP and a grant of \$500 to implement the program was awarded.
5. Committee members discussed their contacts in the past year with the LMSC's that they were assigned to communicate with. Many of the LMSC's are getting USS or YMCA officials for their meets but sometimes with difficulty. Some LMSC's are looking forward to participating in a USMS Official's Training Program when it becomes available. The chair will contact Anneliese Eggert, USS Officials Chairman regarding: USMS National Officials receiving credit for USS National ratings, USMS Officials doing their deck training at USMS meets instead of USS meets, and use of the USMS differences test questions (as in #1 above). It was discussed that the LMSC Official's Chairmen need to be sure that the officials and certifying bodies in their areas are up to date on rule changes, etc. It was also discussed that a "situational section" would be a helpful tool for the rule book. In 1993, the ad hoc Officials Committee will again distribute a "hand out" emphasizing the "differences of USMS rules from USS rules" to LMSC's and LSC's.
6. A number of LMSC's still have not appointed an Officials Chairman. Our committee members will continue to encourage their "assigned" LMSC's to appoint one and our committee will continue to offer our assistance as needed.
7. The revised handicapped/adaptive appendix was briefly discussed. Thanks to Gail Dummer for her work on this project.

NEW BUSINESS:

1. The committee discussed the rule proposals before this convention. Also discussed was Officiating at the World Championships. It was generally agreed that the "laxness" in officiating was detrimental to the masters swimmers participating in the event. We would appreciate if June Krauser would bring our concerns to the attention of Fina.
2. The USMS appeal process was discussed at length. It was brought to the committee's attention that the rule book does not clearly allow for a protest committee to be set up at local meets. It was decided that while it does not mandate such a committee, the rule book allows proper protest procedures for swimmers.
3. The committee has decided to postpone creating a complete written test on the rule book and will use the USS test plus the new differences section for the time being.
4. Joan Smith shared the DQ slips that were used at Federal Way Nationals with the rest of the committee. A number of the committee members shared that their LMSC's do not use written DQ slips, but just write the DQ's on the cards. The slip is significantly simpler to use than the USS form that many of us use.

The meeting adjourned at 1:35 PM
Respectfully submitted,
Sally Ann Dillon, Chairman

UNITED STATES MASTERS SWIMMING CONVENTION

SEPTEMBER 23 - 27, 1992

MINNAPOLIS, MINNESOTA

COMMITTEE Ad Hoc Official

CHAIRMAN Sally Dillo RECORDER Suf

VOTING MEMBERS PRESENT: LARRY RICE USS
Krista Phillips - N.C. (zone rep.) Judy Billies (AZ)
Patricia Diehl - Potomac Valley JOAN SMITH - PACIFIC
Carolyn West - Inland Empire - Northwest Zone
Nancy J. Mulhearn - MN USMC Joan Gleraton - Fla
Gail Sumner - MI Jeff Ph. Zodeu - GULF MICHAEL CALWELL - MOUALL K.C.
NON-VOTING MEMBERS, VOICE AT OPTION OF THE CHAIRMAN

DAVID DIEHL - POTOMAC VALLEY
Robbi Turcotte - SDI Kim Shaw No TX
Greg Spire SF Robert Mitchell SPMA
Mike Bogardus - CONRAD Nancy Ridout PMS
Mya Smith - Kentucky MARK R. LAMBERT IN
Tom Kimstreet - Oregon
JAN KAVADAS PMA
GEORGE KERRY - COLORADO

Please attach a copy of the Minutes of your meeting to this form and return it as soon as possible to Mel Goldstein, USMS Secretary. It must be handed in **BEFORE** you leave the Convention.

All Committee actions require approval of the House of Delegates. Any such actions **MUST** be handed to Mel Goldstein **PRIOR** to the House of Delegates meeting.