

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Officials	Session #: 1	Report #: 1
Committee Chair: Charlie Cockrell	Vice Chair: Edward Saltzman	
Minutes recorded by: Pat Baker	Date/time of meeting: 9/15 9:45 a.m.	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA: Approve 04/11 Conference Call Meeting Minutes.
2. MSA to approval 2012 Budget submission – same as 2010.

Number of committee members present: 9	Absent: 8	Number of other delegates present: 20
Committee members present (list all, including chair and vice chair): Edward Saltzman, Pat Baker, Sandy Drake, Mary Pohlmann, Judy Gillies, John King, Caroline Lambert, Leon Kief, Sandi Rousseau, Kathy Casey, David Diehl		

Minutes

The meeting was called to order at 9:50 a.m..

1. The committee reviewed the Officials Committee Liaison report for this year's Spring and Summer Nationals.
 - a. Mesa – 1800+ entries, two courses, good official coverage for both pools with good rotation to allow for breaks
 - b. Auburn – 687 swimmers, extremely well officiated meet. Ample coverage Wednesday, Thursday and Friday. Only 10 officials on Saturday which made for less relief.
2. Committee reviewed the officials assignments for the 2012 Spring Nationals – Greensboro. All of the top positions have been filled – Meet Referee - Joel Black, Admin Referee – Herb Schwab, Head Starter – Pat Baker, Head Chief Judge – Ed Saltzman. Committee Liaison to the meet – Charlie Cockrell.
3. Committee reviewed the officials assignments for the 2012 Summer Nationals – Omaha. Meet Referee – Jackie Allender, Admin Referee – Herb Schwab, Head Starter and Chief Referee position to be decided within the next week. Committee Liaison will either be Pat Baker or Steve Goldman – to be determined.

Action Items for 2012

1. Update LMSC Officials Chairs inventory
 2. Set first post convention committee conference call for mid-October to get a jump on 2012 projects
 3. Open lines of communications between the committee members, committee chair and LMSC Officials Chairs by utilizing the USMS Committee forum to conduct a lot of our project business and idea exchanges. Make sure each member registers on the Forum and provide a list of approved participants to USMS IT.
 4. Provide Joel Black with a list of Officials planning to attend the Greensboro meet.
 5. Develop and deliver the Officials Application for Greensboro and Omaha – to be posted on USA and USMS web pages.
 6. Update Guide to Operations
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7. Assign a small task force to design the delivery method for the Training and Certification program for USMS Officials that has already been developed.
8. Develop a knowledge repository for USMS Officials to house National Meet Liaison reports, Lessons Learned, Officials certification Test, Officials Certification course, etc.
9. Assign a training coordinator to monitor and track the rollout of the USMS Officials training course and certifications issued.
10. Develop recruitment material for LMSC Officials Chairs to recruit and retain “Masters Friendly” officials willing to staff local masters meets.
11. Begin looking at the officiating requirements for Open Water.
12. Address Officials visibility on the USMS web page for people seeking information on how to become a USMS Official.

The meeting was adjourned at 11:15AM
