

PVS Officials Committee Meeting

June 12, 2012

Participants: M. Bush, D. Di Nardo, S. Edwards, J. Garner, B. Hall, T. Husson, J. Neill, M. Rubin, B. Sharp, P. Starke-Reed, J. Thompson

Location: Convened 12Jun2012/1900 at Tysons-Pimmit Regional Library, Falls Church, VA

- **Minutes for the 18Apr2012 Meeting**

Decision Minutes accepted.

- **Certification Officer**

Discussion

- L. Gerlach assumed the role of Certification Officer. The Committee is grateful to Lynne for taking on this job.

- **Summer Championships Meets**

Discussion

- M. Rubin reported on officials staffing for Senior LC Champs. Evaluators set for this meet.

- **2102-2013 Clinics**

Discussion

- S. Edwards & M. Rubin discussed approach to clinics for upcoming season. Looking to do same number or more clinics as last season. Work with Club Officials Chair to facilitate arranging clinics.

- **2012-2013 PVS Meet Schedule**

Discussion

- J. Neill reported that the BOD will act on and likely approve the Competition Committee's recommendation for the 2012-2013 meet schedule.
- Committee discussed official support of clubs hosting meets.

- **Meet Management Proposal/Timer Requirements**

Discussion

- T. Husson reviewed his proposal for changes to P&P on support staffing requirements that will be presented at the next BOD.
- Committee proposed wording changes regarding support staffing requirements.
- Recommended different staffing requirements for distance meets.
- Recommended up-date to Deck Referee Session report to include Timing requirements.

Decision

- Committee unanimously endorses proposed P&P staffing requirement

Follow-up

- J. Neill will update Deck Referee Session Report

- **Officials Designated to Perform Final Check-outs**

Discussion

- M. Rubin reported on status of subcommittee for identifying new evaluators and managing the current list of evaluators.
- Identified possible officials to be added as evaluators.
- Discussed approaches for mentoring officials and stressing the need for experienced officials to mentor new officials.

Follow-up

- Subcommittee will contact potential new evaluators.

- **PVS Swimposium - Sunday, September 30, Washington-Lee H.S.**

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- Discussion**
- Identified potential USA Official for Swimposium officials track.
- Decision**
- Committee endorses the Swimposium for recertification clinic for Referee, Starter and Stroke & Turn.
- Follow-up**
- P. Starke-Reed, M. Rubin, D. Dinardo will form planning subcommittee for Swimposium
- **USA-S Officials Workshop - October 26-28, Savannah, GA**
- Discussion**
- USA Swimming announced that its National Officials Workshop for 2012 is scheduled to be held the weekend of October 26-28 in Savannah, GA. PVS may send two officials to this clinic.
- Follow-up**
- Committee to send recommendations to J. Neill
- **Other Topics**
- Discussion**
- Committee discussed staffing issues at upcoming meets. Question: What is the Meet Referee supposed to do when a session fails to meet minimum requirements for officials?
 - T. Husson discussed recent PVS LC Open meets. Had 77 officials at both meets. There were equipment problems. To meet the 4-hour rule, had to move to 3 sessions.
 - T. Husson discussed material from recent Officials Tracking System webinar. Reviewed the requirements for level 2 background check and Athlete Protection Training.
 - D. DiNardo provided status on Referee acknowledgement upon certification. Identified several items: brief case, clip boards. D. DiNardo will prepare budget for items.
- **Next Meeting**
- Decision** J. Neill's House on August 26, 2012.

Meeting Adjourned at 21:15.

Respectfully submitted by
Jim Thompson
Officials Committee Member