June 12, 2013

Participants: P. Starke Reed, R. Vincent, S. Edwards, M. Rubin, T. Husson, J. Neill, J. Garner,

M. Bush, K. Thiel, M. Hurley, B. Ship, E. Jester

Location: Convened 19:00 at Kennedy Shriver Aquatic Center

Minutes from 17 Apr 2013

Decision Approved as written.

• Summer Championship Meets

Discussion

- LC Senior Champs approved for all evaluations except N3 final starter.
- Staffing for meets and requests for evaluation are slowly coming in
- Qualifying times for meets are faster than last year, so the meets may be smaller

• Administrative Official Update

Discussion

- 21 people attended the inaugural AO clinic
- Initial AO officials will certify with four apprentice sessions and selfevaluation
- Another AO clinic may be offered later this summer

• LSC Officials Chairs Meeting

Discussion

- T. Husson attended for J. Neill
- AO was a big topic of conversation with much sharing of information
 - o AO can serve in another "dry side" position
 - Minimum standards, e.g. 2 training sessions; most LSCs will do more
 - Some LSCs are grandfathering people into the position. PVS is not
- Participants viewed video taken from underwater cameras at 2012
 Olympic Trials; video showed a variety of infractions, especially in Breaststroke
- Upcoming meeting for FINA technical committee; may be a rule change for breaststroke; proposals are listed on FINA website; if FINA approves rule change, will be adopted by USA Swimming
- Discussion about N2/N3 mentoring and evaluation (progression of skill level)
- OTS all LSCs are using this for recording sessions worked at meets;
 most are using it for tracking certifications
- Discussion on official retention; giveaways are beneficial

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Open Water Officials Certification Proposal

Discussion

- K. Thiel provided information regarding Open Water
- Discussion regarding specific duties and qualities required for various positions
 - Wet side positions e.g. referee (certified, watches outside the boat), recorder (administrative support person)
 - Dry side positions (non-certified) e.g. fingernail/toenail
 inspection, numbering, and sign-in processes; clerk of course
 - o Concern for Safe Sport given contact with swimmers
- Potomac Open Water Swimming (POWS) research and development of open water swimming within PVS
- Wave One Open water swim program that occurs every Thursday night at National Harbor (practice, non-sanctioned)
- Discussion about certification vs. training; consensus that we should begin with training before moving to certification
- Open Water meet in Potomac Valley on September 14th will hopefully be staffed by both in and out of LSC officials and include mentoring

Decision

 Officials Committee supports training of OW Officials; once there is interest from swimmers and officials for formal certification, committee will develop program

Follow-up

• K. Thiel to develop Open Water section on PVS website and advertise meets

• Information from the House of Delegates Meeting

Discussion

- New General Chair, Bill Marlin, beginning in September
- New Senior Chair is Brad Bowser
- PVS now has over 11,000 athletes; 4th largest with respect to number of athletes, smallest in geography
- John Ertter is moving to Georgia will continue to function as executive director and controller for the time being until PVS transitions to someone else

Official's Qualifying Meet Fall 2013

Discussion

- Consensus to seek approval to designate 2013 Tom Dolan Invitational as an OQM
- Jack will work on finding evaluator for this meet.
- B. Ship asked the Committee to consider designating 14 & Under Junior Olympic Championships as an N2 OQM

Stroke and Turn Judge Certification Process

Discussion

• Mike Bush submitted a written proposal "On Deck Training" for Stroke

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and Turn Judge Certification

Proposal discussed briefly

Decision

Mike will distribute electronically to Official's Committee

Follow-up

• Committee members to review proposal and provide feedback to Mike

• Certification following Summer League Clinic attendance

Discussion

 L Gerlach has received blue cards from summer league clinic attendees but has not received all sign-in sheets

Follow-up

• Summer League Clinic sign-in sheets need to be submitted to L Gerlach

Proposed Changes to Officials National Meet Educational Stipend

Discussion

- Policy for reimbursement to officials is determined by PVS board, but board will likely follow a reasonable recommendation from the Officials Committee
- Proposal for reimbursement
 - o Includes list of meets
 - Eliminate zones and sectionals as reimbursable meets
 - Include all national championship level competition meets, including Grand Prix series
 - o Limit reimbursement to two meets per year per official
- Bob Vincent will review history of reimbursements and report back to the committee.

Follow-up

 After Bob has reported, committee will review information and amend proposal if needed

Other

Discussion

- E Jester reports that in several states referees cannot work without concussion training
- As per discussion at previous meeting, Tim Husson has produced reusable credentials for apprentice officials; he is distributing them to clubs
- T Husson has reminded HOD that PVS has a requirement for marshals; when there are marshals, they often aren't doing the job they should be doing; we need to do better at spreading the word about marshaling and function
- Reminder to not overreact regarding Arena swimsuits; there are only 3 illegal Arena swimsuits.
- Bob Vincent will be Meet Referee for Super Sectionals in Buffalo this summer, Tim Husson will be Administrative Referee, and Steed Edwards will be Team Lead CJ; evaluations will be available for all N3 positions.

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• Next Meeting

Decision TBD by the next Official's Committee Chairperson

Meeting Adjourned at 21:15

Respectfully submitted by Barbara Ship Officials Committee Member