

PVS Officials Committee Meeting January 30, 2019

Participants: Rich McMillen, Barb Ship, Dave DiNardo, Jack Neill, Steed Edwards, Mike Rubin, Elizabeth Jester, Kelly Rowell, Courtney Johnston, Tim Husson

Location: Web meeting convened at 7:08 pm

Minutes from October 26, 2018

Decision Minutes approved

Officials Chair (Rich)

Athlete representation:

Discussion

- PVS Flash Mail was sent on January 29, 2019 by Rich requesting athletes to apply for a position.
- Three responses received as of the meeting date
- Recommendation is to target 20% athlete representation on committees
- Most representatives at USA Swimming level are college age including on the PVS Board

Follow-up

- Review athlete responses and select potential members

Spring PVS championship meets referee and evaluators

Discussion

- Senior Champs (N3) - meet referee: Dave DiNardo, admin official: Karyn McCannon, evaluators: Robert Broyles (IE), Amy Hsu
- Junior Champs – meet referee: Mike Rubin, admin official: Tukkie McMillan
- JOs (N2) – meet referee: Kelly Rowell, admin referee: Tim Husson, evaluators: Peter Lagow (MD), David Merkin, Courtney Johnston

LSC position evaluations

Discussion

- During LSC evaluations some new requirements are not being observed
- Role the evaluator versus an apprentice making calls for stroke and turn evaluations
- Per the rule book 102.10.2, “uncertified trainees may perform the duties of such positions when they are under the direct supervision of a certified official.”
- During mentorship sessions the certified officials make the calls raising their hand, whereas during the evaluation session the apprentice shall make the calls raising their hand

Follow-up

- Rich to send reminder to all evaluators as a reminder to review the evaluation form for changes
- OC to review content on the website for stroke and turn evaluations
- Continue stroke and turn conversation at the next meeting

Reimbursement request requirements

Discussion

- Registration and background fees are reimbursable for officials that have worked sessions in certified positions that the OC certifies (ST, SR, CJ, DR, TO, CO, AO) within PVS using OTS

Apprentices at championship meets

Discussion

- LSC Policy and Procedures states that championship meets are designated by Operations
- Meet Refs have the discretion of allowing apprentices on deck at any meet
- Decision to not allowed at PVS Championship meets - SR (SC), JR (SC), JO (SC), Open (LC), 13&O (LC), 12&U (LC)

Follow-up

- Rich to draft email to Meet Refs

Travel reimbursement requirements

Discussion

- Current requirements are sufficient

Certification subcommittee (Barb)

Discussion

- Transfers policy as presented to the OC accepted as presented from subcommittee
- Transfers complete observed sessions can have sign-off by email

Training, Mentoring and Evaluation Subcommittee (Jack and Steed)

Discussion

- Clinic attendance reviewed
- Clinic numbers are down and not sure why
- Online option for stroke and turn clinic, there was a PowerPoint with videos created by Steed and Barb
- New officials should attend an in-person clinic
- Evaluate the evaluator received 26 responses, most of the responses were comments about the process and positive about the evaluators

Follow-up

- Barb to send stroke and turn PowerPoint to the committee for review
- Continue to monitor clinic attendance numbers to discern why attendance numbers are decreasing

Administrative subcommittee (Kelly)

Discussion

- There are 476 registered officials' which is good for January compared to previous years
- A total of 376 officials qualified for PVS registration fee payment

Communications Subcommittee (Courtney)

Discussion

- Planning to have the spring Officials gathering in MD

Additional Business

PVS Strategic Planning Subcommittee (Dave DiNardo)

- Committee has form and there is representation from the OC, an athlete and meet director
- First meeting was a phone call
- Committee will likely split into two or three groups
- Still open to anyone who would like to join

PVS Board Nominations (Dave DiNardo)

- Jack is finishing his term on the board from the OC

USA Swimming Referee Workshop (Courtney)

- Recapped learning from the October workshop held in San Antonio

Call for officials (Dave DiNardo)

- Could use more officials for SR/JR Champs

Committee membership changes

- Steed is stepping down from the officials committee

Next scheduled meeting: April 10 at Overlee

Adjourned: 9:11 pm