

Committee Name:	Officials	Session #:	1	Report #:	1
Committee Chair:	Brian Albright	Vice Chair:	Ed Saltzman		
Minutes recorded by:	Brian Albright	Date/time of meeting:	1/3/2016		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number of committee members present: 12 Absent: 5 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Brian Albright, Alina de Armas, Omar de Armas, Marilyn Fink, Judy Gillies, Steve Goldman, Michael Moore, Al Ness, Mary Pohlmann, Herb Schwab, Teri White, Ex Officio: Chris McGiffin

Absent: Ed Saltzman, Pat Baker, Dave Coddington, Ex Officio: Jim Holcomb, Laura Hamel

Minutes

Meeting called to order at 8:00 pm EST

The agenda for the year was discussed:

Creation of USMS Officials certification program

Task force created for this issue. To be chaired by Teri White and to include Omar de Armas, Al Ness, Mary Pohlmann, Dave Coddington. Among the concerns mentioned were method to certification (testing, clinics, mentorship on deck as trainee) and length of certification. Method of certification took up a large chunk of the discussion.

Creation of a USMS Officials award.

Michael Moore, Marilyn Fink, and Steven Goldman were tasked with looking into this. Goal is to recognize individuals who have served USMS as meet officials. This can include officials at USMS nationals, zone meets, and local meets.

Officials web presence on USMS page

Rules changes regarding officials – including certification rules to include USMS officials certification

Officials for nationals

Working with Rules Committee on Projects

Timing Corrections
FAQ for meet situations

Increased communication with officials and USMS membership

Some of these were discussed in detail, while others were just touched on as a goal to work on for the year.

Meeting ended at 9:20 pm EST