

Committee Name:	Officials	Session #:	1	Report #:	1
Committee Chair:	Brian Albright	Vice Chair:	Teri White		
Minutes recorded by:	Brian Albright	Date/time of meeting:	6/26/2017		

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. Approved Committee Policy for USMS Officials Committee Award
2. Approved new Officials Committee Stipend Policy for USMS Pool National Championships

Number of committee members present: 10	Absent: 6	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Brian Albright, Teri White, Michael Abegg, Omar de Armas, Alina de Armas, Judy Gillies, Steven Goldman, Herb Schwab Ex Officio: Chris McGiffin, Laura Hamel		
Absent: Pat Baker, Kim Boggs, David Coddington Sandy Drake, Al Ness Ex Officio: Jim Holcomb		

Minutes

Meeting called to order at 8:34 pm EST

Committee considered and approved a policy for awarding a proposed USMS Officials Excellence Award

Committee considered and approved the new policy concerning the USMS Officials Stipend for USMS Pool National Championships

Committee discussed a path toward a referee certification. What the requirements would be, what testing would be involved, etc. Steven was going to continue to work on a plan with input from committee members.

Meeting adjourned at 9:41 pm EST.