

PVS Officials Committee Meeting Minutes

November 14, 2023

Participants: Barb Ship, Scott Witkin, Elizabeth Jester, Erika Livingston, Paul Jampole, Tom Allison, Kelly Rowell, Courtney Johnston, Cyrus Kuester-Ha

Observers: Jorge Zamora, Karyn McCannon, Katie Simmons, Linda Tucker, Michael Bartholomew, Shayla Moore, Tom Allison, Tom Ugast, Tim Husson, Jill Williams, John Avelis

Location: Zoom - convened 7:05 pm

Minutes from September 26, 2023

Decision Minutes approved

Committee Chair Items - Barb Ship

- *LSC Off Chairs Quarterly Meeting*
 - *Open Water Webinar*
 - *Junior Officials*
 - *OTS - test scores are now available*
 - *Standardized official certification requirements*
 - *Are being sent to the board for review and determination of next steps*
 - *The standards are meant for entry-level, timed finals meets. CJ and AR standards are likely to be developed but are not required for developmental timed finals.*

Subcommittee Reports

Clinics and Training subcommittee - Erika Livingston, Scott Witkin, and Tom Allison

- *Clinics - attendance was decent in the fall, and there were 2 in-person clinics, upcoming clinics in January before the January open and then another set of clinics will be scheduled in April*

Certification Officers and Subcommittee chairs - Paul Jampole and Kelly Rowell

- *No updated*

Old Business

- *Review and definition of roles and responsibilities of the committee and subcommittees - Barb Ship*
- *Update suggestions to the PVS Policy & Procedure Manual - Barb Ship*
 - [*Background and US Swimming Membership reimbursements*](#)

- Discussion, whether changes should be brought to the PVS Board
- [Travel Reimbursements](#)
 - Discussion, whether changes should be brought to the PVS Board

New Business

- *Update suggestions to the PVS Policy & Procedure Manual - Barb Ship*
 - [USA SWIMMING REGISTRATION NUMBERS](#)
 - [Meet Referee](#)
 - [Meets apprentice sessions are not available](#)
 - [PVS Website](#)
 - Motion: Accept the recommendations as proposed - CJ, Second - EJ
 - Motion Passed
- *Spring championships - Barb Ship*
 - Evaluator for Senior Champs is Terri White
 - Evaluators for 14 & Under Champs are Wade Atkins and Satoshi Katsumoto
 - Meet Referees to be determined
- *Budget discussion about headsets, tchotchkes, shirts, etc. - Barb Ship*
 - Discussion about purchases additional headsets, tchotchkes, and the old meet shirts
- *OW Clinic and Championship in May in Florida - nomination from PVS - Barb Ship*
 - Nominations solicited through email to PVS Officials group email - Dave DiNardo selected
- *Use of MCSL Advanced Referee Clinic to satisfy the PVS S&T Clinic Attendance requirement - Scott Witkin*
 - Motion: Accept the MCSL Advanced Referee Clinic for the PVS Stroke and Turn clinic requirement without advertisement - SW, Second - PJ
 - Motion Passed
- *Succession planning - Tom Allison*
 - Discussion about suggesting those who have been officials for some time to continue with progression into more positions.

Closed Session

- [Boots Hall Award](#) - potential nominations, request for nominations from the Officials
 - Officials with 50+ sessions: <https://www.pvswim.org/official/recognition.html>
- [New applications for Evaluator/clinic presenters](#)

Adjourned: 9:31 pm