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# **PVS Officials Committee Meeting Agenda April 1, 2020**

Participants: Rich McMillen, Kelly Rowell, Scott Witkin, Pam Starke-Reed, Elizabeth Jester,

Courtney Johnston, Erika Livingston, Barb Ship, Dave DiNardo

Observers: Jorge Zamora, Tim Husson Location: Zoom convened at 7:00 pm

## Minuted from January 22, 2010

Decision Minutes approved

## PVS General Chair remarks - Tim Husson

Situation due to COVID-19 is fluid at this point. Communication between and PVS and USA Swimming occurring about twice weekly.

#### **Subcommittee Reports**

## Training, Mentoring and Evaluation subcommittee - Elizabeth Jester

No report

## Certification subcommittee - Barb Ship

No report

## Administrative subcommittee - Kelly Rowell

 New roster posted to the website on April 1. There are a total of 508 registered and certified officials. For the 2020 year, 61 offices have 10 or more sessions and 113 have no sessions for 2020. There are currently 52 registered apprentices with 20 having no sessions recorded.

#### Communications subcommittee - Courtney Johnston

• Waiting for the current situation to resolve to determine the annual officials gathering.

#### **Unfinished Business**

## PVS Annual Official Award - Kelly Rowell

#### Discussion

- Nomination form created outlining the criteria for the award.
- Close nominations on June 15 and hold a discussion on June 17 during the next committee meeting

#### Follow-up

• Rich will send out a communication to officials to gather nominations

#### **New Business**

#### Spring championship meet review - Rich McMillen

#### Discussion

PVS Sr and Jr Championships ran without incident

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- There were approximately 25 national evaluations during Sr. Champs
- Air quality was decent during the weekend

## Summer Meet Leadership - Rich McMillen

Discussion

- Meet referees, lead and evaluators for PVS long course championships
  - PVS LC Open Championships Jim Garner (MR), Paul Maker and Ken Galica (evaluators)
  - PVS LC 12&U Championships Barb Ship (MR)
  - PVS LC 13&O Championships Tim Husson (MR)

## P&P Proposal Change: Championship Meet reimbursements - Kelly Rowell

Discussion

 Request the PVS Board to review a potential change to the PVS policy to reimburse the Team Lead Chief Judge along with the Meet Referee and Administrative Referee/Official for PVS championship meets.

Follow-up

Rich to talk to Carolyn about presenting at the next PVS Board meeting

#### Future Clinics - Scott Witkin and Pam Starke-Reed

Discussion

- The stroke and turn clinics held in February were well attended with both new officials and recertifications
- The planned spring clinics were canceled due to COVID-19

Follow-up

Scott and Pam to schedule clinics for stroke and turn during the spring

#### Certification Standards due to COVID - Rich McMillen

Discussion

 Many meets were canceled during the spring and there is not a clear indication when meets can begin

Follow-up

- Discuss options for certification and recertification standards at the next committee meeting
- Rich to send email to all officials letting them know we are thinking about certifications

## Spring meets and cancelations - Tim Husson

Discussion

• Timeframe not known at this point when PVS will begin sanctioning meets, our jurisdictions currently have orders that do not allow swim meets

#### Announcements

• Next meeting: June 17, 2020, at 7:00 pm Overlee or online

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Concluded: 8:06pm