

## **PVS Officials Committee Meeting Minutes November 10, 2021**

Participants: Rich McMillen, Kelly Rowell, Scott Witkin, Barb Ship, Erika Livingston, Tom Allison, Paul Jampole, Courtney Johnston, Jorge Zamora

Location: Online convened at 7:03 pm

### **Minutes from September 22, 2021**

Decision      Minutes approved

### **Subcommittee Reports**

#### ***Training, Mentoring and Evaluation subcommittee - Elizabeth Jester***

- Fall clinics were well attended with 198 individuals attending for initial certification and 90 for recertification - Scott Witkin and Erika Livingston
- Clinic material is being updated with the new PVS logo

#### ***Certification subcommittee - Barb Ship***

- Process for recertification of former officials for the position of Stroke and Turn
  - Lapse less than 6 months:
    - PVS Initial or Recert S&T Clinic
    - USA Swimming Recert test - minimum grade 85%
    - Fulfill any outstanding requirements (e.g. insufficient sessions in the two or three years of most recent active certification) up to 2 under the "observation" of the meet referee. If all other requirements were met, then the official may be recertified after fulfilling the clinic and test.
  - Lapse more than 6 months but less than 3 years:
    - PVS Initial or Recert S&T Clinic
    - USA Swimming Initial or recert S&T test - minimum grade 85%
    - Fulfill any outstanding requirements (e.g. insufficient sessions in the two or three years of most recent active certification) - minimum of 1 session up to a maximum of 5 under the "observation" of the meet referee.
  - Lapse more than 3 years:
    - Complete PVS Initial Certification Requirements (which includes an evaluation)
    - Any official who believes that he/she should be able to recertify with fewer requirements because of level of participation prior to lapse can email the official's chair for a modification.
- Motion from committee: Accept the proposal from the committee as the procedure for elapsed certifications
- Motion passed by oral confirmation

***Communications subcommittee - Courtney Johnston***

- Coordinate sending the communication survey out to all PVS officials

***Administrative subcommittee - Kelly Rowell***

- 388 officials registered and certified as of November 11

**Old Business**

***Number of sessions for PVS reimbursement of USA Swimming membership for certified officials - Kelly Rowell***

Discussion

- The number of officials with 10+ sessions in 2021 is below the typical year
- The number of available sessions has greatly increase, while the time of the sessions has decreased
- In past PVS has paid for about 60% of the official population with 10+ sessions, the 60% threshold is about 6 sessions for 2021
- Meets are short of officials, does the number of sessions drive more sign-ups

Motion

- Motion: Recommend that the PVS Board of Directors approve reimbursement for officials completing 6+ sessions in 2021
- Motion: Postpone decision until November 17 with information from the November Open, differences in geographic location, and length of certification.
- Motion passed by oral confirmation

**New Business**

***Evaluation pre-approval process - Barb Ship***

Discussion

- The current process is potentially delaying evaluations, due to session and meet requirements
- Refer to the Certification Subcommittee to review if changes are needed

***Meeting schedule change - Kelly Rowell***

Discussion

- Reschedule the June 1 meeting to June 2

**Closed session**

- Discussion about PVS applications for evaluators and clinicians

Next meeting: November 17, 2021 for postponed motion

Regular meeting: January 19, 2022

Concluded: 9:33 pm