

DRAFT

PVS Officials Committee Meeting Minutes August 23, 2020

Participants: Rich McMillen, Kelly Rowell, Scott Witkin, Elizabeth Jester, Dave DiNardo, Erika Livingston, Courtney Johnston, Barb Ship
Location: Online convened at 4:00 pm

Minutes from June 17, 2020

Decision Minutes approved

Subcommittee Reports

Training, Mentoring and Evaluation subcommittee - Elizabeth Jester

- Online instructor meeting to get on the same page and review online instruction
- Updating and posting/pending review of training and evaluation subcommittee and officials

Certification subcommittee - Barb Ship

- No new business

Administrative subcommittee - Kelly Rowell

- No new business

Communications subcommittee - Courtney Johnston

- No new business

New Business

Official Committee Change - Rich McMillen

Announcement

- Dave DiNardo's last meeting

Certification expiration dates - Barb Ship

Discussion

- General agreement to make staying an official as easy as possible
- Consider changing the required sessions to zero for the 2020 year
- Extend certification expirations by a year

Motion

- Extend certifications expiring in 2020, 2021 or 2022 by one year and keep the total required sessions unchanged (Motion passed)

Clinic requirement for certification - Barb Ship

Discussion

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- Clinics are still part of the certification process
- Extend timeframe of certification completion

Motion

- Anyone who attended a clinic in 2019 or 2020 but has not completed their certification requirements be allotted one additional year for completion (Motion passed)

Referee candidate session requirements - Barb Ship

Discussion

- Maintain the same number of starter and CJ sessions as a requirement and look at time-frame of the overall session requirements

Decision

- Eligible candidates will be invited to the next new referee training

PVS session requirement for USA-S official membership fees - Barb Ship

Discussion

- There were very few meets at the beginning of 2020 and there are not likely to be many opportunities for the remainder of the year
- Based on the current number of sessions worked, the number of sessions required so that the cost to PVS would approximately equal the budgeted amount would be four sessions. That assumes that officials do not work any additional sessions this year.
- Put as much of the Officials Committee budget toward membership fees

Motion

- Suggest to the PVS Board that the number of required sessions for PVS to pay an official's USA-S membership dues to be set at four sessions for 2020 (Motion passed)

PVS reimbursement for background checks - Barb Ship

Discussion

- Encourage individuals to wait for background checks unless needed
- Number of sessions currently is both forward and backward, meaning that the official must work at least 6 sessions at PVS sanctioned meets (as recorded in OTS) in the 12 month period beginning 6 months prior to the date of background screening and extending to 6 months after the date of screening in order to be eligible for reimbursement meaning

Decision

- Recommend to PVS BOD reimbursement after six sessions are worked (no timeframe) going forward for new officials, recertifying officials. Additionally, have additional qualifying period for recertifying officials in the past that would include the 12 months

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prior to the last PVS meet held in March 2020 for a qualifying period of 16 March 2019 through 15 March 2020.

Fall Clinics - Scott Witkin

Discussion

- Clinics are a great way for officials to stay connected
- All fall clinics will be virtual
- A full slate of clinics will be scheduled during September and October

Succession Planning - Rich McMillen

Discussion

- Will start to think about candidates for the committee to replace members leaving the committee
- Begin a conversation about the chair of the Officials Committee with General Chair of PVS

Announcements

Next committee meetings for 2020 - 2021 year

- November 11, 2020, at 7 pm
- January 21, 2021, at 7 pm
- April 14, 2021, at 7 pm
- June 9, 2021, at 7 pm
- August 29, 2021, at TBD

Concluded: 5:58 pm