PVS Officials Committee Meeting Minutes September 22, 2021

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

Location: Zoom convened 7:00 pm

Minutes from August 28, 2021

Decision Minutes approved

Subcommittee Reports

Certification subcommittee report - Barb Ship

- Reviewed officials decertification process proposal
- Motion: Accept decertification process proposal as recommended by the subcommittee
 - Decision: Passed (unanimous)

Training, Mentoring and Evaluation Subcommittee - Elizabeth Jester

- Updates were made to the chief judge training materials
- Clinics Scott Witkin and Erika Livingston
 - ST (52 new and 21 recert)
 - CJ (15 new and 5 recert)

Administrative Subcommittee - Kelly Rowell

- 399 registered and certified (25% no sessions in 2021) 296 officials supported in 2021
- 509 officials registered and 77 without certifications
- 33 expired APT or background

Communications Subcommittee - Courtney Johnston

- Communications survey send to Kelly
- PVS officials email list use
 - Create a proposal for acceptable use

Old Business

Number of sessions needed to qualify for PVS to pay returning officials' 2022 USA Swimming Registration and background - Kelly Rowell

- Keep current documented policy for now and not the exception in place through August 2021
- Revisit at next meeting

New Business

Time allowed to complete certification requirements - Kelly Rowell

 Motion: If an official started the certification process between September 2019 and August 2021 they must have at least two apprentice sessions completed within 3 months of their final apprentice/evaluation session with all certifications completed by August 30, 2022 (Decision: Passed (unanimous)

Sub-committee membership - Kelly Rowell

Ask to subcommittee lead to evaluate subcommittee memberships to include more officials

Meeting Schedule - Kelly Rowell

- November 10
- January 19
- March 30
- June 1
- August TBD

Concluded: 8:55 pm