

## **PVS Officials Committee Meeting Minutes**

**November 3, 2022**

Participants: Kelly Rowell, Barb Ship, Scott Witkin, Erika Livingston, Paul Jampole, Tom Allison, Elizabeth Jester

Location: Zoom convened 7:00 pm

### **Minutes from September 22, 2022**

Decision      Minutes approved

### **Committee Chair Items - Kelly Rowell**

#### ***Athlete representation on the Officials Committee and engagement***

##### Action

- Committee to review progress at the next scheduled meeting
  - No action

### **Subcommittee Reports**

- ***Training, Mentoring and Evaluation Subcommittee - Elizabeth Jester***
  - Clinics - Scott Witkin and Erika Livingston reviewed clinic schedule (tentatively scheduled for January and April) and are working to fill instructor slots
  - Will create new S&T clinics if requested
- ***Certification subcommittee report - Barb Ship***
  - New subcommittee composition
  - Will review each position's certification/recertification requirements; currently working through Stroke and Turn Judge
  - Subcommittee will review and update evaluation/training forms as needed
- ***Communications Subcommittee - Courtney Johnston*** - no report
- ***Administrative Subcommittee - Kelly Rowell***
  - Working on a roster update

### **Old Business**

- ***Review feedback to the PVS Officials Virtual Suggestion Box***
  - No new suggestions were posted to the VSB
- ***Review the PVS policy for reimbursement of USA Swimming Registration Fees for returning officials***
  - For the calendar year 2023, officials' reimbursement will be based on the appropriate number of sessions worked in 2022 (as has been done in the past)
  - For the calendar year 2024, the OC recommends that reimbursement happen after the official has worked 10 sessions in 2024. This will need to go to the

Board because it differs from the current policy. This will help spread out the payments during the year and make it easier for PVS staff to review and issue reimbursements. This was passed unanimously.

- Since the officials now have to pay their own USAS registration fee and then request reimbursement, the OC Chair will identify a point person for those officials who may have difficulty paying the registration fee. That person will likely be the OC Chair. If a request comes forward, she will determine the best to offer the needed support.

### **New Business**

- **Identify referee(s) to attend new referee workshop**
  - OC identified appropriate individuals for this workshop. Kelly will reach out.
- **ETS online training - does it need to be updated for Daktronics and Gen 7**
  - Consensus is that the current training is sufficient and that Evaluators can determine if it is appropriate to do an evaluation on a particular timing system.
- **Club officials chairs - is anything being done with this group?**
  - There have not been any recent meetings with this group. To be considered in the future
- **Web updates**
  - The certification subcommittee will be updated on the website by Kelly or Tim

### **Closed Session**

- **Review Applications for PVS Officials Evaluators and Clinic Instructors**
  - Application discussed and reviewed. Kelly will follow up
  - Kelly will find out where the *Evaluate the Evaluator* forms are going and how to access them

Next meeting: January 19, 2023

Adjourn: 8:30 PM