

Meeting Notes
SES Officials Committee
 10 July 2022, 5pm CST/6pm EST

Members Present	Members Absent
Mary Anne Petruska - Chair	Robby Dellinger
Larry Alexander	Jacks Mitchell, Athlete
Nicole Caruso, Athlete	Zoe Summar, Athlete
Mary Franklin	
Gary Heapy	
David Hudson	
Tom Schumann	
Walter Smalley	
Donna Williamson	

1. Call to Order

The meeting was called to order promptly at 5:00 CDT by the Chair.

2. Approval of Minutes

10 April 2022 – delayed until 16 July meeting at LSC Championship

3. Old Business

a. SES Minimum Standards

Several minor corrections were noted. The group voted to approve once those were made.

b. OTS

Gary attended the Official's Chair call last month where this was discussed. They are still planning to take OTS down on 9-1-22. Testing will also be taken down. The powers that be indicated that the data will still be available, but shape that will be was still undetermined. Lots of concerns were voiced, but no answers were available. Donna noted that the operational risks of not having access were discussed at length at the Occupational Risk Committee meeting, where no solutions were offered. Gary suggested that we consider a data dump from OTS prior to 9-1-22 and further suggested that we encourage everyone to take any soon-to-expire tests prior to that date.

c. Referee Workshop Nominations

Mary Anne noted that USAS is planning to offer a New Referee Workshop once again this fall (October likely). She asked for recommendations. Two women and two men were proposed:

- Pete Naldoza - Memphis
- Randy Garcia - Pensacola
- Teresa Underwood - Birmingham
- Laura Demotte – Nashville

d. Nominations/elections 2022

Mary provided an update from the Nominations Subcommittee. She thanked the athlete representative, Nicole, for her efforts. She noted there was one application/nomination from each of the three areas. The committee voiced that some sort of voting system be utilized so that it will be available and tested for the next time.

4. **New Business**

a. Upgrades

Donna noted that Teresa Underwood had recently received her DR-Q/AR-Q and asked that everyone lend assistance in her continued training. She has multiple athletes and could potentially play an important role going forward.

b. SES Radios

Walter provided that the current SES radios were purchased over 13 years ago and that they are no longer available for purchase. It was generally accepted that the radios have long exceeded their lifespan. Mary Ann, David Hudson, and Donna Williamson provided feedback on newer radios they had recently used and agreed to obtain further information. This information will be utilized to generate a proposed budget for submission.

c. Evaluators

Mary Ann voiced her wishes to generate a list of all in SES who are qualified to be utilized as Evaluators/Mentors so that this list could be provided to MR and MD for OQM consideration.

5. **Zoom Meeting Dates 2022**

Officials Committee meetings will begin at 5pm (central)/6pm (eastern)

~~1. 9 January~~

~~2. 10 April~~

~~3. 10 July~~ 10 April

4. 16 July at SES Championships

5. 9 October

6. **Other Business**

Walter and Tom noted difficulties clubs had reported in getting support for scoreboard maintenance/repair.

7. **Adjourn**

There being no additional business, the meeting adjourned at 6:09 pm CDT.

Respectfully Submitted,



Donna S. Williamson