

2021 U.S. Masters National Officials Committee Minutes

Committee Name: Officials Committee	Session #: 6	Report#: 6
Committee Chair: Teri White	Vice Chair: Mike Abegg	
Minutes recorded by: Mike Abegg	Date/time of meeting: 9/2/2021 5:25 PM PDT	

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. None

Number committee members present: 7 **Absent:** 5 **Number of other delegates present:**

Committee members present (list all, including chair and vice chair): Teri White (Chair), Michael Abegg (Vice-Chair), Alina de Armas, Omar de Armas, John King, Jerrilynn Bayless, Michael Moore

Ex-Officio: Donn Livoni (Vice President), Onshalee Promchitmart (National Office Staff)

Committee Members Absent: Dave Diehl, John Fox, Judy Gillies, Lisa Phillips, Jeff Sargent

Minutes

Meeting was called to order at 5:25 PM PDT via Zoom. Mike agreed to monitor for questions, raised hands and chat questions. Minutes of 8/24/2021 were previously approved by email and are published on the Annual Meeting website..

1. **Acknowledgement of Members:** committee members present on the call were acknowledged.
2. **Chair's Report:** Teri reviewed two important accomplishments of the year: the continued growth of the USMS Officials' Certification program which has grown from 17 officials in 2017 to 270 as of the last update; and the staffing of the deck for the 2021 SCY and LCM Nationals. 39 officials were on deck at Greensboro including 24 USMS-certified officials; for Geneva nearly all officials currently signed up are USMS-certified.
3. **Officials Excellence Award:** A selection has been made and will be announced Friday night 9/24 of HOD.
4. **Old Business:** None to be considered.

New Business:

None to be considered.

Next meeting date not set at this time.

The meeting was adjourned at 5:38 PM PDT.
