1. MAAPP FAQ’s – Abby Howard, Associate Counsel and Director of Safe Sport
   a. Provide answers to variety of questions – all are located in the FAQs on the USA website for Safe Sport

2. Pro Swim Series applications for Nov 2019 – May 2020
   a. The application is open. One application allows you to apply for any or all of the PSS. Please select a first choice, second choice, third choice if you want to apply for more than one.

3. Referee Workshop – Gina and Kathleen
   a. October 4-6, 2019 to be held in Tampa, FL
   b. Registration will come out within the next couple weeks. One referee per LSC initially. If space allows, will allow two from waitlist.
   c. Attendees should be new referees with one to two years’ experience, or someone set to become a referee.

4. Mentor and Evaluator Process – Dana
   a. New process outlined on website
   b. Link for nominations sent this week
      1. LSC Official’s Chair, Official’s Committee Member, or National Meet Referee may submit nominations
      2. Submit nominations 30 day prior to updated list which is done quarterly
   c. New Evaluator list sent July 10, 2019

5. Convention Dates reminder – Gina
   a. September 10-15, St Louis
   b. Natl Officials Committee will meet Wed – limited observer seating available
   c. Friday Celebration of Officials meeting – open to all, report on progress of strategic plan, announcement of Olympic Trials assigned teams, celebration of officiating, opportunity to ask questions of officials committee

6. 2020 Workshops and Events
   a. We ARRE Mentors – probably in April, probably N3 mentors or those working toward that level
   b. OW Workshop – tied to an OW event, no date yet
   c. Zone Workshop – likely May 1-3 in Chicago for all zones
   d. Referee Workshop - fall
   e. Convention – currently scheduled for Jacksonville

7. OQM Process – Matt
   a. Reminder that OQM requests need to be sent 30 days out to allow for proper processing
   b. Any last minute evaluator replacement for a meet, send request to Matt and Mark

8. NEW EQUIPMENT – Kathleen
   a. GOGGLES – coming out in Sept; per 102.8.1E will not be allowed
      1. AR Goggles – check out on Formswim.com; right strap has hub of technical portion
9. Rules Interpretation
   a. 4-hour rule - an update on clarifying the 4-hour rule regarding 12 & U swimming in open events either before or after a 12 & U session. From Clark Hammond (Rules/Regs Chair):
      The 4-hour rule does not apply to open events. Therefore, a meet can have an age group session and an open events session and the 12 & under can compete in both sessions.

Please be sure to either sign in with link received on call information from Gina or email Lucy at LucyUSS@aol.com so that you will receive participation credit for the activity in OTS.

The next call will be Wednesday, Oct 2, 2019