



Texas Interscholastic Swimming and Diving Officials



Board of Director's Meeting Minutes

Sunday, February 20, 2022

The end-of-season meeting for the Texas Interscholastic Swimming and Diving Officials' Board of Directors (BoD) was called to order by Chairperson Gloria Schuldt on Sunday, February 19, 2022, at 10:14 AM in the meeting room of the Midtown Holiday Inn Hotel, Austin, Texas.

Attendance: In attendance was Gloria Schuldt (Chairperson/Swim Rep/appointed Swim Rules Interpreter), Janet Cranmer (Secretary/ Swim Rep), Brian Walls (Treasurer/ Swim Rep), Roger Graham (Swim Rep), Bob Lang (Swim Rep), Mike Swaim (Swim Rep), and Jim Holcomb (newly elected Board Member). Not in attendance was Jennifer Mangum (Diving Rep), Penny DiPomazio (appointed Diving Rules Interpreter), and Chris Lysinger (outgoing Swim Rep). Also in attendance was Scott Reynolds, Edwin Schussler, and Kim Schussler.

Review of 2021-22 Season and 2022 State Meet: Gloria asked State Meet Referee, Jim Holcomb, to give a review of the State Meet and selection process used. We had an adequate number of officials to cover the meet this year, though less than in years past. Janet Cranmer stated that a reminder of applying to work the State Meet is in the power point published each year in September for training swim officials. Everyone was reminded that officials will be needed for the new upcoming 4A post season meets, especially the 4A State Meet to be held in San Antonio the Thursday and Friday prior to the 5A / 6A Meets. Gloria reported that many of the Regional Meets had some confusion due to weather delays. It was also discussed and recommended that Regional Meet Directors invite their Regional Referee to participate on the Regional Meet Call. This would help all involved and encourage consistency in how the Regional Meets are conducted.

Rules Books: The same number of Rules Books will be ordered for the 2022 - 2023 season and distributed again by Board Members and those designated for distribution. It was noted that the UIL sends Athletic Directors books for their coaches. There was an increase in the distribution books because Penny registered more coaches as diving officials this year.

Registration: It was discussed and agreed that 2022 – 2023 dates for Official's Registration will be the same as last year (Midnight September 1st to midnight October 31st. 2022 – 2023 Registration Fee will remain at \$50. Registration and Testing will be Managed by The Federation, discussed at the August BoD Meeting and then published on the TISDO Website.

Board Officers: After some discussion, a motion was made by Jim Holcomb and seconded by Roger Graham to accept the officers currently in the positions of Chair, Secretary, and Treasurer. With the resignation of Chris Lysinger, the Board needed a new Vice Chair. Jim Holcomb was nominated by Mike Swaim and seconded by Janet Cranmer as the new Vice Chair with all voting in favor.

New Business: Jim Holcomb introduced a special circumstance whereas the State Meet Referee, he has a hotel paid by the UIL and is given an honorarium, however, he had to pay his own transportation to the State Meet from El Paso. It was suggested that the TISDO Chair could ask the UIL to consider reimbursing travel for the State Meet Referee. After some discussion, a motion was made by Jim Holcomb and seconded by Roger Graham that "TISDO will pay the 2022 travel expenses for the State Swimming Referee, and when requested in the future by the State Meet Referees, subject to available funds, TISDO will reimburse the reasonable travel expenses of the appointed meet referees for the UIL Swimming and Diving State Championships." The motion passed as it was noted that this reimbursement is only if the State Meet Referees are paying their own transportation to the State Meet and will submit paperwork to the TISDO Treasurer.

Next Meeting: The annual Fall Meeting for the TISDO Board will be a Zoom Meeting held on August 21, 2022, at 1:00PM Central Time. The Zoom Link will be posted on the TISDO website for general members.

Adjournment: With no other business, a motion was made by Roger Graham and seconded by Jim Holcomb to adjourn the meeting. The motion passed and the meeting was adjourned.

Respectfully submitted,

Janet Cranmer

TISDO Secretary