



Texas Interscholastic Swimming and Diving Officials



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**Minutes of the 2023 Winter Board of Directors Meeting
February 19, 2023 / 10:00 AM CST
Holiday Inn Midtown
6000 Middle Fiskville Road
Austin, Texas 78752**

Attendees: Jim Holcomb (Chair), Janet Cranmer (Swim Rep/Secretary), Brian Walls (Swim Rep/Treasurer), Bob Lang (Swim Rep), Mike Swaim (Swim Rep), Jennifer Mangum (Diving Rep), Gloria Schuldt (Ex-officio Member/Swimming Rules Interpreter), Stewart Gerhart (newly elected Swim Rep), Chuck Chinnis (newly elected Swim Rep)

Absentees: Roger Graham (Swim Rep/Webmaster), Penny DiPomazio (Ex-Officio Member/Diving Rules Interpreter)

Introduction: The annual winter, end-of-season Board of Directors meeting of the Texas Interscholastic Swimming Diving Officials (TISD) was called to order at 11:07 AM CDT by Chair Dr. Jim Holcomb who noted that a quorum was present.

With no formal agenda, the transition of new Board Members was outlined as the outgoing members attend this meeting and can share information with newly elected members. New Board Members Chuck Chinnis and Stewart Gerhart shared their contact information with Secretary Janet Cranmer, Secretary for reference and posting to the website.

New Business by the Chair:

The meeting began with the election of new officers for the Board. Through discussion, the following officers were nominated: Jim Holcomb - Chair, Mike Swaim - Vice Chair, Janet Cranmer - Secretary, Brian Walls - Treasurer. A motion was made by Gloria Schuldt and seconded by Jennifer Mangum to elect these Board Officers through acclamation. The motion passed and the new officers for the 2023-2024 TISDO BoD are as presented.

Jim stated that we need to decide on dates for him to communicate to Dragonfly Max for the 2023 – 2024 season. Janet and Gloria reminded everyone the impact water polo had on registration, testing, and the actual swim season during 2022. Janet stated that meets in the Greater Houston Area did not really begin until after the State Water Polo Championship October 29, 2022. Gloria related that the sport is growing all over Texas, so the impact will be even greater this season. Brian reminded everyone that it is better to have officials certified prior to the TISCA Meets the weekend before Thanksgiving.

Since some officials prefer to get their registration and testing done early and may not participate in Water Polo, it was suggested that TISDO seriously consider September 1, 2023, for opening registration and testing and closing on November 15, 2023 at midnight. The Board will gather information and set the exact dates during the August Meeting.

Janet asked that a TISDO Newsletter be given serious consideration or the sending of the minutes after the meeting. Jim stated he will look at doing a Newsletter and Janet volunteered to help.

After some reminiscing about how far officiating high school swimming in Texas has come, everyone welcomed our new members, Chuck and Stewart, and again thanked Bob Lang for his contributions to the creation of TISDO and the improvements specifically in getting Rules Books to Members.

Jim has access to Zoom and will decide on a date and time in mid-August for our TISDO Fall Board Meeting and send the information to all Board Members and for posting on the TISDO Website as soon as possible.

With no other business, a motion was made by Mike Swaim and seconded by Chuck Chinnis to adjourn at 11:38AM CDT.

Minutes submitted for Approval by Secretary Janet Cranmer
February 22, 2023

