

# Texas Interscholastic Swimming and Diving Officials



[www.tisdo.org](http://www.tisdo.org)

## Minutes of the Zoom Board of Directors Meeting Sunday, August 21, 2022

The Annual Summer Board of Directors (BoD) Meeting of the Texas Interscholastic Swimming and Diving Officials was called to order on Sunday, August 21st, 2022, at 1:04 PM via Zoom.

**Attendance:** Board Members in attendance: Gloria Schuldt (Chairperson/ Swim Rep/appointed Swim Rules Interpreter), Jim Holcomb (Vice Chair), Janet Cranmer (Secretary/Swim Rep) logged in at 1:06, Roger Graham (Web Master/Swim Rep), Bob Lang (Swim Rep), Mike Swaim (Swim Rep), Jennifer Mangum (Diving Rep), and Penny DiPomazio (appointed Diving Rules Interpreter). Brian Walls (Treasurer/Swim Rep) joined the meeting at approximately 1:25 PM.

**Welcome:** Chairperson Gloria Schuldt called the Zoom Board Meeting to order at 1:04 PM with a quorum present.

**Secretary's Report:** The Chair noted that the minutes for the February Meeting were approved by the Board and could be posted on the TISDO Website.

**Treasurer's Report and Budget:** The budget was distributed via email prior to the meeting by Treasurer Brian Walls. However, the Chair requested that the agenda be modified to table the minutes until later when the Treasurer could be present. The Board agreed.

**Rules Books:** The Chair was planning to mail books to several members of the Board and had handed off boxes of books to be distributed by the other members of the Board.

**Interpretations:** After reviewing the 2022 - 2023 Rules Book, it was noted that there were no technical changes for swimming and only contained notes on editorial language. Penny added that the only diving changes clarified the Diving Referee's duties. There was discussion on rules to note for emphasis such as officials NOT looking at any recording devices and when full coverage suits are worn for religious reasons, the Referee is to allow the swimmer to swim and then AFTER the meet contact the UIL with concerns. Differences between other leagues and NFHS Swimming can be noted in clinic information (stacked hands are not disqualifying, stopping on freestyle, backstroke turn options, first stroke on butterfly in horizontal plane, etc.)

**Treasurer's Report:** The Chair reported that we will not have any further bills from Arbiter to pay and the account was formally deleted in June 2022. Janet requested a zero-balance bill from Arbiter if possible and a list of last year's officials. The Chair reported she has the list of certified officials from 2022. This can be posted for schools to use to determine which officials are certified until the new list is generated by Dragonfly Max. The Treasurer expects other bills to come from the UIL. Since we do not have information from Dragonfly Max on the exact dollar amount we will be charged for 2022 - 2023, the amount we were charged by Arbiter will be used to estimate the cost for this year.

**Registration and Testing:** Dates for registration and testing for members are set as opening October 1, 2022 and closing at 11:59 PM on November 30th. Those certified from last year will be eligible and covered to work meets until this year's registration and testing closes. Gloria has been communicating with Dragonfly Max and will send a tutorial to assist members in registration. Roger will post this tutorial on the TISDO website as soon as it is received. Bob Lang asked if the Board will have access to the list of certified members on Dragonfly as we did on Arbiter. Bob uses this list to mail his rules books in the Dallas area. Gloria will look into this matter and report back to the Board. Discussion followed on the testing with questions about the Swim Officials' Test and the Diving Officials' Test. Currently, the Swimming test has 80 questions and the Diving Test has 20 questions. The Chair will ask about the tests and if five attempts to score and 80% will be used for passing. After discussion, Janet Cranmer made a motion for Registration and Testing to open to members at midnight October 1st, 2022 and close at 11:59 PM on November 30th, 2022. The motion was seconded by Jennifer Mangum. The motion passed.

**Training and Clinics:** The NFHS has a great deal of information for training for officials, parents, and coaches available on their site. Janet has made a PowerPoint for those interested in passing it along but needs to update if there were Rules Changes. Since there are none, she is willing to share this as needed. Janet also suggested that we use the tutorial Gloria will send for using Dragonfly Max in our clinics to be proactive in helping members with the new site. Roger will also post the steps. Roger Graham reminded us to have clinic dates, times and locations to him to post on the website. The Chair added that the UIL is beginning to change all sport groups over to Dragonfly which will help make people more familiar.

**State Meets:** With the approval of Class 4A and under, there will be a 4A State Meet this year separate from the 5A / 6A Meet in Austin. Jim Holcomb reported that he was contacted and the dates for the 4A State Meet in San Antonio will be Thursday and Friday, February 9th and 10th. The 5A / 6A State Meets will be Friday and Saturday, February 17th and 18th in Austin. Jim will post the application to work all three meets on the web site by early January. Discussion of the coverage for 4A meets included that there will be some overlap between meets with 4A starting with District Meets and then the next weekend 5A / 6A meets will begin District Meets. The Chair asked that we encourage officials to cover 4A meets to demonstrate that the addition of a 4A category is important. Penny added that getting Diving Officials will be difficult this year especially with any overlapping. The 4A will only have four Regions with one coach for each region judging diving and one neutral person. Janet Cranmer stated that she will book a block of rooms for officials in San Antonio and in Austin for the 5A/6A Meet and add a meeting room for the Board and General Membership Meetings the Sunday after the 5A/6A meets, February 19th at 9:00 AM for the General Membership Meeting with the election and 10:00 AM For the Board of Directors Meeting.

**Old Business:** Janet asked if everyone would prefer the older type of wooden wall plaque for the gift to Traci Johnson. Hasty recommended the acrylic desk top style as being more modern, but after discussion, the Board agreed that they wished to have the wooden plaque be made for presentation to Traci.

**New Business:** The Chair announced that she will not be running for her swimming rep Board seat at the next election and will serve as the Rules Interpreter in the future. A Nominating Committee was established with Janet Cranmer, Penny DiPomazio, and Mike Swaim serving to obtain nominations for three swimming representative seats and one diving representative seat. Those positions are currently held by Bob Lang, Brian Walls, and Gloria Schuldt for swimming and Jennifer Mangum for Diving. The Chair also announced that she will be traveling the end of September for 2 weeks and has appointed Jim Holcomb as Vice Chair to be the contact for concerns or questions while she is gone.

With no other business, a motion was made by Bob Lang and seconded by Janet Cranmer to adjourn. The motion passed and the meeting was adjourned at 2:03 PM.

Respectfully submitted by Secretary Janet Cranmer

**These Meeting Minutes were posted absent BoD Approval on 19 November 2022!**