

Texas Interscholastic Swimming and Diving Officials



Minutes of the Winter Board of Director's Meeting

The February 2019 Meeting of the TISDO Board was called to order at 9:32AM on February 17, 2019, at the Hyatt House Hotel, Austin, Texas.

Present at the meeting were: Gloria Schuldt, Janet Cranmer, Brian Walls, Chris Lysinger, Bob Lang, and John Bernhard. Not in attendance: Roger Graham and Jim Holcomb.

Gloria asked permission to make a change to the agenda as printed and the Board agreed.

Gloria explained that the minutes and budget must be posted on the TISDO website together as part of our requirements as a 501C (3). Brian will submit the treasurer's report and budget and Janet will prepare the minutes and both will submit to Roger Graham for posting to the TISDO website. Both are posted under the tab of Administration.

Jim Holcomb reported via Gloria on the State Meet. Once again, we had a limited number of officials submit applications to work the State Meet. Jim reported the meet ran well with the number of officials we had available. There was only one issue reported which involved a parent with a complaint on a relay disqualification on day one. The issue was resolved. Bob Lang commented that it was difficult for swimmers to hear due to diving during the meet. Gloria reported that Jim, Penny Di Pomazio, and the UIL are working on this issue.

Gloria reported that some Regional Meets continue to have problems and discussed the Region Conference Call. Janet suggested that this call be recorded for those not able to be on the original call to hear, such as the Region Meet referee.

Dates for Registration and Testing were discussed. Arbiter will continue to handle our registration and testing, and Roger has volunteered to type the test. Registration will open September first and close October 31 at 11:59 PM. A motion was made by Bob Lang and seconded by Chris Lysinger to accept these dates. The motion passed. We need to remind officials to plan on waiting 24 hours after registration before testing.

Brian Walls presented the Treasurer's Report and stated that we had a total of 759 paid officials this year. The increase in our numbers may be attributed to the decrease in registration fees to \$30. Brian reported that while it is still early to tell exactly what our expenses will look like after separating from the UIL, we appear to be better aligned financially with neutral revenue for a 501C(3). Chris Lysinger made a motion and seconded by Bob Lang to accept the Treasurer's Report. The motion passed.

Gloria reported that she ordered 800 rule books for this past season. No one had any books left at the end of the season. Therefore, it was discussed if we should increase the order to 850 books. Those holding clinics try to emphasize that only those registered should take a Rules Book at the clinic, but this is difficult to monitor. Those officials not attending clinics need to contact their closest TISDO Board Member to make arrangements to get a book, but they also have the option to download the book for a cost of \$4.99. It continues to be our goal to get a Rules Book to every registered member. A motion was made by John Bernhard and seconded by Janet Cranmer to increase the number of Rules Books for 2019-2020 to 850. The motion passed.



There was discussion of the requirements of the current TISDO By Laws requiring that nominations be posted for 14 days prior to an election. After some discussion, Chris Lysinger made a motion, seconded by Brian Walls, that we change the wording in the TISDO By Laws Section 2.1 to read, "The election of TISDO Board Members will be held at the Annual Meeting after the State Championships or at another time and place designated by the TISDO Board of Directors." The motion passed.

Janet Cranmer asked if the Board could now address the number of members on the Board so that even without "chapters" the representation on the TISDO Board could be amended to be representative of the eight regions and adding a representative for the Corpus Christi and Valley area as was done in prior years. Currently, the By Laws read that there will be 7 representatives for swimming with no relationship to the regions of the state. There is one diving representative on the TISDO Board. Also serving as ex-officio members on the TISDO Board is Jim Holcomb as the Rules Interpreter for Swimming and the State Swim Meet Referee, a position appointed by the UIL. Penny Di Pomazio is the State Diving Rules Interpreter and State Meet Diving Referee also appointed by the UIL, however, Penny chooses not to participate on the TISDO Board. The discussion ended with no changes to the By Laws recommended at this time.

A motion was made by Janet Cranmer and seconded by John Bernhard for the next TISDO Board Meeting and election to be held on Saturday, August 17, 2019, at 9:00 AM, in San Antonio, Texas. Janet Cranmer will make hotel arrangements for the meeting. The motion passed. The agenda will include the general meeting held first with the election at the end of the meeting, and the newly elected Board to meet with the current Board following the election for transition purposes as needed. The first meeting of the new Board will be at the annual meeting following the State Meet.

There was clarification of which TISDO Board Members are up for election in August. The election of positions will be staggered so as to avoid having a whole new TISDO Board each year. Each Board member will serve a 2-year term. Three swimming positions are to be elected in August for positions currently held by Gloria Schuldt, Brian Walls, and Bob Lang. The open diving representative position will also be filled through this election.

The Nominating Committee is made up of Chris Lysinger as Chair, John Bernhard, Bob Lang, Roger Graham, and BJ Allenstein. Chris reported that currently Brian Walls, Gloria Schuldt, and Bob Lang have contacted the committee to express their desire to be on the ballot. Jennifer Mangum has been nominated for the Diving position.

In Old Business, Bob Lang expressed a desire for the hotel arranged for State Meet officials wishing to use our group rate be moved to the location used by the UIL. For 2019 it was the Holiday Inn located further out of the city. While it is further away, it does offer a cheaper rate, free breakfast, and parking. Janet reported the hotel used this year was contacted because of their location and willingness to shuttle officials to and from the meet to avoid parking difficulties and traffic. However, we did not realize the hotel charged a daily parking fee. The UIL provides a hotel for the Swimming Referee, and Janet agreed to contact the same hotel used by the UIL for next year.

Janet Cranmer reported a vendor has contacted her to sell TISDO polo shirts to members. While we cannot endorse any particular vendor, information can be provided to the membership for those interested in purchasing a polo shirt.

With no other business, a motion was made by Chris Lysinger and seconded by John Bernhard to adjourn. The motion passed and the meeting was adjourned at 11:54 AM.

Respectfully submitted,
Janet Cranmer
TISDO Secretary