

Texas Interscholastic Swimming and Diving Officials



Minutes of the Board of Directors Meeting Sunday, February 27, 2021

The winter Board of Directors Meeting for the Texas Interscholastic Swimming and Diving Officials for February 2021 was called to order following the General Membership Meeting at the Hampton Inn Airport, San Antonio at 10:45 AM.

Attendance: Board Members: Gloria Schuldt (Chair), Chris Lysinger (Vice Chair), Janet Cranmer (Secretary), Brian Walls (Treasurer), Roger Graham (Web Master), Bob Lang, Mike Swaim, and Jennifer Mangum. Absent was Jim Holcomb due to Covid concerns in connection with flying. Members from the General Membership Meeting chose to stay for the Board Meeting.

Gloria opened the Board meeting by reviewing some of the difficulties due to Covid. She urged us to remind officials that we are guests of the host school district and the school district decides their Covid Protocols. Gloria noted that we can be consultants to the school districts as private individuals but not as TISDO Board Members even though they may contact us because of our Board positions.

Gloria called for any resignations to the Board and there were none at this time. As is procedure, Board positions of Chair, Vice Chair, Secretary, and Treasurer are to be elected at this meeting. Mike Swaim made a motion, seconded by Roger Graham to leave current officers in their current positions. The motion passed.

New Business: Janet asked to bring to the Board's attention that paperwork provided by the UIL indicated that officials would not be paid the customary \$75/session this year and it was very difficult to understand what the max amount paid will be this year. Gloria and Brian explained that the maximum the UIL would pay this year would be \$300 total for Boys' as well as Girls' Meets. There was discussion pertaining to the extension of the meet which caused the Girls' Meet to be moved to the Monday and Tuesday following the Boy's Meet which now had concluded on the previous Friday and Saturday for both 5A and 6A. Janet mentioned that officials working both meets now had to pay for a hotel and had expenses which would far exceed the \$300. With a reduced number of officials from our usual 26 officials, to approximately 12 officials, it was difficult to understand how the UIL could not use the money already budgeted for the 26 officials. Regardless, the \$300 would be maximum paid by the UIL. Janet made a motion, seconded by Mike Swaim, that under these extreme circumstances extending the State Meet due to Covid and the 2021 freeze, that TISDO will provide a one-time stipend equal to \$75 per session to each official with the TISDO stipend being calculated based upon the \$75/session amount minus what was paid by the UIL. The motion passed. For clarification purposes, the following example was given: Officials will be paid a total of \$600 with \$300 from the UIL and \$300 from TISDO for any official working all sessions. Amounts (\$75 per session) will be subtracted for any official not working all sessions. Brian Walls will verify proof of which officials worked which sessions before sending officials their checks. Brian wanted to clarify that TISDO will pay a stipend to each swim official at the State Meet with the exception of the Meet Referee and the Administrative Referee equal to the difference of \$75 per session minus what was paid by the UIL. Brian added that the Meet Referee (Brian Walls) and Administrative Referee (Gloria Schuldt) will not receive this stipend since they are paid by the UIL who also pays their hotel and related expenses.

Gloria wanted to give a special thanks you to Janet Cranmer for making special TISDO masks for all swimming and diving officials at the State Meet.

Janet Cranmer wanted to note that Penny DiPamazio is retiring this year and as the Diving Referee and Rules Interpreter. Janet asked that she send a Thank You card to Penny on behalf of the Board.

A meeting date for the next meeting was set for Sunday, August 15th at 1:00 PM. The meeting is set to be virtual with no General Membership Meeting. The meeting notice will be posted on the TISDO Website.

With there being no other business, a motion to adjourn was made by Janet Cranmer and seconded by Bob Lang. The motion passed and the meeting was adjourned at 11:30 AM.

Respectfully submitted,

Janet Cranmer
TISDO Secretary

