



Texas Interscholastic Swimming and Diving Officials



Minutes of the General Membership Meeting

Sunday, February 20, 2022

The end-of-season, Annual General Membership Meeting for the Texas Interscholastic Swimming and Diving Officials was called to order on Sunday, February 19, 2022, at 9:09 AM in the meeting room of the Midtown Holiday Inn Hotel, Austin, Texas.

Attendance: Board Members in attendance: 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), and Mike Swaim (Swim Rep). Absent was Chris Lysinger (Vice Chair), Jennifer Mangum (Diving Rep) and Penny DiPomazio (appointed Diving Rules Interpreter). General Membership in attendance included: Jim Holcomb, Texal Kyle, Scott Reynolds, John Schachel, Edwin Schussler, and Kim Schussler.

Welcome: Chairperson Gloria Schuldt called the meeting to order and welcomed everyone. Following introductions, Gloria explained the goal of TISDO and thanked members for their work.

Secretary's Report: It was explained that the minutes are reviewed by the entire TISDO Board following the meeting and then posted on the TISDO Website (www.tisdo.org). Secretary Janet Cranmer sent the minutes to all TISDO Board Members following the August 2021 Meeting, and they were approved and posted to the Website. A vote was called for to accept these minutes by the general membership. A motion was made by Roger Graham and seconded by Mike Swaim. The motion passed and the minutes were accepted.

Treasurer's Report and Budget: The budget was distributed by Treasurer Brian Walls, and it was explained that the budget runs from June 1 to May 31st each year. It was also explained that the balance remaining each year is carried over to help start the following year and is within the range allowed for a 501 (C) 3. A motion made by Bob Lang and seconded by Edwin Schussler to accept the expenses as presented passed.

501 (C) 3: Gloria updated the members on the efforts the Board undertook for several years for TISDO to submit paperwork to be approved as a 501 (C) 3. Brian added that he enlisted Traci Johnson's help as a Certified Public Accountant to complete the required paperwork. Traci is a swimming official in the Dallas area and is the wife of Jason Johnson known to everyone present from working the State Meet. Traci did this work pro bono, therefore a motion was made by Roger Graham and seconded by Texal Kyle for TISDO to purchase a plaque to present to Traci with our appreciation for her help. Janet Cranmer offered to contact the TISDO account representative at Hasty to create a plaque and send the artwork to the Board for approval. It was agreed this would be appropriate.

Arbiter: Gloria explained that our relationship with Arbiter for registration and testing is closed. As approved by the UIL for all their sports, TISDO members will complete registration and testing through NFHS. Penny DiPomazio is currently on the NFHS Board and is helping to facilitate the conversion in April 2022. There are concerns over a combined swimming and diving test, but everyone was reminded that it is an “open book test.” More information will be coming and released for members at the regular meeting in August. Members are reminded that Arbiter Pay is a different service, and many school districts will continue to use Arbiter Pay to pay our officials. Members are asked to update their existing Arbiter Pay account for next year.

4A Update: High Schools which are 4A and under now have their own tentative schedule on the UIL Website. Currently, the 4A Post Season for the one hundred participating schools will be one week before the 5A and 6A meets. There will be four regions for the 4A schools. Edwin Schussler asked for a map showing the locations of the one hundred 4A schools. Gloria will see that one is posted on the TISDO Website. San Antonio has been designated as the site for the 4A State Meet on the Thursday and Friday before the 5A and 6A Meet in Austin.

Board Election: There are four TISDO Board Seats open for election at this meeting. Three of the current Board Members are seeking re-election. Vice Chair, Chris Lysinger is not seeking re-election. Janet Cranmer stated that we all owe Chris thanks for all his work over the years participating as a “Charter Member” of the originally appointed TISDO Board. The nominating committee appointed by Gloria Schudlt consisted of Brian Walls, Jennifer Mangum, and member Stewart Gerhart. Brian read the names of those nominated as: Janet Cranmer, Roger Graham, Mike Swaim, Jim Holcomb, Stewart Gerhart, and David Sites. The vote was taken via paper ballots. The four TISDO Board seats elected to two-year terms are Janet Cranmer, Roger Graham, Jim Holcomb, and Mike Swaim.

Adjournment: Everyone was thanked for attending and for their work on behalf of the High School swimmers and divers of Texas. With no other business, a motion to adjourn was made by Mike Swaim and seconded by Bob Lang. The motion passed and members were invited to stay for the meeting of the Board of Directors following a five-minute break.

Respectfully submitted,

Janet Cranmer
TISDO Secretary