



Texas Interscholastic Swimming and Diving Officials



Minutes of the Board of Directors

The Annual Winter meeting of the TISDO Board of Directors(BoD) was called to order by the Chair at **0933** on Sunday, February 19, 2017 at the Marriot Residence Inn, 3201 Ben White Blvd., Austin Texas

Members present:

Mr Walls
Ms Schuldt (Chair)
Mr Lysinger
Mr Lang
Dr Holcomb
Dr Graham
Constitutes a quorum

Member absent:

Ms Cranmer
Mr Green

0934 Administrative (Chair):

Motion to modify the Agenda in order to add Approval of the minutes of the August 2016 BoD Meeting

MOTION: Mr Lang SECOND: Mr Walls ACTION: Motion passes

Motion to approve the minutes of the August 2016 BoD meeting

MOTION: Mr Walls SECOND: Mr Lysinger ACTION: Motion passes

0935 Diving (Chair):

No actionable items raised

Ms Dipomazio remains as the TISDO Diving Rules Interpreter, but has opted out of this meeting. Consequently diving will not be represented.

0935 2017 State Meet (Dr Holcomb):

Meet generally went well

Second lowest number of applications ever received for the State Championships

Five selected officials picked up their credentials, but failed to appear on deck

The Application process needs to be improved and will be addressed by Dr Holcomb

1003 Arbiter (Chair):

Arbiter is what it is and will not change in the near term

2017 – 2018 Registration will open on September 1, 2017

2017 – 2018 Registrations will close at 11:59 PM on November 1, 2017

Motion to retain the \$50.00 annual Arbiter Registration fee for 2017 - 2018

MOTION: Mr Lang SECOND: Mr Lysinger ACTION: Motion Passes

1017 Web Site (Dr Graham):

In general, the Site is being under-utilized

Request of Dr Holcomb to provide a copy of the Relay Take-off Protocol for posting on the Site

Individuals wishing to have data and / or information posted, are asked to please provide the material in the format to be posted. The Site Standards and Practices are posted at the bottom of the Home Page.

1023 BY-LAWS (Chair):

A near Final Draft of the document was presented for discussion and approval.

A motion was made to approve the document as presented

MOTION: Dr Holcomb SECOND: Dr Graham ACTION: Motion Passes

Final, posted version will contain a statement regarding each registrant's obligation to adhere to these BY-LAWS

Final version to be posted on the TISDO Web Site

Additional actions necessary to acquire 501.3c Non-Profit Status will now proceed

1026 Election and Committee Appointments (Chair):

Motion to re-appoint the present BoD Members and all Committees pending Non-Profit acquisition

MOTION: Dr Holcomb SECOND: Mr Lang ACTION: Motion passes

1036 Finance Report (Mr Walls):

The Finance Report submitted by Mr Walls was reviewed in detail and a motion to accept was made
MOTION: Dr Holcomb SECOND: Mr Lysinger ACTION: Motion passes

A somewhat lengthy discussion of the organization's finances, past, present and future ensued.
No actionable issues were surfaced.

1046 Name Tags (Chair):

There was general agreement that the name tags are a worthwhile matter, but there was some displeasure expressed regarding their design. Mr Lang and Ms Cranmer will investigate revisions.
No actionable issues were raised

1048 2017 – 2018 Rule Books (Chair):

800 books have been ordered
Distribution will occur in late August and early September 2017

1051 2016 – 2017 Clinics (All):

The Power Point Presentation will be tweaked as necessary to improve communication about rules and mechanics
Needs to be primarily geared to new officials with emphasis on the elements of Stroke and Turn Officiating.

1053 Executive Session (All):

The BoD entered into an Executive Session to discuss certain personal matters including privacy and bullying issues.

1128 Next Meeting (Chair):

The next meeting will be on Sunday, August 20, 2017 at 9:00 AM in Austin
Exact location to be determined and announced at a later date.

1130 Adjournment:

Approved by the Board of Directors, 08/22/2017