

MINUTES
Texas Interscholastic Swimming and Diving Official's Board
Saturday, March 12th, 2016 at 8:00 AM
Doubletree Inn at Love Field
Dallas, Texas
Corrected and revised as of 08/27/16

A. Welcome and Introductions

Meeting called to order 8:04 am

Present: Brian Walls, Robert Lang, Kathy Davis, Janet Cranmer, Roger Graham, Chris Lysinger, Bill Green, Jim Holcomb, Penny DiPomazio, Gloria Schuldt.

Also present: Attorney Dawn Korman, Tammi Sturm, Gerald Schweiger, Edwin Schussler, Nick Beissinger, Wendee Clemons, Betsy Welker, and Curt Cranmer

B. Committee Report

Presentation of materials and information with questions answered by Janet Cranmer and Attorney Dawn Korman. Motion by Roger Graham and seconded by Jim Holcomb: Mrs. Cranmer to be exonerated of all charges and the matter permanently laid to rest.

Vote: 10-0, motion carries

C. Tail Insurance

Discussion of coverage of Board Members should they be sued.

Motion by Kathy Davis and seconded by Gloria Schuldt: Board should stay under the UIL until tail insurance has been confirmed.

Vote: 10-0, motion carries

Motion by Kathy Davis and seconded by Robert Lang: Conduct and email vote to purchase tail insurance if it is not on the policy after cost has been investigated. Vote: 10-0, motion carries

D. Agenda Items & meeting time

Motion by Janet Cranmer and seconded by Robert Lang: Move to table items on the agenda of lesser importance until the end of the meeting if time permits

Vote: 10-0, motion carries

E. Discussion on 501C

Action of moving the Board and Officials to officially being known as TISDO and becoming a 501C was not able to be taken by Brian Walls during this year. Brian invited Attorney Korman to remain for our general meeting to advise on the requirements to become a 501C(3) Organization.

Attorney Dawn Korman's opinion is that we are not close to becoming a 501C(3) at this point. In her experience we need to re-write our by-laws and create a constitution to become a 501C(3).

Jim Holcomb will have a constitution ready to view by April 12th.

Gloria Schuldt will have the By-Laws by mid-May however they must still be approved by the Board.

Specify in the By-Laws that electronic voting may be used. The Constitution and By-Laws will be posted for all officials to see with a comment section.

3. A minimum of three officers are also needed to be a 501C(3). It was decided TISDO would have the following: Chairman, Vice-Chairman, Secretary, and Treasurer.

F. Election of Officers

Nomination by Penny DiPomazio and seconded by Chris Lysinger: Gloria Schuldt for Chariman

Vote: 10-0, motion carries

Nomination by Kathy Davis and seconded by Janet Cranmer: Chris Lysinger for Vice-Chairman

Vote: 10-0, motion carries

Nomination by Jim Holcomb and seconded by Bill Green: Brian Walls for Treasurer Vote: 10-0, motion carries

Nomination by Jim Holcomb and seconded by Robert Lang: Janet Cranmer for Secretary:

10-0 motion carries

Motion: Bill Green and seconded by Chris Lysinger: Existing board members remain as a bridge until the process of the Constitution and By laws are finished.

Vote: 10-0, motion carries

G. State Meet Review

Jim Holcomb: Swimming - Not as many officials signed up to work the State Meet this year therefore, all those who applied were used. Other than that the meet seemed to proceed well.

Penny DiPomazio: Diving - We had 43 officials apply. This was a large increase for us. The judging was much better and more consistent than in the past. The last event of the day is always the weakest judged event due to judges not being able to stay for the second session because they are coaches and their team leaves after the first session. The first session is always the easiest to get judges. There were a few issues, but all were resolved without incident.

H. State Rules Interpreter

Swimming: Jim Holcomb states that the backstroke ledge is coming. Six states have submitted the change and the NCAA has passed it. The NFHS normally follows the NCAA.

Diving: Penny DiPomazio states that there is a push to change the championship dive list to 11. Everyone she has spoken to is against it, and that information has been relayed to the NFHS.

I. 1204 update

Brian Walls states that what came out in 1204 legislation is not exactly what we wanted. It is more restrictive. A presentation to the legislative council will be needed to change it.

J. TISDO Website

Roger Graham will continue to be the webmaster for the site. Brian Walls has concerns as to what would happen if Roger Graham becomes incapacitated and cannot run the website. Roger Graham will give the Chairman the Username and Password in case there is an emergency situation.

UPDATE: Roger Graham says that the counter identifies users by IP addresses. Since January the site has had around 600 hits. We need to spread the word about the existence of this informative website.

K. Handling of agenda items still to be addressed

Motion by Janet Cranmer and seconded by Kathy Davis to table the rest of the items on the agenda.

Vote: 10-0, motion carries

L. Adjournment

Motion by Brian Walls and seconded by Robert Lange: Motion to adjourn.

Vote: 10-0, Motion carries