

UILSO Swimming and Diving Board Meeting
Wednesday, May 16, 2012
UIL Building, 1701 Manor Rd., Austin, TX 78621
Minutes

The UILSO Swimming and Diving Board met at the UIL building, 1701 Manor Rd., Austin, TX 78722 at 8:30 a.m. on Wednesday, May 16, 2012.

Meeting called to order at 8:35 am

A. Welcome and Introductions:

Those present: Janet Ellis Cranmer, Greater Houston/Gulf Coast; Frank Swigon, San Antonio/South Texas; Robert Lang, DFW/North Texas; Gloria Schuldt, Central Texas; Kathy Davis, South Plains/Permian Basin; Penny DiPomazio, South Plains/Permian Basin; Brian Walls, Houston/Gulf Coast; Roger Graham, San Antonio/South Texas; James Holcomb, El Paso; Tony Timmons, UIL Staff; Cheridah Vaughn, UIL Staff.

B. TASO Lawsuit Update (effect on inclusion of Swim/Dive in UIL C&CR):

No change. The UIL is waiting for an opinion from the court. The usual time frame for an opinion is three months. The last hearing was in January. We will release information on the settlement of the lawsuit when we receive a decision by the courts.

C. Arbiter: Status of requested changes:

The board would like to provide a card, via Arbiter, for officials who have registered and completed the Swimming or Diving testing and OCP. The card should not be available until registration and testing are completed.

¥ The UIL will contact Arbiter and inquire.

Registration dates for 2012-13: Open now at \$50 (¥ in future open registration each year June 15); close registration on December 15, 2012 at 11:59 p.m.

Mr. Timmons discusses 501c3 with the board.

D. Testing:

Parameters (remains same as 2011-12) for 2012-13:

Part I open August 1, 2012 12:01 a.m. close December 15, 2012 at 11:59 pm.

Diving test dates will be the same. ▲ Diving test will be supplied by Penny to the UIL office by July 15.

E. Chapter designations – map of state – establishment of chapters:

Chapters:

El Paso – (915) James Holcomb, main administrator.

South Plains/Permian Basin (432, 806, 325) – Kathy Davis, main administrator

Central Texas (737, 512, 254) – Gloria Schuldt, main administrator

San Antonio/South Texas – (830/210) - Frank Swigon, main administrator

Greater Houston/Gulf Coast – (832, 713, 979, 936, 281, 409, 903*) – Janet Ellis-Cranmer, main administrator

The Valley – (956, 361) – To be decided. Frank will act as main administrator until position on board is accepted. The new board member will become the main administrator for this chapter.

▲ Frank will contact Didi Byerly to join the swimming and diving board as representative for the Valley chapter.

DFW/North Texas (214, 817, 682, 469, 972, 940, 430, 903*) – Bob Lang, main administrator
Motion -- Janet Cranmer: to increase board from current 9 members to 10 members to have a representative from the “new” Valley Chapter
Second: Bob Lang
Vote: 9-0
Motion Carries

Committees:

Rules and Policy: Frank Swigon, chair; Penny DiPomazio, Gloria Schuldt

Finance: Brian Walls, chair; Janet Cranmer, Kathy Davis, Frank Swigon

Bylaw/Chapter: James Holcomb, chair; Gloria Schuldt, Brian Walls, Rog Graham

State Selection Committee: (for Swimming and Diving state officials): Penny DiPomazio, Kathy Davis, Bob Lang, James Holcomb, Frank Swigon.

F. Addition of Diving Officials to the UIL C&CR:

First add Swimming and Diving to 1204 saying that all officials must be registered to call all UIL varsity school meets.

Fee Schedule for Swim/Dive:

It was decided that requests to the Legislative Council to include Swimming and Diving officials in section 1204 of the UIL Constitution and Contest Rules should begin with a request to pay meet referees only. This will allow the board to expand payment of officials for District, Regional and State officials at a future time.

No recognition of officials for swimming and/or diving is currently in the UIL Constitution and Contest Rules. When the lawsuit is over, requested wording will be: UIL registered officials **MUST** be used for all post-season meets.

Schools must use registered officials in all meets.

Tabled until lawsuit ends. **Δ**Once the lawsuit is settled the board will reconvene to discuss only the fee schedule.

G. State Meet (review):

Selection process: The main problem that occurred during preparation for the 2012 state meet was that the initial correspondence to officials had a cut off date later than the date selections were due in the UIL office.

Δ Frank: deadline to have state lists of officials to the UIL office by Friday by January 18, 2013 at the latest.

Δ Compensation: Penny to have diving officials apply [fill out and turn in paperwork (PIF, DL)] well in advance and will only pay those chosen to work the state meet. Diving Judges for the state meet will be selected after regional meets are completed. A list of possible diving officials is due in UIL office no later than January 18, 2013.

Diving officials for state:

Kathy Davis is working on a survey/information gathering to decide how to best select qualified diving officials for the 2013 State Meet.

Penny discusses the selection and education of the diving judges at state. Further education regarding responsibilities of dive judges is needed.

Item tabled until more information is gathered and processed by Kathy and Penny.

It is discussed that a committee should be established to select officials for the state meet.

Δ Selection Committee for Swimming and Diving state officials: Penny DiPomazio, Kathy Davis, Bob Lang, James Holcomb, Frank Swigon.

H. Bylaws:

Copies of the basketball bylaws were handed out to the board. **Δ** The Bylaw/Chapter committee chaired by James Holcomb will adapt the bylaws for the swimming/diving division.

¥ Cheridah to email word version of basketball bylaws to the Bylaw/Chapter committee (James Holcomb, Gloria Schuldt, Brian Walls and Rog Graham)

I Rules Interpreter Update (Frank Swigon):

Frank discusses items that have come up in the past year.

Traci Neely joins the board to discuss not yet released NFHS rules changes with the board.

¥ NFHS Rules changes will be posted on the website when available.

J. Swimming & Diving Budget:

Board has copy of March 30, 2012. No late fee for the Swimming/Diving division will be instituted.

Δ Brian Walls will develop a simple budget for presentation at the preseason board meeting.

Motion: **Δ** James Holcomb: Finance committee will pursue information for the formation of a 501c3 corporation for the Swimming/Diving division for presentation at the preseason meeting.

Second: Kathy Davis

Vote: 9-0

Motion carries

¥ Add patches to agenda for preseason meeting (placement of to be discussed). Make sure patches are available at the preseason meeting to be handed out to the board for officials in their chapters.

K. Registration for forthcoming season:

See above (p. 1)

L. Clinics and Communication to clinicians:

¥ Distribution of Rule Books to registered officials will be discussed at August preseason meeting.

(**¥** add to agenda)

M. New Business:

Set date for preseason meeting: August 13, 2012 (Monday) 9:00 a.m.

Å Action item for Traci Neely: Regional directors MUST have a committee in place to discuss and rule on protests.

Motion: Adjourn meeting at 2:24 p.m.

Δ Board Action Item

¥ UIL Action Item

Å Traci Neely Action Item