

Swimming and Diving Board Meeting  
Monday, August 18, 2014  
UIL Building, 1701 Manor Rd., Austin, TX 78722

Meeting called to order at 9:35 am

**A. Welcome and introductions:**

Those in attendance: James Holcomb, Swimming state rules interpreter; Gloria Schuldt, Austin; Janet Cranmer, South Houston; Penny DiPomazio, Diving state rules interpreter; Kathy Davis, Diving; Brian Walls, North Houston; Chris Lisinger, South Plains; Robert Lang, DFW; Timothy Byerly, The Valley (Proxy); Rog Graham, San Antonio; Traci Neely, UIL Swim director; Hannah, UIL swimming assistant.

**B. Update on inclusion of Swimming/Diving in UIL Constitution and Contest Rules Section 1204:**

Brian and Penny attended the Legislative Council meeting in June Brian gave a presentation. The Council tabled the item to allow the board to develop a more comprehensive proposal for vote during the October meeting. Use language that comes directly from the rules book.

Kathy: for diving at district, regional and state the use of parents be eliminated.

Proposal to Legislative Council to include Swimming and Diving in the UIL Constitution and Contest Rules section 1204:

**Invitationals:** Defined as 4 or more teams

Number of officials: (5)

1-meet referee - diving - \$50/session

1-meet referee - swimming - \$50/session

1-starter - \$25/session

2-stroke/turn officials - \$25/session each

Total cost - \$175.00/session

**District:**

Number of officials: (7)

1-meet referee - diving - \$75/session

1-meet referee - swimming - \$75/session

1-starter - \$25/session

4-stroke/turn officials - \$25/session each

Total cost - \$275/per district per session

**Regionals:**

Number of officials: (10)

1-meet referee - diving - \$100/session

1-meet referee - swimming - \$100/session

1-deck referee - \$50/session

1-starter - \$50/session

2 stroke officials - \$50/session each

4-turn officials - \$50/session each

Total cost - \$600 per session x 2 sessions = \$1200

**Travel:**

All other allowable expenses may be paid.

**State Meet: (33)**

**Diving:**

1 meet referee - \$150/panel/meet

6 diving officials - \$75/panel/meet

Total cost \$2400

**Swimming:**

1 meet referee - \$150/session/meet

2 deck referees - \$100/session/meet

2 starters - \$75/session/meet

3 chief judges - \$50/session/meet

4 turn officials - \$50/session/meet

2 stroke officials - \$50/session/meet

8 RTO - \$50/session/meet

4 finish/turn officials - \$50/session/meet

Total Cost \$6200

**Definition of Officials:**

All registered officials who have successfully passed the required UIL tests.

**Definition of Meet:**

4 or more teams

**Definition of Session:**

Any portion of a meet distinctly separated from other portions by locale, time or type of competition, i.e., preliminaries and finals; morning and evening.

**Motion:** Jim Holcomb, second Kathy Davis to reimburse a diving board representative and a swimming board representative to attend the 2014 October UIL Legislative Council meeting to present the fee schedule above:

Vote 9-0, motion carries

Δ Reps attending the meeting should send Travel form to the UIL prior to the meeting.

**C. Arbiter:**

Status of requested changes: ¥ Map will be updated in the next few days to show two chapters in Houston.

**D. Chapter designations – map of state – establishment of chapters:**

Houston has been divided into north and south. Diving chapter created. Penny is diving rule interpreter.

Didi Byerly has moved to San Antonio. Board discusses changing the rep for the Valley. Didi Byerly resigns as The Valley board rep at the conclusion of this meeting.

**E. Board Representatives Responsibilities and Committee Assignments:**

Board reviewing document that lists committees for posting on the Swim/Dive Arbiter page.

Clinics: The board wants to pursue developing a video series to help train officials to be posted on the Arbiter site for registered officials to view. Video’s would be a great way to educate officials and the best way to use funds available to the division.

Clinics will be posted as in past years. Δ Janet will send postings to the UIL for the site.

Δ Jim Holcomb asks the board to think about what items should be touched upon in the video.

Δ Some underwater video would be great to include.

Δ Penny will ask the TISCA regional reps for ideas.

### **F: Bylaws:**

The bylaws currently recognize the swimming state rule interpreter as a member of the board. Bylaws need to be amended to make the Diving rule interpreter a member of the board.

**Motion:** Gloria Schuldt, second Kathy Davis to make the swimming and the diving state rules interpreters to be permanent members of the board with voting privileges.

Vote: 9-0 motion carries.

### **G. State Meet:**

Selection Process:

Δ Deadline for Applications to Jim Holcomb– Jan 15<sup>th</sup>.

Δ List of POTENTIAL officials to Cheridah by Jan 20<sup>th</sup>. Cheridah will send out paperwork.

Δ List of officials who WILL officiate state to Cheridah 2 weeks before the meet (by Feb 4, 2015).

Compensation for State:

#### **State Meet: (33)**

##### Diving:

1 meet referee - \$150/panel/meet

6 diving officials - \$75/panel/meet

Total cost \$2400

##### Swimming:

1 meet referee - \$150/session/meet

2 deck referees - \$100/session/meet

2 starters - \$75/session/meet

3 chief judges - \$50/session/meet

4 turn officials - \$50/session/meet

2 stroke officials - \$50/session/meet

8 RTO - \$50/session/meet

4 finish/turn officials - \$50/session/meet

Total Cost \$6200

**Motion** by Kathy Davis, second Penny DiPomazio to pay the above amounts for officials at the state meet in 2015 from the Swimming/Diving UIL account.

Vote: 10-0 motion carries

### **H: Registration and L. Testing for upcoming season:**

\$50 registration fee.

Open registration: immediately

Close registration: Nov. 1 at 11:59 pm.

Testing: Sept 1 to Nov 1 – Swimming and Diving tests

### **I. Expense Reimbursement for Board members attending TISCA Meeting:**

**Motion:** James Holcomb; second Rog Graham: TISCA: Expense reimbursement for Brian Walls and Kathy Davis which includes but is not limited to travel, hotel, rental car plus technology costs and any other associated fees. (Sept 19-21, 2014 in Austin TX)  
Vote: 10-0 motion carries

## **J. Finance Report:**

**Motion:** Jim Holcomb, second Chris Lysinger to approve the budget as amended (see attached)  
Vote 10-0 motion carries

**Motion:** Jim Holcomb, second Rog Graham to reimburse Kathy Davis (Diving) up to \$250.00 to mail diving books to registered diving officials.  
Vote 10-0 motion carries

**Motion:** Jim Holcomb, second Kathy Davis to reimburse Janet Cranmer (S. Houston) and or Brian Walls (N. Houston) up to \$100.00 mailing of rule books.  
Vote 10-0, motion carries

**Motion:** Jim Holcomb, second Janet Cranmer to reimburse up to \$50 for The Valley (new Valley representative) chapter to mail books.  
Vote 10-0 motion

**Motion:** Jim Holcomb, second Kathy Davis to reimburse up to \$80 for the South Plains (Chris Lysinger) chapter to mail rules books to registered officials.  
Vote: 10-0

**Motion:** Jim Holcomb, second Rog Graham to reimburse DFW (Bob Lang) up to \$150.00 to mail books to registered officials.  
Vote 10-0

**Motion:** Penny DiPomazio, second Rog Graham– provide nametags for all officials who registered and passed required testing for \$4.95 from Hastings. Hastings will mail the nametags to officials. Tags will be white engraved with blue. (for approximately 600 officials)  
Vote: 10-0 motion carries.

¥ Cheridah to supply name and address roster of registered, tested officials for submission to Hastings for the mailing of name tags.

Cards for registered members: Rog was asked to go to the UIL website to request use of the UIL logo for the cards. Cards would be generated and distributed by the chapters.

Background checks: the UIL is trying to make sure we comply with state law. Team sports only requirement.

**Motion:** Kathy Davis, second Janet Cranmer to remove the word minimum from the proposed fee schedule to be presented to the Legislative Council in October.  
Vote 10-0 motion carries

## **K. Rules Interpreter Update:**

Jim Holcomb (Swimming) Not many changes for 2014-15

- No spray adhesives can be used.
- Unsporting conduct (major infraction)– split into two categories – added Unacceptable conduct (minor infraction)
- No starters pistols can be used.
- If starter asks swimmers to stand up swimmers no longer have the option to step off the block.
- Backstroke swimmers shall remain on or above the surface except at the start and at the turn out to 1.5 meters. Eliminated the phrase “at the finish”.
- Excess entries. If you enter 5 events you are out of the current and future events. Previous events already participated in and qualified in, can swim them in the finals.
- Relay takeoff interpretation has been changed to be closer to the UIL exception.

△ Jim to send relay chart to the board.

Penny DiPomazio, Diving rules changes:

Only change was the numbers to use while judging to match USA swimming rules.

#### **M. Clinics and Communication to clinicians:**

Jim and Brian discussed the implementation of chapter meetings in the future.

**Motion:** Janet Cranmer, second Bob Lang to hold the Post season meeting the Sunday after the state meet (February 22, 2015).

Vote 10-0, motion carries

△ Travel request form. The Travel Request form must be sent to the UIL prior to attending a clinic for reimbursement. Email Cheridah for a form if you need one.

△ Postage reimbursement: Scan and email receipts (AFTER ALL MAILINGS ARE COMPLETE) to Cheridah. Please do not send postage receipts one at a time. Send only when all mailings for your chapter are complete.

Jamey Harrison stated that a press release will be issued from the UIL regarding parental participation as an official prior to the beginning of the season.

Because of Didi Byerly’s move to San Antonio (from Corpus Christi) she has relinquished her seat on the board at the representative for The Valley.

△ When a new rep for The Valley is confirmed please let Cheridah know so she can make changes in Arbiter and other lists and databases.

Meeting adjourned at 3:40 pm

✂ UIL action item

△ Board action item

Attachments:

Budget for 2014-15

**EXPENSES:**

UIL ADMINISTRATION - 15%	4,500
NFHS MEMBERSHIP 600 X \$17	10,200
NFHS RULE BOOK ORDER	2,555
WEBSITE REGISTRATION	2,500
D & O INSURANCE (BOLLINGER)	385
STATE MEET OFFICIALS PAY	8,600
Expenses for two reps to Leg Council Mtg(Oct)	1,000
EXPENSES TO ATTEND TISCA MEETING	1,000
POSTAGE TO MAIL BOOKS	630
NAMETAGS FOR MEMBERS	3,000
DIVISION BOARD EXPENSES:	
LODGING/TRANSPORTATION	6,000
HOSPITALITY	300
UT ADMINISTRATIVE OVERHEAD - 3.25%	1,312

**TOTAL EXPENSES** 41,982

**ENDING CASH 2014/2015** 23,947