

MINUTES
Swimming & Diving Officials Board
Monday August 17, 2015 at 8:30 am
UIL Building
Austin Texas

A. Welcome and introduction:

Meeting called to order at 8:36 am

Present: Penny DiPomazio, Robert Lang, Roger Graham, Kathy Davis, Brian Walls, Bill Green, Scott Allard, Chris Lysinger, Janet Cranmer

B. Bylaws:

Bylaws will be rewritten to change the name of the division from UIL Swimming and Diving Officials to Texas Interscholastic Swimming and Diving Officials. Other changes to the bylaws will be made to accommodate the creation of a 501c3 for the division.

C. Update on inclusion of Swimming/Diving in the C&CR:

The proposal by the Swimming and diving division passed the Legislative Council in June to be included in the 2015-16 UIL Constitution and Contest Rules.

A proposal to have more swimmers at the state meet was presented to the Legislative Council for future consideration

Teams can still use unregistered officials at meets.

Mr. Walls suggests making a Proposal requiring all officials at high school swim/dive meets to be registered.

D. Arbiter – Status of requested changes:

Arbiter changes are supposed to be corrected. We will open registration and testing on the 24th for one day so the board can register and test to check the system.

Motion: Roger Graham: Abolish area code chapters and establish one swimming chapter and one diving chapter. Second Bill Green

Vote: 9-0 motion carries

E. Moving UIL Swimming/Diving funds out of the UIL:

Motion: Janet Cranmer moves to take over functions of the Swimming/Diving group that were previously handled by the UIL at the earliest possible date. Second Chris Lysinger.

Vote: 9-0 motion carries

Motion: Roger Graham: proposes new name of group to be Texas High School Swimming and Diving Officials. Second Bob Lang

Vote 9-0 motion carries

Motion: Kathy Davis: change the proposed name of new organization to Texas Interscholastic Swimming and Diving Officials. Second Bob Lang.

Vote 9-0 motion carries

Motion: Kathy Davis: proposes that Brian Walls will set up the 501c3 and allocate up to \$2,000.00 from our account go to him for fees for bank account, secretary of state, legal fees, etc. Bank account will have two signers required, treasurer and board chair. Second Penny DiPomazio
Vote: 9-0

F. Chapter designations:

For the 2015-16 season there will be only 2 options: Swimming and Diving
¥ Put Brian Walls on as main administrator for Swimming.

G: Board Representatives Responsibilities and Committee Assignments:

¥ Add: Penny DiPomazio and Jim Holcomb added to the financial committee (Brian Walls and Janet Cranmer already part of committee)

H: Rules Interpreter Update:

It is now ok to wear jewelry.

Butterfly interpretation: Ok for the ankles to cross as long as both legs are going the same direction.

Trainers may apply tape.

I. State Meet (Preparation):

Selection process: Use the same process as for 2014-15. Anyone who has a child in a meet cannot officiate in that meet.

List from reps to Jim Holcomb by the 15th

Potential list to Cheridah Vaughn by 19 January 2016

Fee structure: Ed Stidham and Traci Neely to discuss

2014-15 fees for state:

Swimming - \$75 for each conference \$150 maximum

Diving - \$50 per session \$200 maximum

J. Registration for forthcoming season:

¥ Open registration on Monday 24th – 24 hour period for reps only.

Email board to register once it is open.

K. Expense Reimbursement for Board members attending TISCA meeting:

Motion made at Feb 2015 meeting for reimbursement.

Kathy Davis will pass out rule books and answer questions at TISCA meeting.

Officials will not register at TISCA

L. Swimming & Diving Division Budget/Finance Report:

Janet Cranmer provides financial report (see attached)

Motion: Kathy Davis proposes to order nametags from Hasty Awards for registered officials for 2015-16. Approximate amount of \$4,000.00. Second Janet Cranmer.

Vote: 9-0 motion carries

Nametags should be produced without the UIL logo. TISDO will come up with their own logo.

Motion: Kathy Davis: Accept financial report as amended, pass budget for 2015-16 via email vote attached. Second Penny DiPomazio.
Vote 8-1 Motion carries

Motion: Kathy Davis: Authorize purchase of supplies and postage for board members to mail books. Second Penny DiPomazio
Vote 9-0 motion carries

Motion: Janet Cranmer: to reimburse board members for travel to clinics to act as a clinician to provide swimming/diving training. Second Bob Lang
Vote 9-0 motion carries

Janet Cranmer suggests buying a polo shirt for each registered official. The board will set up with a vendor to accept orders and mail shirts.
Ed Stidham: Per Mr. Leo Barnes the group needs to use a new logo for any items the group purchases from this point forward.

Penny DiPomazio to come up with a logo for TISDO.

M. Testing:

Testing to open on 24th of August and will stay open until Nov. 1, 2015 at 11:59 pm

N. Clinics and Communication to Clinicians:

Janet Cranmer will update notes for this years' clinics. The board has discussion regarding the training of new clinicians.

Janet Cranmer has trained new clinicians and goes to the first clinic to make sure the clinic is run correctly.

O. New Business:

Motion: Post season meeting to take place at a site to be determined on February 21, 2016.

UNIVERSITY INTERSCHOLASTIC LEAGUE
UIL SWIMMING & DIVING AGENCY FUNDS
BUDGET YEAR 2015 - 2016

	<u>BUDGET</u>
BEGINING CASH BALANCE 6/30/2015	29,586
REVENUES:	
MEMBERSHIP 2015/2016= 680 X \$50	<u>34,000</u>
TOTAL CASH AVAILABLE	<u>63,586</u>
EXPENSES:	
NFHS MEMBERSHIP	14,500
NFHS RULES BOOKS 850 X \$3.30	2,805
WEBSITE REGISTRATION - ARBITER	1,500
D & O INSURANCE (BOLLINGER)	450
EXPENSES TO ATTEND LEGISLATIVE COUNCIL MEETINGS	350
EXPENSES TO ATTEND TISCA MEETING	1,200
POSTAGE TO MAIL BOOKS	300
NAMETAGS FOR MEMBERS	4,000
MILEAGE FOR CLINICS	550
EXPENSES FOR STATE MEET	
DIVING	2,400
SWIMMING	6,200
DIVISION BOARD EXPENSES:	
LODGING/TRANSPORTATION	6,000
HOSPITALITY	400
TOTAL EXPENSES	<u>40,655</u>
ENDING CASH 2015/2016	<u><u>22,931</u></u>

UNIVERSITY INTERSCHOLASTIC LEAGUE
UIL SWIMMING & DIVING AGENCY FUNDS
BUDGET FY 2014 - 2015

	<u>BUDGET</u>	<u>ACTUAL</u>		
BEGINING CASH BALANCE 6/30/2014	35,929.00	35,421.45		
REVENUES:				
MEMBERSHIP 2014/2015= 600	<u>30,000</u>	<u>34,100.00</u>	682	REGISTRATIONS
TOTAL CASH AVAILABLE	<u>65,929</u>	<u>69,521.45</u>		
EXPENSES:				
UIL ADMINISTRATION - 15%	4,500			
NFHS MEMBERSHIP 600 X \$17	10,200	14,478.10		
NFHS RULES BOOKS		2,590.69		
WEBSITE REGISTRATION	2,500	1,393.00		
D & O INSURANCE (BOLLINGER)	385	385.00		
MERCHANDISE - SHIRTS (100)	2,055			
EXPENSES TO ATTEND UIL MEETINGS	1,000	407.62		
EXPENSES TO ATTEND TISCA MEETING	1,000	1,145.62		
POSTAGE TO MAIL BOOKS	400	266.27		
NAMETAGS FOR MEMBERS	6,000	3,351.15		
EXPENSES FOR STATE MEET - 2015	5,000	4,500.00		
EXPENSES FOR STATE MEET - 2014		4,650.00		
MILEAGE FOR CLINICS		531.37		
DIVISION BOARD EXPENSES:				
LODGING/TRANSPORTATION	6,000	5,871.49		
HOSPITALITY	300	364.83		
UT ADMINISTRATIVE OVERHEAD - 3.25%	1,269			
TOTAL EXPENSES	<u>40,609</u>	<u>39,935.14</u>		
ENDING CASH 2014/2015	<u>25,320</u>	<u>29,586.31</u>		