

Texas Interscholastic Swimming and Diving Officials

Board of Director's Meeting Minutes

August 16, 2020



The Board Meeting of the Texas Interscholastic Swimming and Diving Officials (TISDO) was called to order at 9:00 AM Central Time on August 16, 2020, using Zoom due to the current Corona Virus precautions.

Attending the Zoom meeting were Board Members: Gloria Schuldt, Janet Cranmer, Brian Walls, Chris Lysinger, Roger Graham, Jim Holcomb, Mike Swaim, and Jennifer Magnum. General members in attendance were: Steve Mandacina, Tom Schultz, Larry Benson, and Manuel Lozano.

Chairperson Gloria Schuldt called the meeting to order and welcomed everyone.

The minutes were reviewed and a motion to accept the minutes was made by Chris Lysinger and seconded by Brian Walls. The motion passed.

Treasurer Brian Walls presented the treasurer's report and provided an updated financial explanation. After some discussion a motion was made by Mike Swaim and seconded by Chris Lysinger to accept the Treasurer's report.

Arbiter Update: Gloria update us that she is working with Arbiter to try to purge the old membership out of the membership listings on Arbiter. It is an on-going process, but will improve our communication with current members.

Rule Books: The number of NFHS Rules Books purchased for distribution for 2019-2020 was increased to 850 from 800. Gloria has mailed books to Roger Graham (San Antonio area), Bob Lang (Dallas/Ft. Worth area), Chris Lysinger (Midland area), Pat Nelson (Valley area), Janet Cranmer and Brian Walls (Houston and Gulf area), Jim Holcomb (El Paso area), and Penny DiPomazio (Diving). Gloria will keep books to distribute to the Austin area. Mike Swaim stated that he will be happy to assist Brian and Janet in distribution but will leave it to them to do as they have done in the past. Roger Graham explained how members will go to a location to pick up their book and sign for it after they have registered or they can be mailed. Brian Walls and Janet Cranmer will meet offline and discuss the best way for the 300+ members in the Greater Houston area can pick up their books if clinics are not held in person. Brian has updated the postage amount for mailing books as needed. Roger reminded everyone that there will most likely be a long delay in mail due to the current Covid crisis so we should think about that when mailing books to members. How members will receive books will be posted on the TISDO website.

Clinics: The Board discussed ways to hold clinics this fall including Zoom clinics where members contact the presenter and are sent the Zoom information to participate. Some districts may allow in person clinics with appropriate social distancing. Janet has already been contacted by several districts to book clinics beginning in mid-September. Roger will post the clinic PowerPoint on line for individuals to use as he has done in the past. Janet is working with her daughter, Jaime Lewis of USA Swimming, to update the PowerPoint this year and will send to all Board Members to approve before sending to Roger for posting.



Old Business: Brian Walls is working with Tracy Johnson of Dallas to complete the 501 c (3) form. He will complete after an accurate number of members is provided.

Chris Lysinger has updated Article 3 of the By-Laws as requested at the February Board Meeting to include that the Board will meet immediately following the General Membership Meeting following an election. The newly elected members as well as outgoing members will attend this meeting for transition purposes.

New Business: Gloria provided some updates to from the UIL. She is representing swimming and diving on a committee discussing how the UIL will move forward with athletics due to the Covid Crisis. It was emphasized that everything is fluid and can change. Current information includes:

1. Team are being notified that they may not have any invitationals prior to Nov 1.
2. Maximum number on deck is not to exceed 120.
3. Changes will occur to the State Meet due to the # on deck including spectators, swimmers, timers, etc.
4. Swimmers use of masks prior to stepping on the blocks, putting them in a baggie, then putting the mask back on after swim.

The goal is for all teams to compete safely.

In other New Business, the following TISDO Board members will be up for re-election in February: Gloria Schuldt, Brian Walls, Bob Lang, and diving rep – Jennifer Magnum. Gloria appointed a nominating committee consisting of Jim Holcomb, Mike Swaim, Roger Graham, and Chris Lysinger. A slate of officers is to be posted on the TISDO website 30 days prior to January 15.

Rule Changes: Jennifer reported she had no information on any major changes. Any information on changes will be added by the Diving Rules Interpreter, Penny DiPamozio. For swimming, Jim Holcomb the addition of a green check mark for approved suits may be on some suits and is acceptable. No other changes were reported.

Registration and Testing Dates: Dates were discussed and it was decided that the dates will remain the same unless we hear differently regarding delaying registration by 2 weeks. Currently will open Sept 1, 2020 and close at 11:59PM on October 31st. Janet will assist Gloria in typing the test into an excel file for posting on the TISDO Website. There are no changes in the passing requirement. Penny will take care of the Diving Test.

Name Tags: After the clearing out of old registrations is completed through Arbiter, Janet will order Name Tags. They will be mailed through the company.

Hotel for High School State Meet: Janet will contact the Mid-Town Holiday Inn again for rooms for officials and for the General Membership Meeting/Board Meeting on Sunday. The dates are currently February 19-20th and the General Membership meeting will be Sunday morning, February 20, at 9:00AM.

Application for State Meet: Jim Holcomb will provide the application for the State Meet for positing after he finds out the number who will be allowed on the deck.

With no other business, a motion was made by Chris Lysinger and seconded by Jennifer Magnum to adjourn. The motion passed and the meeting was adjourned at 10:19AM.

Respectfully submitted,

Janet Cranmer
TISDO Secretary