

# Texas Interscholastic Swimming and Diving Officials

## Board of Director's Meeting Minutes

The August 2018 Meeting of the TISDO Board was called to order at 9:11AM on August 19, 2018, at the Doubletree Hotel, Love Field, Dallas, Texas.

Present at the meeting were: Gloria Schuldt, Janet Cranmer, Brian Walls, Chris Lysinger, Bob Lang, and John Bernhard. Not in attendance: Roger Graham and Jim Holcomb.

Gloria asked permission to change the order of the agenda as printed and the Board agreed.

Rules Books 2018-2019 have been ordered and most have been mailed to Board Members to distribute using the same numbers as last year. There was discussion about trying to be sure that members receive books and those attending clinics who are not registered be encouraged to register or not take a book if they are not sure about making the commitment. Gloria reported the book will be available online soon.

Changes in the rules for this year and it was noted that most changes were in an administrative nature.

Dates for Registration and Testing to open and close were discussed. The test this year will only include the random 50 questions as has been done in the past. Gloria had to type each question in herself so the Board was asked to proof the test before it opens to the membership on September 1, 2018. It was stressed that the test will close at 11:59 PM October 31, 2018. Members need to note that they cannot register and take the test in the same day due to Arbiter constraints. Members will still get five attempts to obtain a score of 80% on the Swimming Test which is 40 / 50 correct. Those interested in registering for diving and swimming will pay only one registration fee. Members must use a debit card or credit card to pay for registration.

Treasurer's report was read and Brian Walls explained some items regarding fees from the State Meet and fees for Arbiter as well as fees to the NFHS. In looking at the status of our bank account, Janet Cranmer made a motion and seconded by Chris Lysinger to reduce the registration fee to \$30 since it appears that it will not have an adverse effect on our ability to meet expenses and maintain a sufficient amount in our bank account according to the proposed budget. The motion passed. Chris Lysinger then made a motion, seconded by Bob Lang, to accept the 2018-2019 Budget.

Our status as a 501(c) was discussed. It was noted that it is required that the Board is elected for us to complete our 501(c) status. The date for the first actual election was set for Sunday, February 24, 2019 at 9:00 AM in Austin following the State Meet and prior to the annual TISDO Board Meeting. Members must be present to cast their vote for all seven Swimming Board Members and one Diving Member. Jim Holcomb's position as Rules Interpreter is appointed by the UIL. Penny DePomazio has refused membership on the TISDO Board but still serves as the Rules Interpreter for Diving as appointed by the UIL. The Diving Representative position remains open with the resignation of Kathy Davis. The Valley Representative position, open due to the resignation of Bill Green, was discussed and determined that it is no longer an open position since the Board changed the By Laws at the last meeting to include only seven swimming representatives and not eight as was previously agreed and appointed. Janet Cranmer expressed concern about this since the Committee previously agreed to have eight swimming representatives to coordinate with the eight regions for representation around the State. After some discussion, it was decided to leave this issue as it is currently stated in the By-Laws and the newly elected Board can address this issue after the election.

A nominating committee is needed and Chris Lysinger, Roger Graham, and John Bernhardt were suggested as members. A motion was made by Bob Lang and seconded by Brian Walls to accept these members as a nominating committee. Janet Cranmer suggested we accept anyone from the general membership for the nominating committee. The Board agreed but the person must be agreed upon by the Board.

The current Board Members present all agreed they wish to be considered as candidates for the upcoming election. According to the By Laws, the candidates must be posted 28 days prior to the election on the website. Members must be present to vote and nominations may be taken from the floor. What constitutes a quorum for the election was discussed and it was concluded that a quorum is defined as 50% of the TISDO Board Members being present as per Article Three Section Three of the TISDO By Laws. The new TISDO Board will enter office after June 1, 2019.

The minutes from the February Meeting were discussed and were amended to reflect leaving the Valley Board Representative position open at this time. A motion was made by Chris Lysinger and seconded by Bob Lang to accept the minutes as amended. The motion passed.

In new business, it was discussed that according to 1204, Complaints from an Athletic Director, a School District or a School Board investigation may ban any official from working meets held at their schools or in meets where their schools participate. Since the UIL directs the State Meet, 1204 gives authority to the Meet Director to use any officials they so choose. If TISDO Representatives / Board Members receive complaints they are to defer to the school district and or individual Meet Directors.

In other new business, the NFHS (National Federation of High School Swimming), may soon be including concussion protocol training in the future for officials. Officials are asked to pay attention to the concussion information included in the Rules Book.

Lastly, under new business, the Board agreed to ask Roger Graham, as webmaster, to amend the information on pay to read as a minimum number of officials and a minimum amount of pay and link this to 1204 for exact wording as some school districts choose to continue to pay more than 4 officials and more than \$25 per meet. Janet Cranmer raised the question on how to handle a matter if an official reports they are not being paid as one of the minimum of four officials present and a minimum of four teams present to qualify as a "meet" for payment purposes. After discussion on the matter, it was decided that the correct course of action is for the person to contact the Athletic Director for the school district involved.

Upon conclusion of registration, Janet Cranmer will gather a list of registered officials and contact Hasty to create the 2018-2019 Name Tags. Janet will also update the clinic power point and send it to Roger Graham for posting.

With no other business, a motion was made by Janet Cranmer and seconded by Chris Lysinger to adjourn. The motion passed.

Respectfully submitted,

Janet Cranmer  
TISDO Secretary