

AGENDA
Swimming & Diving Officials Board
Friday August 9, 2013 8:30 am
UIL Building
Austin Texas

The Swimming & Diving Officials Board of the University Interscholastic League will meet on Friday August 9, 2013 at the UIL Building located at 1701 Manor Rd., Austin, Texas 78722.

EXECUTIVE SESSION

An executive session may be announced at any time during this meeting pursuant to the Texas Open Meetings Act of the Texas Government Code, Subchapter D, Section 551.071 to consult. Committee action, if any, will occur in Open Session, on items discussed in Executive Session.

Friday August 9, 2013

- A. Welcome and introduction**
- B. TASO Lawsuit Update (effect on inclusion of Swim/Dive in UIL C&CR)**
- C. Arbiter**
- D. Testing**
- E. Chapter update – map of state**
- F. Addition of Diving Officials to the UIL Constitution and Contest Rules**
- G. State Meet (2013)**
 - **Selection Committee Report**
 - **Establish Dress Code**
 - **Compensation**
- H. Committee Reports**
 - **Bylaw Committee Report**
 - **Policy Committee Report**
- I. Rules Interpreter Update (Frank Swigon)**
- J. Finance Committee Report**
 - **Budget for the division**
 - **How to best handle the S&D financial account**
 - **Election of Treasurer**
- K. Registration for forthcoming season**
 - **Set fees**
 - **Set dates**
- L. Clinics and communication to clinicians**
 - **Distribution of Rule Books**
- M. New Business**
 - **Set date for postseason meeting**

A COMMITTEE OF THE SWIMMING/DIVING OFFICIALS BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.

1. Pursuant to Government Code Section 551.071, Committee members may consult with their attorney concerning pending or contemplated litigation, and all matters identified in the agenda where the Committee members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
2. Action, if any, in Open Session on items discussed in the Executive Session. Meetings of the University Interscholastic Swimming/Diving Officials Board are open to the public except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons interested in a Council meeting and desiring communication or other special accommodations should contact the UIL Office at least two working days prior to the meeting. The UIL Office is open Monday through Friday from 7:30 a.m. to 5:00 p.m., excluding holidays and contact information follows: phone (512) 471-5883; fax (512) 471-5908; email uiladmin@uts.cc.utexas.edu; 1701 Manor Road, Austin, Texas 78722.