

AGENDA
Swimming & Diving Officials Board
Sunday, February 22, 2015 at 8:00 am
UIL Building
Austin Texas

The Swimming & Diving Officials Board of the University Interscholastic League will meet on Sunday, February 22, 2015 at the UIL Building located at 1701 Manor Rd., Austin, Texas 78722.

Sunday February 22, 2015

- A. Welcome and introduction**
- B. Bylaws**
- C. Legal Update (effect on inclusion of Swim/Dive in UIL C&CR)**
- D. State Meet (Review)**
 - Selection Process
 - Compensation
- E. Rules Interpreter Update (Jim Holcomb)**
 - RTO Discussion with TISCA
- F. Arbiter**
 - Discuss problems this year
 - Discuss possible changes
 - Officials list posting: develop definitive policies and procedures.
- G. Testing - OCP**
- H. Chapter designations – map of state**
- I. Registration for forthcoming season**
 - Set fees
 - Set dates
- J. Clinics and communication to clinicians**
 - Distribution of Rule Books
 - Clinic Outline
 - Name Tags / Registration Cards ?????
- K. Swimming & Diving Division Budget/Finance Report**
 - Budget for the forthcoming season
 - How to best handle the S&D financial account
 - Treasurer (Janet Cranmer)
- L. Board Representatives Responsibilities and Committee Assignments**
 - Elect Officers for next year
 - Select Committee Assignments for next year
 - Elect New/Replacement Chapter Board Representative if needed based on Bylaws
- M. New Business**
 - Set date for preseason 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.