

TISCA Water Polo Annual Minutes  
Friday, September 10th at 1:30 pm  
Location: Omni Southwest Room A

I. Introduction (Scott Slay)

- a. Welcome, attendance, update contact information - Scott Slay resigned as chair and announced the board recommendation of Mike Hoskovec
- b. Review 2010 Spring Season / State Tournament
- c. Review Growth from 2007-2010
- d. Group effort moving forward

II. TISCA Water Polo Structure Review (Chris Cullen)

- a. Structure Changes since September 2009
- b. TISCA Water Polo Board Meetings Review
- c. No Proposals in May (no By-Law changes)
- d. Updated By-Laws
- e. Updated Policies & Procedures

III. State Tournament Update (Mike Hoskovec)

- a. Location of State Tournament for Spring 2011
- b. Schedule Changes for State Tournament
- c. Location of State Tournament for Spring
- d. Role of Hosts / TISCA Water Polo

IV. Region Committees / Structure (TJ Markiewicz)

- a. All Regions will have Region Committees
- b. Region Committees Responsibilities
- c. List all schools in ALL regions
- d. Announce Region Meeting at End of Meeting to meet and elect Region Committees

V. Future Priorities for TISCA Water Polo (Don Boyd)

- a. TISCA Water Polo Website, [www.TISCAWaterPolo.org](http://www.TISCAWaterPolo.org) (updates, needs, questions, etc.)
- b. Mission Statement (do we need one?)
- c. All Star Game (possibly during San Antonio Tournament OR SW Zone Champs)
- d. Communication between Refs/Coaches
- e. Red Card Procedures/Database
- f. Procedures for addressing Referees concerns
- g. UIL Recognition

VI. TISCA Water Polo Board Elections (Mike Hoskovec)

- a. Vice Chair election - Chris Cullen (North Texas) nominated and seconded. No other nominations. Chris Cullen elected by acclamation
- b. Secretary election - Anne Woolweaver (South Houston), TJ Markiewicz (South Houston), and Jimmy Schwegmann (South Texas) nominated and seconded. Anne Woolweaver elected with 25 votes.
- c. At Large Member - Jimmy Schwegmann (South Texas) and Donn Boyd (South Texas) nominated and seconded. Jimmy Schwegmann elected with 31 votes.
- d. At Large Member - Scott Slay (North Houston) and Tim Szafran (North Houston) nominated and seconded. Scott Slay elected with 34 votes.

VII. Region Meetings (chair is TISCA Water Polo Board member)

- a. Election of Region Committees (report to TISCA Water Polo Chair)
- b. General Region Discussion
- c. Meeting adjourned