

THSGCA Governing Board Meeting via
Conference Call, September 18th, 9:00 pm

Attendance:

Mark Sherman (President) – Present
Kevin Muenz (Men's VP) – Present
Denise Hedges (Women's VP) - Absent
Brandi Pettus (Secretary) – Present
Cameron Sweny (Treasurer) – Present
Jimmy Averitt (Historian) – Present
Omar Loya (Parliamentarian) – Present
Jared Whiles (Webmaster) – Present
Eric Briley – Present
Mark Yancy (Communications Director) – Present

I. Sherman

Update on appointed positions: Jimmy Averitt (Historian) & Mark Yancey

Conversations with Brad Durham (President of a Bank) – going to help us with getting a hold of a grant writer, Kevin Mazeika, Justin Leonard (Has a child in gymnastics) – someone outside of gymnastics

Need to explore Social Media Need to see if anyone is interested in creating a Facebook page and updates it frequently

II. Brandi Pettus

Update on how much information received from RC's re: admin info

- have sent out info to each Regional Chair, have only received information from Eric Briley.
- Will be sending emails and making calls

III. Cameron Sweeny

Update on 501-C3: paperwork, advantages etc./ Account Status

- Has spoken with Jeff Garmon, Jeff mentioned that THSGCA is **not currently a non-profit** organization, paperwork expired
- Marc Yancey can help with 501-C3 status. He has experience in book keeping, filing through a parent volunteer

Finance Committee

- Committee needs to come up with an amount that the organization can spend without being voted on

IV. Jimmy Averitte - Historian

Update on progress

- Talked with Steve Coster NCAA program, they use a specific program for their rankings
- Not only team rankings but possibly individual rankings as well
- We may not be happy if we purchase program, need to get more info, possible 30 day trial
- *What is the price of the program and maybe we can pay someone to do it for us

V. Jared Whiles

Update on possible online forms, Information on any needed materials or software and Restructuring website

- He is working on updating everything on the website
- Talked with Sherman on the separate area for Forms – possible drop down box (this is a major change and will take time – deadline Jan. 1)
- Needs to purchase a Database program

VI. Kevin Muenz

Update men's rules

- Optional document is up for review, it's ready to go just has minor changes, the email with this info was sent out on Thursday, Sept. 13th
- Possible routines on paper for review
- Jared was in charge of making the changes on Vault, he will send this out by Sept. 19th
- Rules committee conference call Thursday, September 20th, 9:00 pm

VII. Omar

Start up packet progress

- Will send copy to Kevin for review

Constitution progress (attorney)

- Has not had a chance to talk with attorney, this needs to be complete by Oct. 9th for Conference call

VIII. Briley

Ideas on awards for coaches

- Coach of the Year, Rookie of the Year Coach (Boy or Girl), MVP, Work Horse (Athlete)

Need video for website or social media page promoting team

- Women's and Men's video for the website to highlight High School gymnastics
- State Video also to be placed on website
- First video to be complete ready to post on website by Oct. 9th

IX. Denise Hedges (ABSENT)

Update on collection of material for "hosting meet protocols"

X. Mark Yancey

- Needs governing board emails

- Has come up with a letter to be sent out to Principals, Athletic Directors, etc. that highlights board members and any other awards that are given throughout the year. (Coaches & Athletes)
- The more people we recognize the better.

Short Term Goals – October 9th

3 different awards with criteria

Start up packet 1st draft completed and emailed to Governing Board prior to Oct 9

Web Page-One new drop down menu for Documents

Conference Call October 9th 9:00 pm : Short Update