Games Committee Conference Call October 18, 2016 9:00 pm

Mark Sherman (President) - Present

Eric Briley (Men's Vice President) - Present

Becky Shaw (Women's Vice President) - Present

Brandi Pettus (Secretary) - Present

Cameron Sweny (Treasurer) – Present

Rome Milan (Historian) - Absent

C.J Jackson (Parliamentarian) - Absent (Hospital)

Jared Whiles (Web Master) - Present

Todd Vesely – Absent

Kevin Muenz (Region 1) - Absent

Stephanie Tyson (Region 1) – Present (Jennifer Holden on maternity leave)

J.T. Fletcher (Region 2) - Absent

Cali Currie (Region 2) - Present

Christopher Soto (Region 3) – Present

Kristen Schumacher (Region 3) – Present

Travis Coulbourne (Region 4) - Present

Jeff Garmon (Region 4) - Present

- A. Regional Meet Conflicts Resolved
- B. UIL
 - Mark Sherman spoke as an unscheduled speaker
 - Legislative Council HAS APPROVED the staff to study the proposal to add Gymnastics as a UIL. This is a study....survey of all Superintendents.
 - Mark and Todd are working on a plan, they will get back to the Board
- C. Financial Report (Cameron)
 - Expenses \$14,956.07
 - Revenue \$17,985.34
 - Net Balance \$3,029.27
 - Balance: \$64,495.71 Current as of 8/30/16
- D. State Meet information (Brandi)
 - Invitation to invite UIL members
 - Neil Beasley Stephanie Tyson
 - Hotels, Website, VIP passes

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- E. Select Rules Sub Committee (Jeff Garmon)
 - Not yet contacted potential committee members
 - Will contact Todd Vesley, CJ Jackson, Devin Jenson
- F. Hall of Honor (Sherman)

Let's continue our Hall of Honor and get people nominated

- Robert Cowan Mark Sherman
- Erin Jackson Becky Shaw

- G. HS judges assigning coordinator
 - James Sergeant Mens
 - Online form or email with all information
 - gymjas Women's New Program
- H. Jared Whiles Scoring System
 - Cameron Sweny spoke with financial advisor, this is a possibility
 - Governing Board can meet and then move forward with this further discussion.

November 15th Next Conference Call 9:00 pm