

March 7th, 2022

Meeting Minutes

President, Sean Sims- Present
Executive Director, Todd Vesley-Absent
Asst. Executive Dir., Mark Sherman- Present
Boys VP, Travis Coulbourn- Present
Girls VP, Becky Smith- Present
Secretary, Casey Werner-Present
Treasurer, Chris Muenz- Present
Historian, Gregg Larimer- Absent
Parliamentarian, Jimmy Averitte- Present
Webmaster, Jared Whiles- Present
Region 1, Kevin Muenz- Present
Region 1, Stephanie Tyson- Present
Region 2, Justin James- Present
Region 2, Cali Currie- Present
Region 3, Kern Arrott- Present
Region 3, Tony Walker- Present
Region 4, Courtney Parker- Present
Region 4, Jeff Garmon- Present

Meeting started: 8:35pm

Meeting Notes:

Topic 1: 2 athletes that want to compete at district and regionals, but not state, due to the Mock Trial that has been postponed several months.

Proposal:

Mock Trial Postponement

- Not for another gymnastics event.
- Eligible all season
- Plan at the start of the season had Mock Trial ending in January, not continuing to April
- The original commitment to both activities didn't conflict with each other
- No other sport makes an athlete sign a commitment form, i.e. Track, Basketball, Soccer.

Discussion in meeting:

- Letting the girls compete and scores would not count for team score, it would be similar to being an exhibitionist
- The Mock Trial is in Austin, the Mock Trial will be Thursday thru Saturday
- It was proposed for the District meet, we leave it up to the district to make the decision if they can compete, then the games committee make the decision for if they can compete in Regional Championships
- Honoring the constitution

Called to vote: We allow the district host to make the decision if they can compete at the District Championships

It was passed: 12 in favor - 1 Abstention

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Discussion:

- Are we talking exhibitionist only or she can count but not towards the team score. She could place as an individual.

Proposal was altered: The girls can compete at Regionals and the scores will count for individual placing, but will not count for team

Called to vote: The athletes may compete at the Regional meet, only for individual placement, and will not count towards the team score.

It was Passed: 10 in favor - 3 Abstention

Topic 2: Travis has done some study on data and our current men's team scores. We need to put something in place about possibly lowering the qualifying score for this year only.

Here is his proposal, and I have a spreadsheet with data analysis:

I propose we lower the men's team qualifying score for this year by 5% to a 280. The proposal is only for this year and will revert back to 295 in the 22/23 school year. Based on looking at Regional results from 2017-2019 and comparing them to the regional results of 2021 and our current rankings it is clear we have experienced a dip in team scores since the start of the COVID pandemic.

Discussion in Meeting:

- Constitution, pg 22: Qualifying scores for the state meet will reflect the judging systems chosen for that year and will be adjusted by the Executive Committee before the Regional Meet.
- At the moment the score is 295, 8 teams will qualify for the state meet according to current rankings
- We are not changing the constitution
- Travis shared and explained his spreadsheet to the board.
 - Took data from 2017-2021
 - Looked at the top qualifier and where the team scores were (Highest and Lowest 309)
 - Drastic drop in team scores this year
 - 4th place - 12th place is the main drop
- Why do we want to change the qualifying score. How about after regional meets, everyone that hits the score advances to the state meet. After that, go down the list with the next highest scores.
- Different judging at different Regional meets
- Only allowed to change the score, not change the constitution
- It is important to have 12 teams at the State meet

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- **Constitution, Pg 22 says, At large teams- At the state meet a number of slots will be assigned for qualifying teams. If the slots are not filled by the designated regions, and space is available, the next highest scoring team may be invited to participate in the state meet**
- **Constitution Pg.22, says, Each qualified team must also meet or exceed the state qualifying score**
- **Constitution pg 22, B. Team, Number 2 and 3 could be possibly be in the wrong order**
- **Discussion of who will make it with the score being 280 and who would make it with the score being 285**

Travis removed his proposal, the constitution took care of the problem.

Called to vote: The score remained 295, we agree with Jared's interpretation of the constitution

It was passed: 5 in favor - 0 Denied

Meeting Ended: 9:57pm