

THSGCA Governing Board Meeting via Conference Call
December 11th, 2012 9:00 pm

Attendance:

Mark Sherman (President) – Present
Denise Hedges (VP Women) – Present
Kevin Muenz (VP Men) – Absent
Brandi Pettus (Secretary) – Present
Cameron Sweny (Treasurer) – Present
Omar Loya (Parliamentarian) – Absent
Jimmy Averitt (Historian) – Present
Jared Whiles (Web Master) – Present
Todd Vesely – Present
Eric Briley – Present
Marc Yancey – Absent (Called in Sick)
Juergen Achtermann - Absent

1. Google doc.
 - What things can we use this for?
 - Judges Selection (Wide Spread of feedback)
 - Team Rankings, etc
 - Talk with Devin Jensen, he is very familiar with using the program

2. Constitution (Omar Loya)
 - Tony Walker was going through the new constitution and has found some errors, he spoke with Mark and they have decided to develop a Constitution Review Committee. Tony Walker has agreed to head the committee with the help from Juergen Achtermann and they are looking for one other person. The three committee members will report to Todd Vesely.
 - Would like to see our Constitution align with UIL, this will be a long term goal.

3. New High School Programs (Todd Vesely)
 - Todd Vesely has spoken with two new possible programs:
 1. Amarillo ISD
 2. Friendship (Wolforth)
 - Vesely has tried several times to speak with the person in charge of starting up the program in the Houston area; he has had no luck reaching the individual to be able to discuss further action.
 - It was brought up that the individual has emailed Jared Whiles several times, the last email was asking if they were start this year if the Board would look into waiving the late registration fee. If fee is waived then the President (Mark Sherman) will need to send a letter waiving the fee with specific details on why the fee was waived.
 - It was discussed that we need to look into placing a plan into the constitution for first year teams to register by a due date (similar to UIL procedures), this way we do not

have teams that only sign up for one year with three athletes who are Seniors and then do not register the following year. It was suggested that the first year team would be able to compete but only up to Regionals.

- Possible Plan: New Team Registration would need to be filled out prior to school year and if team does not meet this deadline then they will only be able to compete up to the Regional Meet.

4. Web page update (Jared Whiles)

- At this time Jared has not had a chance to look into a Technology Committee to help him out with updating the web page.
- We have two videos that can be placed on the web site; Jared will be looking into this process.
- Jared will be sending out an email requesting a picture from each Executive Board Member, this is to be done by Thursday.

5. Team Rankings (Jimmy Averitt)

- Results will be sent by the Home team hosting meet. Results need to be emailed to Jimmy by Tuesday so that he will be able to have them up by Wednesday.
- All Teams will be ranked who send in team scores. ONLY Team Scores, NO individual
- Jimmy is also looking into either breaking it down into regions as well and if not he will at least put what Region each school is from.
- Brandi will be sending out an email requesting a schedule of meets from each school, this will allow Jimmy to be able to gather each meets results.

Greg Goodhue passed away and family is looking for any information, for example: Coach of the year, etc.

6. State Clinic

- 36 athletes signed up, \$540 for registration, \$500 from THSGCA, Total Expense \$1200.
- Not as many athletes as years past, very busy weekend for some, need to plan this event earlier so that information can go out in a timely manner

7. Judges Protocol (Kevin Muenz)

- Jared Whiles has not received this from Kevin to be placed on the web site; Jared will be emailing Kevin every day until received.

STATE MEET: Rockwall is working on getting all the information up on a web page.

Next Meeting: January 15th, 2013 9:00 pm (two weeks from judging selection)