

BOARD MEETING
January 14th, 2014 9:00pm
1-800-444-2801 905 95 16

Mark Sherman (President) — present
Denise Hedges (VP Women) – present
Eric Briley (VP Men) – absent
Brandi Pettus (Secretary) – present
Cameron Sweny (Treasurer) – present
C. J. Jackson (Parliamentarian) – absent
Jimmy Averitt (Historian) – absent
Jared Whiles (Web Master) – present
Todd Vesely – absent
Juergen Achtermann - absent
David Jolicoeur (Region 1) - present
Mark Ragar (Region 1) - absent
Cali Currie (Region 2) - Present
J.T. Fletcher (Region 2) – Present
Tony Walker (Region 3) - Present
Kern Arrott (Region 3) - Present
Becky Shaw (Region 4) - Present
Travis Coulbourn (Region 4) - Present

1. State Meet
 - a. Move the meet to Thursday – Friday from a Friday – Saturday. All in favor PASSED
 - b. Girls need to be as early as possible on Friday, so that we can share judges.
8:00am Stretch (Earliest if we have to)
2. Jared Whiles
 - a. 5 meet Report
 - b. Senior Ranking
3. Cameron Sweny talked about 501 [c][3] Constitutional Changes needed
If they are not in there we would not be approved. This was passed in our last meeting in December.

Purpose Clause:

Charitable Activities

The association will perform charitable activities within the meaning of IRS Code 501[c][3] and Texas Tax Code 11.18c.

Dissolution Clause:

Remaining Assets/Dissolution

Upon dissolution, remaining assets will be used exclusively for exempt purposes, such as charitable or educational purposes, or shall be distributed to the federal government or to a state or local government for a public purpose. Allocation of remaining assets shall be overseen

and recorded by the president / CEO of THSGCA. That record shall be entered into the final minutes of the closing meeting of THSGCA.

4. Travis Coulbourn
 - a. IDEA for Boys National Meet (All Star Championship - Region Meet combined of seniors– Top All Around Athlete and three competitors on each event)
 - b. Come up with a name, details; Come up with a survey and send to all coaches
 - c. Outline Deadline: January 31st
5. Varsity vs Junior Varsity (how does a kid move up or down)
 - a. Committee of three people – research to present to governing board – rules that will help out with Varsity vs. Junior Varsity (Kern Arrott(Chair) – Becky Shaw – Scott McDonald)
 - b. Deadline – January 31st