

THSGCA Governing Board Meeting via Conference Call

October 9th, 2012 9:00 pm

Attendance:

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

Updates on the following-

- I. **Sherman**
Mission Statement Committee: Janet Cochran?, Marc Yancey and Mark Sherman
- II. **Marc Yancey**
Letters to administrations – letters have been sent and coaches have already heard from their administration
- III. **Cameron Sweeny:**
501-C3 – Cameron has looked over the requirements and does not think that we would qualify, we have been 501-C4 in the past and looks like we can regain this status once paperwork has been filled out and filed. It has been since December 2010 that we have not filled out the non-profit paperwork. HOWEVER, we will also pursue 501-C3 which allows tax deductible contributions.
Finance Committee- amount expenditure with no special request
Names of possible committee members
- IV. **Omar:**
Attorney to review constitution – the attorney that Omar had in mind does not feel comfortable looking over constitution, so we are in need of another attorney. Mark will call and check with Justin Conner and see if he would be interested in looking over constitution.
Start up packet – Simple word document that will have hyperlinks that will take them to the correct area to register
Constitution Due on website by October 30th, Omar will be sending the corrections to Mark Sherman.

- V. **Jared Whiles**
research on need web software and/or outsourcing – Has not had time to check on a new software.
Minutes are not up on website from last meeting, Jared said he would get them up that night.
Needing to take down old constitution, Jared would like to do this when he receives the New and approved Constitution.
Team Registration – Need to make sure that Keller Program has been cut, the word is that they were not able to find a sponsor that would be able to be there everyday during practice. Weatherford program has been cut, the coach retired and school figured that since they needed to cut some areas that this would be the most logical since coach was retiring. Sherman to call Keller athletic director to get the facts.
- VI. **Kevin Muenz:**
Rules – Almost ready to be posted, he has sent them out to the committee and everything looks good except it is missing two things (Protest and Unsportsman like conduct) He will clean up and send it to Jared to be posted on line.
- VII. **Denise Hedges:**
Meet protocols – Denise has a couple of her parents working on it and should be completed ASAP. Mark would like for it to be complete by: October 30th. He would like for it to be submitted to him as PDF. She also will be speaking with Coach Stout about the State meet Script, we would like for it to be as specific as possible.
- VIII. **Todd Vesely:**
Media Packet for coaches to use as a framework to increase their tv and newspaper coverage – Vesely has sent a copy of this framework to Mark Sherman to look over. Document is very detailed and will be a great asset to all programs.
UIL proposal for private school club division –
- adding another sport to a campus does not increase the UIL registration fee. The UIL registration fee is the fee each school pays to UIL each year.
- IX. **Eric Briley:**
Awards for coaches and/or gymnasts –
-Gymnast Award: During the Regional meet we would vote on a New Comer/Most Valuable and then
take those names to the state meet to vote for 1 female and 1 male for each.
- Create an All State Team
- Create an Academic All State Team – Coach Vesely emailed the website to all board members to the steps and how the All State Academic Team is chosen.
Promotional video for website – Eric has two videos (1 Men’s and 1 Women’s) being worked on through his video teacher on his campus, Deadline: Oct. 30th. He is a professional videographer.

X. New Business

Boys State Clinic – Date has changed to December 1st, Chisolm Trail High School

HS State Meet Judges Selection-Process and Timeline – Mark would like for the judges to be picked by the end of December. Brandi and Denise are looking into process for women. 90 day goals (January 1st)

Our next conference call is October 30th 9:00 pm