

**BOARD MEETING**  
**October 22, 2013 9:30pm**  
**1-800-444-2801 905 95 16**

Mark Sherman (President) – present  
Denise Hedges (VP Women) – absent  
Eric Briley (VP Men) – present  
Brandi Pettus (Secretary) – present  
Cameron Sweny (Treasurer) – present  
C. J. Jackson (Parliamentarian) – present  
Jimmy Averitt (Historian) – present  
Jared Whiles (Web Master) – present  
Todd Vesely - present

1. PAPF (Todd Vesely and CJ Jackson)
  - CJ – waiver residence issue, IB schools, special program only offered at certain schools
  - Add Section P with the exception of THSGCA and IB program
  - DEC – what do we want to use in place of the DEC: Executive Committee or three Athletic Directors
  - Jared Whiles suggestion – vote after CJ rewrites
  - Local transfer requirement, only go to the school closest with gymnastics (Todd Vesely mentioned)
  - Jared Suggests that RC Committee should be the one to make the ruling

Add to the Appendix: THSGCA Residency Check list

**Attached to the email: Residency Waiver Check List and Residency Proposal**

2. Regional Equipment Suggestion (Eric Briley)
  - Process:
    - Four chairs will be coming up with a rotation (1 or 2 possible ways)
3. 501©3 (Cameron Sweny)
  - 1023 form completed and ready to file in a couple of weeks
  - Change in constitution – Suggested text to the constitution regarding dissolution.

**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 of THSGCA. That record shall be entered into the final minutes of the closing meeting of THSGCA.

4. New Business

October 29<sup>th</sup> – next meeting at 9:30pm, Discuss the PAPF

Boys Clinic – Nov. 16<sup>th</sup> – Emailing out this week a pre interest (what schools they will be expecting) – not a surprise on how many kids will be there. So it will run smooth,

State Clinic – does the kid have to have their coach there? Yes, liability