

THSGCA Governing Board Meeting via Conference Call
October 30th, 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) – Absent
Jared Whiles (Web Master) – Present
Todd Vesely – Present
Eric Briley – Absent
Marc Yancey - Present

- I. Constitution
The new constitution is finished and put up on the web site; Jared Whiles would like to have it in a different format to make it easier to get to the forms.
Mark Sherman is going to email everyone letting them know that the Constitution and Men's Rules is up on the web site.

- I. Men's Rules
Rules have been finalized, Mark would like for the document to be all one instead of separate documents for each event.

- II. State Judging Selection for Women
Mark Sherman spoke with Jack Dunlop about the process.
On the women's side this last year went with 9 judges (1 being the Meet Referee), it was discussed if the men would like to do the same.
If we decide to go with a Meet Referee, then we need to come up with a list of responsibilities.

- III. Board Members Bios and Pictures
Board Members need to have a picture and bio by next meeting.

- IV. 501 – C4
Cameron has changed over the account to his name. Cameron has checked into the taxes that haven't been paid over the years, it will be \$800 but we can file a 990 to see if we can get the cost lowered.
Cameron is in need of the date our organization was founded. It was mentioned that Bryan Shank would know that answer to this.
If the organization dissolves, we are in need of finding a non-profit organization to donate our funds to. Board would like for it to stay within our sport, National Federation or Texas High School Coaches Association.
Needing a new W-9 form, it was mentioned if it could be placed on the website so that coaches can just go on and print it out. Todd Vesely is looking into this.

- V. Men's High School Clinic
Date: December 1st
Where: Chisolm Trail High School
Coast: \$15 per athlete
Time- 8:30 Registration, 9-12 (First half of Clinic), 12-1 (Lunch), 1-4 (Second half of Clinic)
Mark Sherman and Jared Whiles will be working on this and will get the info out as soon as possible and posting the registration form on website.
Clinic is still in need of a Lead Clinician: They are checking into Tom Meadows or Kevin Mazeika (Olympic Coach draws in athletes)
- VI. Hall Of Fame
Seeking to create a "Hall of Fame" award for coaches.
Mark Yancey is going to work on a criteria template for Life Members and Hall of Fame.
- VII. Historian Report
Jimmy Averritt will be posting a Team Ranking for the year, so we need to encourage all coaches to send in their team scores after each meet.
- VIII. State Meet Event assignments
Who decides the event assignments for State? It has been an inconsistent process and Regional Chairs will have input as to the process.
- IX. PAPF
Jeff Garmon from Chisolm Trail has sent in a PAPF form that has been approved through his DEC (District Executive Committee). Todd Vesely has looked at the form and by UIL procedures, the athlete is eligible to compete for her new school.
Todd Vesely will document the process in writing, step by step.

Regional Chair for women: conference call Tuesday, November 6th 9:00pm
Regional Chair for men: conference call Wednesday, November 7th 9:00pm
This will be to start the process for State Meet judges selection.

Next conference call will be November 13th, 9:00pm