

**February 21st, 2022  
Meeting Minutes**

President, Sean Sims- PRESENT  
Executive Director, Todd Vesley- ABSENT  
Asst. Executive Dir., Mark Sherman- ABSENT  
Boys VP, Travis Coulbourn- PRESENT  
Girls VP, Becky Smith- PRESENT  
Secretary, Casey Werner- PRESENT  
Treasurer, Chris Muenz- PRESENT  
Historian, Gregg Larimer- ABSENT  
Parliamentarian, Jimmy Averitte- PRESENT  
Webmaster, Jared Whiles- PRESENT  
Region 1, Kevin Muenz- PRESENT  
Region 1, Stephanie Tyson- PRESENT  
Region 2, Justin James- PRESENT  
Region 2, Cali Currie- PRESENT  
Region 3, Kern Arrott- PRESENT  
Region 3, Tony Walker- PRESENT  
Region 4, Courtney Parker- ABSENT  
Region 4, Jeff Garmon- PRESENT

**Meeting Started at: 8:32pm**

Sean Sims mentioned-

- All paperwork is all turned in
- Bel Air is closest school to the athlete with gymnastics by ½ mile
- Jared mentioned to Sean, the Constitution on Page 12, Letter P addresses this situation. THSGCA put it in place in 2013 to be allowed to compete their 1st year as a competitor. It waives the 365 day rule.
- Main question is the November 1st deadline. The deadline is only on the checklist, it is not in the constitution.

**1. Do we as a board want to pass/waive the November 1st deadline?**

Thoughts on the question:

- What was the official registration date?
  - January 20th, 2022 was the official start day for the Bel Air athlete
  - The athlete did sit out the 14 days from the official registration date. (Competition was on the 11th)
  - Bel Air approved her transfer in
- November 1st deadline was a created date for the checklist, it was not ever officially voted on
- November 15th is the official team registration date, why would we put this date on an individual when team registration isn't until November 15h.
- The only restriction in place is that it has to be the closest high school with gymnastics for the athlete

**February 21st, 2022**  
**Meeting Minutes**

- UIL waivers, they do not have any deadlines or due dates, except for foreign exchange students.

**Executive board voted yes, we are going to waive the November 1st deadline. (Voted Yes, 5-0)**

- 2. The athlete competed her first competition prior to paperwork being completed, what do we do with her meet scores?**

Thoughts:

- We gave impressions by different conversations that the paperwork was completed.
- At most remove the athletes scores from the competition
- We should not do anything, we gave the impression that everything was good.

Called to vote, that we vote there is no repercussion for the meet the athlete competed in prior to this approval.

**It was passed 13-0 for there to be no repercussions for the athlete.**

- 3. HoustonISD schools were taking unexcused absences for competitions due to the school not approving their travel. All non-uil teams are not allowed to travel, according to an email sent to the coach. The team is reaching out to ask about the 5 meet requirements for the team. Does not want to keep taking unexcused absences.**

Thoughts from Games Committee:

- To waive the school from the 5 meets requirement for the team
- The school has been willing to take unexcused absences, they are trying to get meets in
- Treat it like we did last year with the covid situations
- 2020-2021, The covid protocol was 3 and 1
- We do not want to get in bad with the school district, after waiving the meet limit for the team.
- We would need clearance from the school/documentation that they can travel to the postseason championships, if we waive the meet limit for the Houston Schools
- THSGCA registration form should cover the association
- THSGCA would need documentation the school is allowing them to compete now, the commitment form could count as the documentation

Called to vote, to waive the Houston schools for any athlete to have competed in at least one meet to be allowed to compete in the postseason , as long as the district has approved them to compete.

**It was passed 13-0 for Houston schools to be allowed to compete in the postseason championships with school district approval.**

**February 21st, 2022  
Meeting Minutes**

- 4. Would it be allowed to have a competition between the districts and regional competition? The reason for having this competition is due to an athlete having trouble being eligible and would need a meet for the one meet requirement.**

Thoughts:

- 1 meet requirement is required prior to District competition
- Forms have to be submitted prior to District competition
- They can't compete unless they are on the signed form
- Athletes have had plenty of time/chances to be eligible to get their 1 meet requirement in prior to district competition

**Nothing was voted on, Sean is going to get back with the coach about the situation.**

**Meeting Ended: 9:15pm**