

# 2020 Annual Business Meeting Agenda

Friday, October 2nd, 2020 on Zoom

5PM Board Meeting and 6 PM General Meeting

President Sean Sims Introductions-

Best interest for everyone and try to move forward in a way that keeps us moving forward.

Welcome Gregg Leimore as our new Historian. He coached for 30 years.

Promoting Programs

COVID Guidelines

Chris Muenz gave a budget report. \$55,322.38 balance as of last year, he went over expenditures, and ending balance \$62,673.

Years of Service

## Voting item 1

Page 4 V. D. PER DIEM—Executive Body members shall receive, at GAT, a \$100 per diem to help defray costs they incurred through the year.

### CHANGE TO:

PER DIEM— **Technical Committee**, shall receive, at GAT, a \$100 per diem to help defray costs they incurred through the year.

Rationale: Change Executive Body to Technical Committee, to include Regional Chairpersons who have been receiving the per diem over the years.

Discussion: a coach suggested that since we are non-profit, board members should not be paid.

vote: 32 for, 1 abstain, motion passed

## Voting Item 2

Page 21 A. 3) If an individual event qualifier, or all around qualifier, from a region is unable to compete at the State Meet, he/she will be replaced by the next place gymnast from the region. It is the coaches' responsibility to contact the Regional Chairperson immediately. In turn, the Regional Chairperson is then responsible to contact the next qualified individual or team.

### CHANGE TO:

A. 3) If an individual event qualifier or all around qualifier from a region is unable to compete at the State Meet, he/she will be replaced by the next place gymnast from the region, **if the qualifying score was met. (individual events only)** It is the coaches' responsibility to contact the Regional Chairperson immediately. In turn, the Regional Chairperson is then responsible to contact the next qualified individual or team.

Discussion: question: does the wording of the team need to be in the definition if this rule change is regarding individuals. already worded in the constitution to include teams.

vote: 33 for, 0 against, motion passes

## Voting Item 3

Page 25 C. "FIRST TEAM" and "SECOND TEAM ALL STATE" AWARDS—First through fifth is named First Team All State. Sixth through Tenth is named Second Team All State.

**CHANGE TO:**

C. "FIRST TEAM" and "SECOND TEAM ALL STATE" AWARDS—For individual placement first through fifth is named First Team All State. Sixth through tenth is named Second Team All State. For team placement, first through third is named First Team All State. Fourth through sixth is named Second Team All State.

Discussion: coach suggested that keeping the item as it is rewards the qualifying teams for the state meet in a more positive light.

vote: 22 for 9 against, 2 abstain, motion does not carry (did not meet 75% of quorum)

**Voting Item 4**

Vote to continue to use the Meet Center scoring system designed and maintained by Jared Whiles.

Discussion: none

vote: 32 yes, 1 no, 1 abstain, motion passes

**Voting Item 5**

Vote for the 2020-21 season, only virtual live stream competitions will be allowed prior to January 1, 2021. After January 1, 2021, live stream virtual AND live in person meets may be conducted, under COVID protocols set forth by UIL, TEA, the State of Texas, and your district. Virtual live stream meets will count towards a teams 3 meet requirement, but will NOT count towards the rankings.

If this passes, dates are clearly set. If it does not pass, there is no official start date, and competitions may begin immediately.

Discussion:

- Suggested that it could be possible for a team to not be able to meet the 3 meet requirement for qualification.
- Suggested that coaches in their individual districts should be able to consider the local conditions and make decisions based on those conditions.
- Reinforced that limiting districts with favorable conditions could possibly cause repercussions with teams not being able to meet the 3 meet requirement if conditions are less favorable after January.
- A discussion began why virtual meets should or should not be included in rankings.
- Proposed to vote for No Live Competition Meets prior prior to January 1st, 2021
- Virtual Meets must be its own vote.
- Voting item has been split to separate the January 1st start date and virtual meet competition.

Vote for in person start date after January 1st, 2021: 14 yes, 20 no, 1 abstain, motion does not carry

**Voting Item 6**

Men's Vice President and Webmaster Elections:

Men's Vice President:

Travis Coulbourn

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unopposed, re-elected

Webmaster:

Jared Whiles

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unopposed, re-elected

## **Voting Item 7**

Trinity HS to host state meet

34 votes for, no votes against, no abstains, motion passes.

## **Added Voting Item 8**

For the 2020-2021 competition season, allow virtual live stream meets to count towards a teams 3 meet requirement.

vote: 28 for, 2 no, 0 abstain, motion passes

## **Discussion items**

Proposed to vote to allow live virtual meets for the 2020-2021.

What about gyms that have bad internet?

Use the NHGCA