

BOARD MEETING
December 10th, 2013 9:30pm
1-800-444-2801 905 95 16

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

1. Residential Waiver - Kern Arrott – will call schools tomorrow to check on this
2. THSGCA website registration
Beaumont ISD – working on it
Yes Prep North Central – Checking on it
Richardson – Completed
Round Rock – Completed – Cameron is checking on check amount
El Paso Hanks –
Richardson - checking on it
3. Men’s Judges Selection
4. Women’s Judges Selection – Denise Hedges will check with Jack Dunlop
5. Judges Fee Schedule
National Rated Judges for Men’s fee has been changed, a few are wondering if the fee will change with High School.
Eric Briley motioned to raise \$10
Mark Sherman seconded to raise judging fee up \$10 in each category
All in favor
Eric Briley motioned to move Level 8 to category one with a \$10 increase and give category two a \$5 increase in pay.
Seconded and Passed.
6. Cameron Sweny – 501 C – ready to file – pending on two changes
501[c][3] Constitutional Changes needed – if they are not in there we would not be approved.
Purpose Clause:
Charitable Activities
The association will perform charitable activities within the meaning of IRS Code 501[c][3] and Texas Tax Code 11.18c.

Dissolution Clause:

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

Mark Sherman motions to make a change in the constitution to assure us acceptance in the 501 C status.

Seconded Cameron Sweny

*One document for judges pay scale.

Brandi will email out to all judges the new pay scale.

January 14th at 9:30 pm, next meeting.