

THSGCA Governing Board Meeting via Conference Call
January 15th, 2013 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) – Absent
Jimmy Averitt (Historian) – Present
Jared Whiles (Web Master) – Present
Todd Vesely – Present
Eric Briley – Present
Marc Yancey – Absent
Juergen Achtermann – Present
Tony Walker – Absent

- I. Constitution Review Committee (Tony Walker)
 - a. Janet, Juergen and Tony have been working on it. At this point they have found 43 pages with errors, they plan to have a conference call with the committee members to discuss and finish it up.
 - b. They would like to redo the 5 meet report, Kevin M. mentioned that it has already been redone and will send it to the committee.
- II. Promo for Metroplex Challenge (Eric Briley)
 - a. Men's NCAA (6 teams)
 - b. Charging any high school a \$10 entry for men's competition
 - c. Denise is going to check on the women's side to see if they could lower the cost for High school team, at this time the admission is \$25 for the women's competition.
- III. Men's Judges application (Devin)
 - a. Devin was not on the call.
- IV. Competition Schedules to upload-create new page on website
 - a. Brandi will send all meet schedule to Jared to be uploaded to the website
 - b. Deadline for these to be posted on the website is January 31st
- V. Pics of board members & Web page update (Jared Whiles)
 - a. Pictures needed to be added to the webpage
 - b. Web page needs to be updated/new format (possibly model off of the NGJA website)
 - c. Deadline ASAP
- VI. Ranking from judges cup (Jimmy)
 - a. Does not have all scores at this time
 - b. Decided to go ahead and post whatever score he has at this time in hopes that others will follow by sending in their meet scores.
- VII. Protocol mens' judges selection (on the web yet? Muenz)
 - a. Kevin M. has sent the protocol to Jared. It has been posted to the website under Men's Rules Committee
- VIII. New Business
 - a. W-9 Form will be sent to Jared to be posted up on the website

- b. Juergen mentioned if there would be any possibility aligning the men's state judges selection to the women's. GOAL: Alignment Men's & Women's State Judges selection
- c. Update on other schools: Todd has visited with the Amarillo area and they are just waiting on the school district to approve them to be able to work out in the college facility. He has not been able to get a hold of the Houston school but as far as we know they will have a couple of boys participate this year.
- d. NEXT MEETING February 12th, 2013 9:00 pm