

THSGCA Governing Board Meeting via Conference Call
November 13th, 2012 9:00 pm

Attendance:

Mark Sherman (President) – Present
Denise Hedges (VP Women) – Present
Kevin Muenz (VP Men) – Absent
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 – Absent
Marc Yancey – Present
Juergen Achtermann - Present

1. Send out a reminder about Boys Clinic – Brandi
2. February 1st will be the deadline for both Men and Women’s judges to get their state meet applications in.
 - Jack Dunlop will also events for women’s judges
 - The men are looking into same process with possible TGJA President and two other officials (whom are NOT THSGCA coaches) to do event assignments
3. Jimmy Averitt is working on the Team Ranking.
 - Coaches will need to send in their team score after each meet by Monday 7pm.
 - Ranking will be: Top 12 teams, Compulsory Rank, Optional Rank, Overall, etc.
4. First meet of the year is this weekend – Judges Cup (Thursday/Girls and Friday/Boys)
5. Web Page – Jared Whiles
 - Adding videos, education, rules, etc
 - Sherman suggested creating a Tech Committee with Jared being the chair. Explore new web tools, design, give certain people a level of administrative rights to upload content
6. Treasurer Report – Cameron Sweny
 - Updated list for schools that have registered and paid is up on the web page.
 - Send invoice to schools who have not paid with a late fee, due by Nov. 15th
 - Next invoice sent will be copied and sent to the school Athletic Director
 - Juergan: Since we have a new Treasurer it is possible that schools may not be able to send a check because THSGCA is not on vendor list with new address. Will give schools a grace period should their administration not have updated treasurer information
7. Headshots and Bios for Executive Board
 - Due before Thanksgiving (Picture and two/three sentence bio)
8. Mission Statement is still being worked on.
9. Marc Yancey and Todd Vesely is still working on the Hall of Fame criteria

10. Todd Vesely, Terry Williams and Mark Sherman are helping out with the new Houston school, they are planning a visit to go down and answer any questions they may have or their administration may have.
11. Kevin Muenz typed up the protocol for the selection of Men Judges; this will be sent to put up on the website.

Next Meeting, December 11th 9:00 pm