

## THSGCA Executive Board Meeting

September 1, 2012

- I. Finance Committee  
Cameron Sweny Chair, two other members
  - Investment, 501-3c benefits
  - Need files, forms from our 501-3c
  - Need bank account signature cards
  
- II. Historian
  - Need suggestions of name of people who can get that information
  - Keep the legacy
  - Jimmy Averitte has been appointed to the position of Historian
  - The historian compiles scores that are made available by coaches and used to rank gymnasts and teams each week in the state. (For this year we would like to have a form on-line for team scores to be submitted after each meet so that the Historian would be able to rank the teams)
    - Research how NCAA does this
  
- III. Bios – Jared Whiles
  - Board members
  - Pics
  - On line form for people to fill out
  
- IV. Secretary – Brandi Pettus
  - Need form on excel or better...access
  - Last name, first, region, email, principal, AD, Superintendent and their email and physical address, also School Board President information
  - Send each RC an email list of their regions coaches
  - Brandi will get with Cameron, Jeff and Debbie about tracking down our 501-3C paperwork
  
- V. Would like chain of communication to be VP to RC to their Region Coaches
  - Each Women's Regional Chair needs to communicate with the women's VP and vice versa
  - Each Men's Regional Chair needs to communicate with the men's VP and vice versa
  
- VI. RC pole their coaches as to:
- VII. Questions
  - Short Term goal
  - Long Term goal
  - Mission Statement – Mark Sherman will work on this
  - Ideas on partnership with – Mark brought up a possible spokesman for High School Gymnastics: Chuck Norris (he has a son in gymnastics), others mentioned olympic gymnast – we know them but community may not

- VIII. List of possible awards for coaches
  - Denise, Briley and Kevin will collect a list of Award Ideas
  - Debbie Williams – need to send an award for years of service
  - RC's will let the VP's know of any accomplishments of coaches in their region and the VP's will present them in a conference call to be discussed – then letter of accolade sent to Principal, AD, Superintendent and School Board President.
  - Coach of the Year – need to work on a criteria for receiving this award
- IX. Name of possible COMMUNICATIONS DIRECTOR
- X. Web Site – Jared Whiles
  - Possible re-design
  - Add page for documents
    - Constitution
    - Bios
    - Forms
    - Minutes
- XI. Document on How to run a meet
  - Denise Hedges will email a copy of what they have used in the past
- XII. Discussion
  - Meet schedule from each school needs to be emailed to Jared so that it can be placed on line
  - Conference Call Tuesday September 18<sup>th</sup> at 9:00 pm (Governing Board, Briley and Averitte)
  - Region 1 and 4 may combine their regional meet, Tentative Dates: March 26, 27 and 28<sup>th</sup>
  - Region 2 Regional Meet dates: March 27<sup>th</sup> and 28<sup>th</sup> (Round Rock)
  - Region 3 Regional Meet dates: April 5<sup>th</sup> and 6<sup>th</sup> (Permian)

Immediate need to create a “Start Up Packet” for coaches, principals, board members, parents who may want to start a high school gymnastics team. Omar working on this.