

THSGCA GAT AGENDA

1. Revise the process for selected men's judges for State Championships

**The TGJA shall select and form a committee of non-high school coaches to select the officials for the State Championships. In addition, each high school region will choose a representative to sit on the selection committee.

Majority Vote (Did not pass)

2. Change in term length for board members

The term length at this time is 3 years; change it to a 2 year term.

**Board members will be elected every two years:

- Women's VP, Secretary and Treasurer on odd years
- Men's VP and webmaster on even years.
- The position of President shall remain a 3 year term.

****3/4 Vote to become part of the Constitution (PASSED)**

3. Add to "rules" section of constitution: guidelines for youth programs and camps-who can teach, number of hours, etc.

**School camps for students grade eight and below can be held during the entire calendar year. Student athletes can serve as coaches or instructors for camps.

Majority Vote (PASSED)

4. Make it mandatory to submit your meet schedule to the webmaster. Jared will come up with a form.

****2/3 Vote to become part of the By-laws (PASSED)**

5. 5 meet report-make it mandatory to send meet results to webmaster

**Every coach will need to send in meet results. If you do not send in results you will then be required to send in the 5 meet form (5 meet waiver)

Gymnasts who are a J.V. move up, Injured or Ineligible will be required to submit paperwork by the due date for approval.

Process - Coaches will submit a meet waiver for any athlete who has not competed in at least 3 meets during the regular competition season.

Waivers must be submitted to the Regional Meet Host, Regional Chair and President by the District Championships and 2 weeks prior to the Regional Championships. The Games Committee will review and approve/deny all waivers prior to the Regional Championships.

Jared will send instructions to everyone and post them up on the website on how to send the meet results.

**Jared will look into getting in touch with USAG about creating athlete #'s, and it was discussed that coaches would like to have access to school rosters off the web site

Jared has generated a way to import a roster from our website. Instructions will be posted and sent out to everyone. Meet director will set deadline for roster to be updated on the website. Two weeks before Regionals everyone must have their roster updated.

****Regional Host will gather a list of athletes who attended the Regional Meet and send it to the Regional Chair, who will then be responsible to compare and track all registered athletes in the system.**

****2/3 Vote to become part of the By-laws (PASSED)**

6. Add mandatory financial report from hosts of Regionals and State Championships

****Regional and State Meet hosts shall submit a financial report to the THSGCA Governing Board no later than 2 weeks after their competition.**

****2/3 Vote to become part of the By-laws (PASSED)**

7. Change mandatory due date of Emil Milan and Debbie Johansen scholarship application

****Gymnasts do not need to continue in the sport of gymnastics to be eligible for scholarship. Seniors Only**

Application will be due by March 1st via email.

Email will need to be sent to: President and Regional Chairs.

Email must consist of the following all in PDF: Coaches letter, Principal letter and application (All one File).

Reminder will need to be sent out to all coaches.

****2/3 Vote to become part of the By-laws (PASSED)**

8. Discuss National HS Championships

9. Discuss possible Web Cast for State

****Purpose: to have as many eyes on the state meet**

10. New Compulsories for Women

****High School will be competing Level 5 Compulsories and Level 8 Optionals**

Website to purchase materials: <http://usagym.sportgraphics.biz/>

J.O. Code of Points: \$60.00

Compulsory material bundle: \$90.00

Accept the rules proposed by USAG. (PASSED)

11. Discuss Web page

**Looking into selling space (advertisement) on the website and sharing responsibilities after we create a new site.

12. State Meet Proposals

No Bids at this time. Region II is responsible for the 2014 site.

BID (Alvin High School) April 25th and 26th (PASSED)

13. 2014 Elections for new Board members

Up for Election in 2013

VP Men – Kevin Muenz (2010-2013) - Eric Briley, Devin Jensen
Secretary – Brandi Pettus (2010-2013) - Brandi Pettus
Webmaster – Jared Whiles (2010-2013)- Jared Whiles
Parliamentarian – Omar Loya (2010-2013)- CJ Jackson, Omar Loya
Parliamentarian – no vote, elected by President

Majority Eric Briley elected VP for Men, Brandi Pettus elected for Secretary and Jared Whiles elected as the Webmaster.

14. Men's Clinic

Date: Nov. 16th

Where: Rome Milan – Shannon Center

Vice President for Men will contact host and coaches

15. Extra Business

Denise Coats (High School Women's Judges Assigner) – Make sure you fill out judges request form; if you need to cancel make sure that you let her know.

AAI – they are working on getting on everyone's bid list

Kevin Muenz (Men's) – Men's Rules Committee met before the meeting, Omar, Kevin and J.T. Fletcher will work on J.V. routine

High School Coaching Clinic – Rome Milam – Shannon Center

Compulsory change – add a front off as an option to Parallel Bar routine for Bonus or Front up rise with immediate front off for .2 Bonus

Optionals – no changes, adding an extra .1 bonus on pommel horse three hand placement (Sherman and Muenz will be identifying these possibilities)

Denise Hedges (Women's) make sure that judge's info is kept secure and private.

Approaching the judges, not supposed to do it.

State meet host will decide if they want to hire a 9th judge.

Level 4 routines for Junior Varsity. Having it established on the website.