

THSGCA Call to Order

August 31, 2018

6:00pm

1. Introduction of coaches, years, assignments
2. Presidents address
3. State Championship Bids
4. GAT Proposals
5. Voting on new officers – VP Boys, Webmaster, President, any office vacated by election

Check In: Registration Form and Payment

AAI Equipment: Regions cannot have meets on same day as other Regions.

Person of contact: Terry Williams

- Region 1 April 15/16 @Rockwall HS
- Region 2 April 2/3 @Roundrock HS
- Region 3 April 5/6 @Permian HS
- Region 4 April 3/4 @Trinity HS
- State Meet April 26-27; set up 24; open work out 25 @Rudder HS

Coaches Introductions: Name, School Years Coaching, Subject teaching

Judges: Denise Coats spoke representing Jack Dunlop

- USE Gymjas system to request judges and register your meet;(if you don't have a USAG number make it up but remember it)
- Schedule Monday-Thursday so doesn't interfere with USAG meets
- Send maps to Bonny Crawford so judges know where gym is located and Judges have access to map.
- MUST Communicate before your meet to the assigned judges about your meet. Please include: meals, times, directions...
- Secure judges personal information given to you.
- HS Fee paid by THSGCA; Follow up with finance department on payment for judges. Some judges are not getting paid a couple months later
- MS needs to pay \$3 per judge to Carol Williams 14402 Modesta PL San Antonio, Texas 78247
- Forms that Judges need to be fill out ahead of time need to be given to judges ahead of time.

Interested in having a THSGCA Marketing Director

- Press for athletes

- Promotion of HS Gymnastics

Executive Board: Parliamentarian and Historian no vote on executive board

President, Mark Sherman, gave a presentation on Growing Programs: THSGCA Athlete

- Numbers
- Retention Freshman to Senior: boys 76% girls 46%
- Population

Treasurer, Sean Sims, gave a Financial Report: Attached and prepared by Sean Sims

Nationals Report: Fawn Mills and Sean Sims spoke

Voting Began:

GAT PROPOSALS:

I.

FYI (this is great I also believe we should set the quorum count at the beginning of the meeting, as to show clearly defined numbers at the start of the meeting, to be used in the vote count. If someone leaves during a vote they will be counted as an abstention and the number to pass an item will stay consistent. Ultimately they count as a NO vote)

QUORUM DEFINED

Games Committee

51% of Games Committee (Governing Board plus 8 RC's) plus at least one RC from each of the four regions. (8/14 voting members plus regional representation as stated)

Governing Board

51% = 4/6 voting members present

- ***No Discussion Call to vote: 38 Votes. PASS***

II (JJ)

In the event the head coach is unable to attend the annual THSGCA meeting, Proxy Vote will be allowed by the Assistant Coach who is a member of the THSGCA. The head coach must request in writing or digitally, to the governing board. (JJ)(I would suggest a date range such as, after Summer meeting and before Executive Board meeting at GAT)

This is a Constitutional issue requiring a ¾ vote

- **Discussion:** Date Range, What if you don't have an assistant, Change word of assistant coach to coach at school, no single person may vote more than once, does it matter whether they are in the association or a coach at the school,
- **Call to Vote: 24 Votes. FAIL**

III (JJ)

Have a playoff format only where top 3 teams make it from each Region. – this would have no team qualifying score out of regionals.

This is a Manual of Rules issue requiring a simple majority vote

- **Discussion:** football if number 1 and number 2 in state are in the same district one will be beat out, best teams at the state meet, equal representation, UIL realigns regions we do not since we don't realign we need a qualifying score, some teams score high and then get to state and score lower at state, may work if we had the same judges at every single meet, black and white is regional lines each region sends 3 team, want regional representation, lower qualifying score and general group has not been able to vote on that, great scoring system in place and shows an average of scores top 12 teams are the ones that showed up at state with the qualifying scores, no region has ever been left out every region has always been able to send a team,
- **Call for Vote: 11 Votes. FAIL**

IV (Kevin Muenz)

A gymnast (grades 9-12) must compete in three meets at any level and scores submitted into the THSGCA Meet Center Scoring system on the website in order to be eligible to compete in the post season (district regional state).

(This REMOVES JV Move Up Rule- add words "at any level")

This is a By-Law issue requiring a 2/3 vote

- **Discussion:** withdraw not written the way it was intended

V (Sean Sims)

For Awards and March In, Athletes must be wearing a matching team uniform *to include pants and jacket.*

This is a Manual of Rules issue requiring a simple majority vote

- **Discussion:** 1:51 was a rule then became team uniform and became t-shirt and shorts, leggings not considered warmup attire, 2015 @ GAT passed to receive an award at the regional and state meet each team and gymnast must be in matching team warm-up, clarify warm-up jacket and pants
- **Call to Vote: 32 Votes. PASS**

VI (Sean Sims)

Have meet results printed upon request for post season meets.

This is a Manual of Rules issue requiring a simple majority vote

- No Discussion
- Call to Vote: 37 Votes. PASS

VII (Jeff Garmon)

Approval of rule/constitution changes will be done by the Games Committee by the 2nd week of the THSGCA meeting.

Within 3 weeks of annual THSGCA meeting, all changes to the constitution must be posted. The Secretary will be responsible communicating with the Parliamentarian for all updates and edits.

This is a Constitutional issue requiring a $\frac{3}{4}$ vote

- Discussion: the constitution is not up to date
- Call to Vote: 41 Votes. PASS

VIII (Jeff Garmon)

The Summer meeting should be held by the State Meet Host Region. The date should be presented to our membership at the THSGCA annual meeting at GAT.

This is a Constitutional issue requiring a $\frac{3}{4}$ vote

- Discussion: Summer meeting date set a year in advance so people can plan accordingly with family vacations; region 3 believes its their turn next year, next summer meeting July 20th, 2019 at trinity
- Call to Vote: 38 Votes. PASS

IX (Travis Coulbourn)

STATE Qualify IQ:

In addition to the Top Ten individuals on each event, qualify up to 3 more individuals that are not attached with a qualifying team provided they have the qualifying score on that event.

This is a Manual of Rules issue requiring a simple majority vote

- Discussion: Amended to top 10 AA with no more than 2 all-arounder per school qualify to state, gives more representation for schools,
- Call to Vote: 37 Votes. PASS

X

Create a Waiver Process for injury and eligibility to Post Season:

An athlete may obtain a waiver to advance in post-season competition

(District ~~Regionals~~ OR Regionals State)→

if they meet ALL of the following criteria:

- **Have documentation of injury or ineligibility at the time of the qualifying competition.**
- **Have met the season 3-meet competition rule.**
- **Are listed in the Top 15 in their Region for either the high score *or* average rankings**

This is a Manual of Rules issue requiring a simple majority vote

- **Discussion:** petition for ineligible gymnast shouldn't be able to petition in, 2 kids at school kid passed all year became ineligible for 3 weeks and missed districts and there was no process for individual gymnast, kids have to learn to make good grades do your job so you can compete, not eligible to bad, we are babying them, what are we teaching these kids, we should teach consequences, where is your coaching integrity not to hold them accountable, if you fail all year long that kid needs to stay home, we are arguing a point we have already voted and passed, what we are voting on is that the rule we already approved to also allow waivers for districts to regionals, why is the gymnast in the gym if they haven't passed all year they should be in tutoring, criteria states must be top 15 in region so if they failed all year long they probably are not top 15 in region.
- **Call to Vote: 24 Votes. PASS**

Other Business

Adopt THSGCA Scoring System: 2:30 Real time data, live scoring and is \$10,000 first time, \$3,000 3 years and then \$1,000 a year to maintain

- **Call to Vote Passed**

2019 State meet bids: Rudder HS two day meet April 26 and 27

- **Call to Vote; Pass**
- 2016 we were supposed to vote on a 3-day meet or continue 2 day meet and we didn't ever vote. Needs to be brought up at the summer meeting or 30 days before GAT

Boys National Meet: May 17th and 18th @ Arizona

Rules: Adopt rules as decided upon by the rules committee

- **Call to Vote; Pass**

VOTE on President, VP, and Webmaster: President Candidates Spoke

- President: Sean Sims
- VP: Travis Coulbourn
- Webmaster: Jared Whiles
- Treasurer: Stormey Morris

Meeting over 9 PM

Regions meet

2017-18

THSGCA Financial Report

Prepared by Sean Sims

Treasurer

In the big picture, our fiscal health is fine. We do show a loss, but that is largely due to the bi-annual medal purchase for regional and state medals.

Due to the loss taken on the girl's national meet, the board feels that we need to explore ways to increase the revenue for that purpose.

The board would also like to explore avenues to give more scholarships.

Financial Report 2017-18 School Year THSGCA

balance when I took over	\$61,060.73	income	expense	
Team/Coach registrations		\$13,405.00		
office supplies and postage			\$69.65	
boys nationals				
entry fees and shirts		\$3,150.00		
awards			\$377.77	boys nationals expenses
sean and travis expenses			\$1,378.84	boys nationals net
t shirts			\$350.75	
sherman				
expenses			\$576.69	
usag memb for athlete			\$114.00	
girls nationals				
entry fees and				
leos		\$1,610.00		
hotel			\$2,050.34	girls nationals expenses
janet expenses			\$468.18	girls nationals net
Denise expenses			\$395.00	
food and gas			\$16.00	
leos			\$256.87	
state judges honorariums			\$2,000.00	
executive board stipends			\$1,500.00	
state/regionals medals-two year supply			\$6,991.15	
state awards-trophies and COTY			\$551.30	
scholarships(awarded state 2017)			\$2,000.00	
				(\$1000
scholarships (awarded 2018)			\$3,000.00	outstanding)
conference calls			\$240.00	
officer reimbursements for GAT 2017			\$357.52	
other reimbursement			\$40.00	
RISD coach gift			\$318.80	
AAI hospitality			\$150.00	
men's judging assignments			\$133.00	
Hall of Honor dinner -state 2018			\$50.35	
summer coaches meeting lunch			\$295.87	
association website			\$105.53	
		\$18,165.00	\$23,787.61	
bank balance 7/30/18		\$55,778.11		