

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, JUNE 6, 2004 11:00 A.M.
UIL BUILDING 1701 MANOR ROAD AUSTIN, TEXAS

MEMBERS PRESENT

Sam Tipton, Executive Director	Terri White, Sr. Reg. 1
Debbie Jaehne, President	Leland Bearden, Jr. Reg. 1
Ray Baca, 1st Vice President	Rodney Gee, Sr. Reg. 2
Leann Johnston, 2nd Vice President	Alex Koulovatos, Jr. Reg. 2
Krista Malmstrom, Past President	Linda Godwin, Sr. Reg. 4
Lee Grisham, Volleyball Committee Chairperson	Vicki Sorensen, Sr. Reg. 5
Jim Gruhlkey, Basketball Committee Chairperson	Debbie Jackson, Jr. Reg. 5
Ken Jernigan, Track Committee Chairperson	Randy Bell, Sr. Reg. 6
Billy Hicks, Softball Committee Chairperson	Loyd Morgan, Jr., Jr. Reg. 6
Wes Overton, Softball Committee Vice Chairperson	Nora Zamarripa, Sr. Reg. 7
Danni Engle, Sub-Varsity Committee Chairperson	Rodney Vigil, Jr. Reg. 7
Diane Hester, Sub-Varsity Committee Vice Chairperson	Flo Valdez, Sr. Reg. 8

The meeting was called to order by Debbie Jaehne (Cypress Creek High School, Houston) President of the Texas Girls Coaches Association.

UIL REPORT

Dr. Charles Breithaupt updated the board on upcoming issues.

Approval of Minutes

Debbie Jackson (Houston Nimitz) moved to accept the board minutes (March 7, 2004) and Rodney Gee (Eastland High School) seconded.
Motion Passed

2003-2004 Audit

Sam Tipton (TGCA Executive Director) explained and answered questions of the board concerning the 2002-2003 audit report. Terri White (Levelland High School) moved to accept the audit report, and Leland Bearden (Smyer High School) seconded the motion.
Motion Passed

Financial Report

Sam Tipton (TGCA Executive Director) included the financial report in the audit report.

Travel Report

Sam Tipton (TGCA Executive Director) presented the travel report to the board and answered questions. Alex Koulovatos, (Burkburnett High School) moved to accept the travel report. Debbie Jackson (Nimitz High School) seconded.
Motion Passed

Itinerary

Sam Tipton (TGCA Executive Director) presented the itinerary to the board. Vicki Sorensen (Sam Rayburn High School) moved to accept the itinerary. Debbie Jackson (Nimitz High School) seconded the motion.

Motion Passed

Volleyball Committee Report

Lee Grisham (Wimberley High School) reported to the board that the volleyball committee is in favor of adding the libero player to the game. The volleyball committee is going to poll the members of the Texas Girls Coaches Association to see if the association is in favor or against adding the libero. The poll will be conducted over the web site and at the TGCA summer clinic. Alex Koulovatos (Burkburnett High School) seconded.

Motion Passed

Basketball Committee Report

Jim Gruhlkey (Whiteface High School) presented three proposals to the board.

Proposal 1:

Proposal to be presented to the UIL Athletic Committee to eliminate the Texas Cup in Conference A basketball. Leland Bearden, (Smyer High School) seconded.

Motion Passed

Proposal 2:

Request the UIL study taking four teams to the play-offs in Conference AAAAA in all team sports. Rodney Gee (Eastland High School) seconded.

Motion Passed

Proposal 3:

Request the UIL to survey schools on eliminating regional tournaments (all sports/all conferences). Ken Jernigan (Paradise High School) seconded.

Motion Passed

Track Committee Report

No report

Softball Committee Report

Billy Hicks (Sweeny High School) proposes to request the UIL move the district certification deadline in Conference A softball back one week. Alex Koulovatos (Burkburnett High School) seconded.

Motion Passed

Sub-Varsity Committee Report

Danni Engle (Frenship High School) proposed the criteria and official nomination form for the Sub-Varsity Coach of the Year awards to begin at the TGCA Summer Clinic of 2005. Alex Koulovatos (Burkburnett High School) seconded.

Motion Passed

Executive Committee Report

Krista Malmstrom (Kingwood High School) proposed a \$1793.10 annual raise for the next five years for Patty Mahler, Administrative Assistant, for a cap of \$50,665.50 in 2009. Patty

Mahler was given a contract extension until July 1, 2009. Terri White (Levelland High School) seconded.

Motion Passed

Krista Malmstrom (Kingwood High School) proposed a \$2500.00 annual raise for the next five years for a cap of \$83,210.12 in 2009 for Sam Tipton, Executive Director. Sam Tipton received a contract extension until August 1, 2009 with a clause to act on the contract every year with a five year extension upon approval. Tipton's mileage allowance was increased from \$.22/mile to \$.30/mile. Linda Godwin (Pine Tree High School) seconded.

Motion Passed

2004 Summer Clinic

Ray Baca (Hereford High School) reported everything was on schedule for the 2004 summer clinic.

Sportswriter of the year

Linda Godwin (Pine Tree High School) nominated Jack Stallard of the Longview News Journal for sportswriter of the year. Alex Koulovatos (Burkburnett High School) moved to elect Jack Stallard, and Leland Bearden (Smyer High School) seconded.

Motion Passed

New Business

Debbie Jackson (Nimitz High School) informed the board that she would have to forfeit her position on the board of directors due to retirement. Debbie Jaehne (President of the Texas Girls Coaches Association, Cypress Creek, Houston) accepted the resignation and informed the board according to policy that Donna Benotti (alternate to Debbie Jackson) would take her place for the remainder of her term as a director.

Adjourn

Vicki Sorensen (Sam Rayburn High School) moved to adjourn. Debbie Jackson (Nimitz High School) seconded.

Motion Passed