

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, MARCH 7, 2004 11:00 A.M.
UIL BUILDING 1701 MANOR ROAD AUSTIN, TEXAS

MEMBERS PRESENT

Sam Tipton, Executive Director
Debbie Jaehne, President
Ray Baca, 1st Vice President
Leann Johnston, 2nd Vice President
Krista Malmstrom, Past President
Lee Grisham, Volleyball Committee Chairperson
Al Bennett, Volleyball Committee Vice Chairperson
Jim Gruhlkey, Basketball Committee Chairperson
Ken Jernigan, Track Committee Chairperson
Billy Hicks, Softball Committee Chairperson
Wes Overton, Softball Committee Vice Chairperson
Danni Engle, Sub-Varsity Committee Chairperson
Diane Hester, Sub-Varsity Committee Vice Chairperson

Terri White, Sr. Reg.1
Leland Bearden, Jr. Reg.1
Rodney Gee, Sr. Reg.2
Alex Koulovatos, Jr. Reg.2
Curtis Enis, Sr. Reg.3
Laura Meinzer, Jr. Reg.3
Linda Godwin, Sr. Reg.4
Debra Manley, Jr. Reg.4
Vicki Sorensen, Sr. Reg.5
Debbie Jackson, Jr. Reg.5
Randy Bell, Sr. Reg.6
Loyd Morgan, Jr., Jr. Reg.6
Nora Zamarripa, Sr. Reg.7
Rodney Vigil, Jr. Reg.7
Flo Valdez, Sr. Reg.8
Danna Flatt, Jr. Reg.8

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

Approval of Minutes

Alex Koulovatos (Burkburnett High School) moved to accept the board minutes (November 23, 2004) and Debbie Jackson (Houston Nimitz) seconded.
Motion Passed

Presentation - Michael Kane, St. Michael's Academy, Austin

Mr. Kane expressed concerns pertaining to private school coaches and players.
Debbie Jaehne, (Cypress Creek High School, Houston) President of the Texas Girls Coaches Association, called the board into executive session. Following the executive session, Debbie Jackson (Houston Nimitz) moved to table the decision to study benefits to private school coaches and players and to form a task force made up of the executive committee of the Texas Girls Coaches Association and the Executive Director, Sam Tipton, to study private schools.
Leland Bearden, (Smyer High School) seconded the motion.
Motion Passed.

Financial Report

Sam Tipton, (Executive Director) presented the financial report to the board. Vicki Sorensen (Sam Rayburn High School) moved to accept the financial report and Debbie Jackson (Houston Nimitz) seconded the motion.
Motion Passed.

Travel Report

Sam Tipton (Executive Director) presented the travel report to the board. Billy Hicks (Sweeny High School) moved to accept the travel report and Debra Manley (Clarksville High School) seconded the motion.
Motion Passed.

Itinerary

Sam Tipton (Executive Director) presented the itinerary to the board. Leland Bearden (Smyer High School) moved to accept the itinerary and Rodney Gee (Eastland High School) seconded the motion.
Motion Passed.

UIL Report

Dr. Charles Breithaupt, Rachel Seewald and Peter Contreras updated the board on upcoming issues.

Executive Director's Contract

Debbie Jaehne (Cypress Creek High School, Houston) President of the Texas Girls Coaches Association, called an executive session. Following the executive session, Alex Koulovatos (Burkburnett High School) moved to renew the Executive Director's contract effective until August 1, 2006. Curtis Enis (Alvord High School) seconded the motion. Motion Passed.

Alex Koulovatos (Burkburnett High School) moved for the executive committee to research the financial section of Sam Tipton, Executive Director of the Texas Girls Coaches Association, and Patty Mahler, Administrative Assistant of the Texas Girls Coaches Association. Billy Hicks, (Sweeny High School) seconded the motion. Motion Passed.

Volleyball Committee Report - Lee Grisham, Wimberley High School

No concerns.

Basketball Committee Report - Jim Gruhlkey Whiteface High School

No concerns.

Track Committee Report - Ken Jernigan, Paradise High School

No concerns.

Softball Committee Report - Billy Hicks, Sweeny High School

No concerns.

Sub-Varsity Committee Report - Danni Engle, Frenship High School

Proposal: Honoring Sub-Varsity coaches with a Coach-of-the-Year Award in each of the sports represented by TGCA. Sub-Varsity Committee Proposal was seconded by Vicki Sorensen, (Sam Rayburn High School). Motion Passed.

Executive Committee Report - Krista Malmstrom, Kingwood High School, Past President

Executive Proposal 1: Replacement Procedures for the Executive Director.

Alex Koulovatos (Burkburnett High School) seconded the motion.

Motion Passed.

Executive Proposal 2: TGCA 2nd Vice President Candidate Application.

Flo Valdez, (Franklin High School) seconded the motion.

Motion Passed.

2004 Summer Clinic Report- Ray Baca, First Vice President, Hereford High School

Ray briefed the board on the summer clinic.

New Business

No new business.

Adjourn

Vicki Sorensen, (Sam Rayburn High School) moved to adjourn. Alex Koulovatos, (Burkburnett High School) seconded the motion.

Motion Passed.