

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, NOVEMBER 21, 2004 11:00 AM
UIL BUILDING, AUSTIN, TEXAS

MEMBERS PRESENT

Sam Tipton, Executive Director	Leland Bearden, Jr. Reg. 1
Ray Baca, President	Mike Martin, Sr. Reg. 2
Leann Johnston, 1 st Vice President	Rodney Gee, Jr. Reg. 2
Alex Koulovatos, 2 nd Vice President	Curtis Enis, Sr. Reg. 3
Debbie Jaehne, Past President	Laura Meinzer, Jr. Reg. 3
Al Bennett, Volleyball Committee Chairperson	Debra Manley, Sr. Reg. 4
Charla Valenzuela, Basketball Committee Chairperson	Vickie Sorensen, Sr. Reg. 5
Wayne Johnson, Basketball Committee Vice Chairperson	Donna Benotti, Jr. Reg. 5
Wes Overton, Softball Committee Chairperson	Loyd Morgan, Sr. Reg. 6
Bryan Vandiver, Softball Committee Vice Chairperson	Jan Newland, Jr. Reg. 6
Charles Benavides, Sub-Varsity Committee Chairperson	Rodney Vigil, Jr. Reg. 7
Danni Engle, Sub-Varsity Committee Vice Chairperson	Rick Keith, Sr. Reg. 8.
	Jim Eubanks, Jr. Reg. 8

The meeting was called to order by Ray Baca (Hereford High School) President of the Texas Girls Coaches Associations.

Approval of Minutes

Leland Bearden (Smyer High School) moved to accept the board minutes (July 5 and 9, 2004) and Rodney Gee (Eastland High School) Seconded.
Motion Passed

Financial Report

Sam Tipton (Executive Director) presented the financial report to the board. Debra Manley (Clarksville High School) moved to accept the financial report and Loyd Morgan (Troy High School) seconded.
Motion passed.

Budget Report

Sam Tipton (Executive Director) presented the budget to the board. Vicki Sorensen (Channelview High School) moved to accept the budget report and Rodney Vigil (San Antonio Roosevelt High School) seconded.
Motion passed.

Travel Report

Sam Tipton (Executive Director) presented the travel report to the board. Leland Bearden (Smyer) moved to accept the travel report and Mike Martin (Snyder High School) seconded.
Motion passed.

Itinerary Report

Sam Tipton (Executive Director) presented the itinerary to the board. Debra Manley (Clarksville High School) moved to accept the itinerary and Jan Newland (Leander High School) seconded.
Motion passed.

Volleyball Committee Report- Al Bennett, Westlake High School
Proposal: Eliminate the fifth game in the All Star game if not needed.
Seconded by Leland Bearden (Smyer High School).
Motion passed.

Basketball Committee Report- Charla Valenzuela, Andrews High School
Basketball report presented.

Track Committee Report-
Neither Chair nor Vice Chair present to present report.

Softball Committee Report- Wes Overton, Midland Lee High School
Proposal: Move the softball demonstrations from Wednesday morning (the morning after the all-star games) to Tuesday afternoon before the all-star games start.
Motion moved to a study item.

Sub-Varsity Committee Report- Charles Benavides, Midland Lee High School
Proposal: The sub-varsity coach participation be re-established for the Austin Clinic.
Motion moved to a study item.

Executive Committee Report- Debbie Jaehne, Cypress Creek High School
Proposal: The TGCA Executive Committee proposes to allow any standing committee (cross-country, volleyball, basketball, softball and track & field) to request and use video tapes to help in the process of selecting all-stars for their particular sport. The requirement of a tape in a particular sport will only be one of the many "tools" used in the selection process. A nominee will not be eliminated from consideration for a particular all-star if a video tape of that nominee is not available at the all-star selection committee meeting.
Seconded by Mike Martin (Snyder High School).
Motion Passed.

2005 Summer Clinic Report- Leann Johnston, 1st Vice President, Tyler Chapel Hill High School
An update was presented with regard to scheduled lecturers for the 2005 Summer Clinic.

New Business-
No new business

Adjourn
Rodney Gee (Eastland High School), moved to adjourn. Curtis Enis (Alvord High School), seconded the motion.
Motion Passed.