

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, JUNE 5, 2005
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
Caylene Caddell, Track Committee Chairperson	Janie Litchford, Jr. Reg. 4
Wes Overton, Softball Committee Chairperson	Vicki Sorensen, Sr. Reg. 5
Charles Benavides, Sub-Varsity Committee Chairperson	Donna Benotti, Jr. Reg. 5
Lee Grisham, Volleyball Committee Vice Chairperson	Loyd Morgan, Sr. Reg. 6
Wayne Johnson, Basketball Committee Vice Chairperson	Jan Newland, Jr. Reg. 6
Linda Richter, Track Committee Vice Chairperson	Nora Zamarripa, Sr. Reg. 7
Bryan Vandiver, Softball Committee Vice Chairperson	Rodney Vigil, Jr. Reg. 7
Danni Engle, Sub-Varsity Committee Vice Chairperson	Jim Eubank, Jr. Reg. 8

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

Approval of Minutes

A motion was made by Curtis Enis (Alvord High School) to approve the minutes and seconded by Debra Manley (Clarksville High School).
Motion passed.

Financial Report

Sam Tipton (Executive Director) presented the financial report to the board. Leland Bearden (Smyer High School) moved to accept the financial report and Curtis Enis (Alvord High School) seconded.
Motion passed.

Travel Report

Sam Tipton (Executive Director) presented the travel report to the board. Vicki Sorensen (Channelview High School) moved to accept the travel report and Janie Litchford (Frisco High School) seconded.
Motion passed.

Itinerary Report

Sam Tipton (Executive Director) presented the itinerary to the board. Curtis Enis (Alvord High School) moved to accept the itinerary and Loyd Morgan (Troy High School) seconded.
Motion passed.

Volleyball Committee Report- Al Bennett, Westlake High School

The committee's discussion included questions about the libero. Coaches want to know when they will get information about the requirements of the libero, score sheets, and tracking forms. This issue will be passed along to the UIL.

No proposals made.

Basketball Committee Report- Wayne Johnson, Goldthwaite High School

No concerns.

Track Committee Report- Caylene Caddell, Lubbock Estacada High School

Proposal:

The Texas Girls Coaches Association requests the University Interscholastic League "recommend" pole vault weigh-ins to certify participants not only at the state track meet, but also at district and regional meets.

Seconded by Al Bennett (Austin Westlake High School).

Motion passed.

Softball Committee Report- Wes Overton, Midland Lee High School

Proposal:

Post Season Playoffs

- (1) Play-offs. Playoffs may be single elimination or two-out-of-three from bi-district to state. If neither method is mutually agreeable, a coin flip shall determine the play-off format.
- (2) Two-out-of-Three Series. If schools play a two-out-of-three elimination series, the first (and only the first) game may be played prior to Friday, provided there is no loss of school time traveling to or participating in the game. Games 2 and/ or 3 shall not be played until Friday. If one game is played and a second game cannot be played because of weather, then the winner of the one game advances to the next round. If two games are played (and split) and the third game cannot be played on Saturday because of weather conditions, the third and deciding game shall be played on Monday Of the next week.

Seconded by Rodney Gee (Eastland High School).

Motion passed.

Sub-Varsity Committee Report- Charles Benavides, Midland Lee High School

Proposal:

We propose an addendum to the selection process, allowing the selection committee to nominate or select individuals worthy of this honor in the event that a pool of nominees might not exist.

Seconded by Rodney Vigil (San Antonio Roosevelt High School).

Motion passed.

Executive Committee Report- Debbie Jaehne, Cypress Creek High School

Proposal:

Section 481: GIFTS OR AWARDS TO SPONSOR OR COACH

Individuals who coach, direct or sponsor League activities in grades 9-12 may be suspended if:

- (a) They accept more than \$500 in money, product or service from any source (over and above the stipend paid by the school district) in recognition of or appreciation for coaching, directing or sponsorship of League activities. The \$500 limit is cumulative for a calendar year and is not specific to any one particular gift.

Seconded by Curtis Enis (Alvord High School).
Motion passed.

2005 Summer Clinic Report- Leann Johnston, 1st Vice President, Chapel Hill High School
Leann reported to the board that all board members wear their white shirts on Wednesday and their red shirts on Thursday. No shorts.

Sports Writer of the Year

Ray Baca (Hereford High) nominated Jon Mark Beilue from the Amarillo Globe News for Sports Writer of the Year.

Seconded by Curtis Enis (Alvord High School).
Motion passed.

New Business-

Executive Committee will study ways to remind coaches of nominating deadlines.

Adjourn

Jim Eubank (San Angelo Lake View High School) moved to adjourn. Curtis Enis (Alvord High School), seconded the motion.

Motion Passed.