

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, MARCH 6, 2005
UIL BUILDING, AUSTIN, TEXAS

MEMBERS PRESENT

Sam Tipton, Executive Director	Terri White, Sr. Reg. 1
Ray Baca, President	Leland Bearden, Jr. Reg. 1
Leann Johnston, 1 st Vice President	Mike Martin, Sr. Reg. 2
Alex Koulovatos, 2 nd Vice President	Rodney Gee, Jr. Reg. 2
Debbie Jaehne, Past President	Curtis Enis, Sr. Reg. 3
Al Bennett, Volleyball Committee Chairperson	Debra Manley, Sr. Reg. 4
Charla Valenzuela, Basketball Committee Chairperson	Janie Litchford, Jr. Reg. 4
Caylene Caddell, Track Committee Chairperson	Vicki Sorensen, Sr. Reg. 5
Wes Overton, Softball Committee Chairperson	Loyd Morgan, Sr. Reg. 6
Charles Benavides, Sub-Varsity Committee Chairperson	Jan Newland, Jr. Reg. 6
Lee Grisham, Volleyball Committee Vice Chairperson	Nora Zamarripa, Sr. Reg. 7
Wayne Johnson, Basketball Committee Vice Chairperson	Rodney Vigil, Jr. Reg. 7
Linda Richter, Track Committee Vice Chairperson	Rick Keith, Sr. Reg.8
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 to amend the minutes of 11-21-04 to add Janie Litchford (Frisco High School) as being in attendance. Leland Bearden (Smyer High School) made the motion and seconded by Charla Valenzuela (Andrews High School).

Motion passed.

Financial Report

Sam Tipton (Executive Director) presented the financial report to the board. Vicki Sorensen (Channelview High School) moved to accept the financial report and Rodney Gee (Eastland High School) seconded.

Motion passed.

Travel Report

Sam Tipton (Executive Director) presented the travel report to the board. Debra Manley (Clarksville High School) moved to accept the travel report and Terri White (Levelland 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.

Executive Session

The board meeting went into executive session covering the extension of the Executive Director's contract. After the executive session Terri White (Levelland High School) moved to extend the Executive Director's contract for another year. The motion was seconded by Rick Keith (Alpine High School).

Motion Passed.

Volleyball Committee Report- Al Bennett, Westlake High School

The committee's discussion included the libero being added for next season, and the bad quality of the game films at this year's state tournament. The film issue will be passed along to the UIL. No proposals made.

Basketball Committee Report- Charla Valenzuela, Andrews High School

The committee reminded everyone that the All Star practices were open to all coaches in all sports.

Track Committee Report- Caylene Caddell, Lubbock Estacada High School

No concerns.

Softball Committee Report- Wes Overton, Midland Lee High School

No concerns.

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

Next Sub-Varsity Committee meeting Sat. May 13th. The dead line for nominating Sub-Varsity Coach-of-the-Year is April 1, 2005

Executive Committee Report- Debbie Jaehne, Cypress Creek High School

No concerns.

2005 Summer Clinic Report- Leann Johnston, 1st Vice President, Chapel Hill High School

Leann reported to the board that the clinic is ready to go.

New Business-

None

Adjourn

Vicki Sorensen (Channelview High School) moved to adjourn. Debra Manley (Clarksville High School), seconded the motion.

Motion Passed