

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
SUNDAY, NOVEMBER 20, 2005
Location: UIL Building
1701 Manor Road—Austin, Texas

MEMBERS PRESENT

Sam Tipton, Executive Director	Leland Bearden, Sr. Reg. 1
Leann Johnston President	Terry Lowrey, Jr. Reg. 1
Alex Koulovatos, 1 st Vice President	Mike Martin, Sr. Reg. 2
Debra Manley, 2 nd Vice President	Rodney Gee, Jr. Reg. 2
Ray Baca, Past President	Laura Meinzer, Sr. Reg. 3
Lee Grisham, Volleyball Committee Chair	Linda Godwin, Sr., Reg 4
Wayne Johnson, Basketball Committee Chair	Janie Litchford, Jr. Reg. 4
Linda Richter, Track Committee Chair	Donna Benotti, Sr. Reg. 5
Bryan Vandiver, Softball Committee Chair	Susan Willis, Jr. Reg. 5
Danni Engle, Sub-Varsity Committee Chair	Loyd Morgan, Sr. Reg. 6
Heather Sanders, Volleyball Committee Vice Chair	Jan Newland, Jr. Reg. 6
Lynn Pool, Basketball Committee Vice Chair	Rodney Vigil, Sr. Reg. 7
Mike Ledsome, Softball Committee Vice Chair	Rick Keith, Sr. Reg. 8
Stephanie Shortes, Sub-Varsity Committee Vice Chair	

This meeting was called to order by Leann Johnston (Tyler, Chapel Hill High School), President of the Texas Girls Coaches Association.

Approval of Minutes

A motion was made by Leland Bearden (Smyer High School) to approve the minutes and seconded by Loyd Morgan (Rogers High School)
Motion passed.

Itinerary Report

Sam Tipton, Executive Director, presented the itinerary report to the Board. Loyd Morgan (Rogers High School) moved to accept the itinerary report and Rodney Gee (Eastland High School) seconded.
Motion passed.

Travel Report

No travel report

Financial Report

Sam Tipton, Executive Director, presented the financial report to the Board. Motion was made by Jan Newland (Leander) and a second made by Susan Willis (Kingwood) to accept.
Motion passed.

UIL Report

Rachel Harrison

Budget Report

Sam Tipton presented the budget report and a motion was made by Leland Bearden (Smyer) to accept the report. Motion was seconded by Linda Richter (Yoe High School).

Motion passed.

Volleyball Committee Report

No Report-- Lee Grisham complimented everyone involved for a great state volleyball tournament.

Basketball Committee Report

No report

Track Committee Report

No report

Softball Committee Report

No report

Sub-Varsity Committee Report

No Report

Executive Committee Report:

Ray Baca, Hereford High School, presented three proposals to the Board and also discussed changes that are going to be instituted for the 2006 Summer Clinic.

PROPOSALS**EC1:**

The Executive Committee requests the sports committees study playing A, AA, AAA volleyball and basketball all-star games together on one night, and AAAA, and AAAAA all-star games in volleyball and basketball on a separate night. (Cross Country and Track and Field would be honored on the night of their volleyball and basketball all-star match and games following the volleyball match.)

A second was made by Rodney Vigil (San Antonio Roosevelt)

Proposal Passed.

EC2:

Re: All-Star Teams and the possibility of two people from the same school being selected. Each team would have the option of selecting two participants from one school, and one school only per all-star team, on a one time per year basis.

A second was made by Leland Bearden (Smyer High School)

Proposal passed.

EC3:

The Executive Committee requests the sports committees insure in each UIL conference there is an all-star selected in each section and division in volleyball, basketball, softball and track & field. A second was made by Donna Benotti, (Cy-Fair High School).
Proposal passed.

Changes instituted for the 2006 Summer Clinic:

- 1) All-stars will not attend the TGCA honor awards luncheon. The Athlete-of-the-Year will be honored at the all-star game of that sport in that division following the M.T. Rice MVP Award presentation.
- 2) The recognition of the coaches' career victory plaques will be moved from the General Session to the Honor Awards Luncheon.
- 3) All-star workouts will be reduced by one practice, and all-stars will be brought in for one instead of two nights lodging in each sport.
- 4) Two softball lectures will be added for softball on Wednesday morning at the convention center to replace the softball demonstration that will be moved to Tuesday morning.

New Business

Donna Benotti (Cy-Fair High School) brought up the idea of possibly looking at e-mailing the newsletter instead of sending them through regular mail to cut down on the cost of postage.

Adjourn

Leland Bearden, Smyer High School, moved to adjourn. Rodney Gee, Eastland High School, seconded the motion.
Motion passed.