

**MINUTES**  
**TEXAS GIRLS COACHES ASSOCIATION**  
**Sunday, November 19, 2006**  
**Location: UIL Building**  
**1701 Manor Rd.**  
**Austin. Texas**

**MEMBERS PRESENT**

Sam Tipton, Executive Director

Alex Koulovatos, President

Debra Manley, 1<sup>st</sup> Vice President

Lee Grisham, 2<sup>nd</sup> Vice President

Leann Johnston, Past President

Jason Roemer, Volleyball Committee Chair

Susan Brewer, Volleyball Committee Vice Chair-Absent

Lynn Pool, Basketball Committee Chair

Brian Legan, Basketball Basketball Vice Chair

Tim Torres, Track Committee Chair

Steve Golemon, Track Committee Vice Chair

Mike Ledsome, SB Committee Chair

Michael Franks, SB Committee Vice Chair

Stefani Shortes, Sub Varsity Committee Chair

Heather Van Noy, Sub-Varsity Vice Chair

Leland Bearden, Sr. Reg 1-Absent

Terry Lowrey, Jr. Reg. 1

Rodney Gee, Sr. Reg 2

Fran Campos, Jr. Reg 2

Derrick Osborne, Sr. Reg 3

Kit Kyle, Jr. Reg 3

Janie Litchford, Sr. Reg 4

Linda Godwin, Jr. Reg 4

Donna Benotti, Sr. Reg 5

Susan Willis, Jr. Reg 5

Heather Sanders, Sr. Reg 6

Loyd Morgan, Jr. Reg 6

Rodney Vigil, Sr. Reg 7

Rene Garza, Jr. Reg 7-Absent

Jim Eubanks, Sr. Reg 8

Jan Newland, Jr. Reg 8-Absent

This meeting was called to order by Alex Koulovatos, (Burkburnett H.S.), President of the Texas Girls Coaches Association.

**Approval of Minutes**

A motion was made by Janie Litchford (Frisco High School) to approve the minutes and seconded by Susan Willis (Kingwood High School)

**Financial Report**

Sam Tipton, Executive Director, presented the financial report to the board. Motion was made by Terry Lowry (Frenship High School) and a second made by Rodney Gee (Eastland High School).

**Travel Report**

Sam Tipton, Executive Director gave the travel report. Motion was made by Rodney Vigil (Roosevelt High School) and a second was made by Jim Eubanks (San Angelo Lakeview High School).

**Itinerary Report**

Sam Tipton, Executive Director, presented the itinerary report to the board. Motion was made by Rodney Vigil (Roosevelt High School) and a second made by Donna Benotti (Cy Fair High School).

### **2006-2007 Budget Report**

Sam Tipton, Executive Director, presented the budget report to the board. Motion was made by Susan Willis (Kingwood High School) and a second made by Rodney Vigil (Roosevelt High School).

### **UIL Report**

Rachel Harrison, UIL

### **Volleyball Committee Report**

Jason Roemer, Committee Chair (Fredericksburg High School) proposed to increase the all-state team members in Volleyball from 25 to 30. A second was made by Donna Benotti (Cy Fair High School). Proposal passed.

Rodney Vigil (Roosevelt High School) proposed that the volleyball committee study having unlimited number of players nominated from one school on the all-state team. A second was made by Donna Benotti (Cy Fair High School). The proposal was passed with no recommendation from the Board to the committee.

### **Basketball Committee Report**

Lynn Pool, Basketball Chair (Austin Bowie High School) reported no new business. She did give a report on a survey on the coaching box. It was reported that the majority surveyed wanted to increase the size of the coaching box.

### **Track Committee Report**

Tim Torres, Track Committee Chair (Lubbock Coronado) reported no new business. He did bring up a couple of concerns: Lane 9 at the state meet ( a wild card entry in the state meet), more relay marks as a point of emphasis, helmets for pole vaulters, and give the girls a 5 lb variance in the pole vault. Sam Tipton explained that the helmet issue is being studied currently by the UIL and the variance was not a favorable option by the UIL Medical Advisory Board.

### **Softball Committee Report**

Mike Ledsome, Softball Committee Chair (Plano West) had "No report" from the Softball Committee.

### **Sub-Varsity Committee Report**

Stephanie Shortes, Sub-Varsity Committee Chair (Frenship High School) had "No report" from the Sub-Varsity Committee.

### **Summer Clinic**

Debra Manley, 1<sup>st</sup> Vice President reported that clinic planning is going well and she is still in need of high school speakers. Suggestion: The FCA breakfast in 2007 will not be part of the program.

### **Executive Committee Report:**

Leanne Johnston, Past President (Tyler Chapel Hill High School) proposed that an athlete can be an all-star in one sport only. A second was made by Donna Benotti (Cy Fair High School). Proposal passed and will become effective immediately.

**New Business**

Sam Tipton, Executive Director of TGCA wanted to remind everyone of the upcoming 80<sup>th</sup> Legislative session and be ready for proposed legislation.

**Adjourn**

Donna Benotti (Cy Fair High School) moved to adjourn. Kit Kyle (Marcus High School) Lynn Pool, Basketball Committee Chair seconded the motion.