

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
Sunday, June 3, 2007
Location: UIL Building
1701 Manor Rd.
Austin, Texas

MEMBERS PRESENT

Sam Tipton, Executive Director	Leland Bearden, Sr. Reg. 1
Alex Koulovatos, President	Terry Lowrey, Jr. Reg. 1
Debra Manley, 1 st Vice President	Rodney Gee, Sr. Reg. 2
Lee Grisham, 2 nd Vice President	Fran Campos, Jr. Reg. 2
Leann Johnston, Past President- absent	Derrick Osborne, Sr. Reg. 3
Jason Roemer, Volleyball Committee Chair	Kit Kyle, Jr. Reg. 3
Susan Brewer, Volleyball Committee Vice Chair	Janie Litchford, Sr. Reg. 4
Lynn Pool, Basketball Committee Chair	Linda Godwin, Jr. Reg. 4- absent
Brian Legan, Basketball Vice Chair	Donna Benotti, Sr. Reg. 5
Tim Torres, Track Committee Chair	Susan Willis, Jr. Reg. 5
Steve Golemon, Track Committee Vice Chair	Heather Sanders, Sr. Reg. 6
Mike Ledsome, SB Committee Chair	Loyd Morgan, Jr. Reg. 6- absent
Michael Franks, SB Committee Vice Chair	Rodney Vigil, Sr. Reg. 7
Stefani Shortes, Sub Varsity Committee Chair- absent	Rene Garza, Jr. Reg. 7- absent
Heather Van Noy, Sub-Varsity Vice Chair	Jim Eubanks, Sr. Reg. 8- absent
	Jan Newland, Jr. Reg. 8

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 Leland Bearden (Smyer High School) to approve the minutes and seconded by Donna Benotti (Cy-Fair High School). Minutes approved.

UIL Report

Report presented by Rachel Harrison (Athletic Coordinator).

Financial Report

Sam Tipton, Executive Director, presented the financial report to the board. Motion was made by Kit Kyle (Marcus High School) and a second made by Janie Litchford (Frisco High School). Report accepted.

Travel Report

Sam Tipton, Executive Director, presented the travel report to the board. Motion was made by Rodney Vigil (Roosevelt High School) and a second made by Leland Bearden (Smyer High School). Report accepted.

Itinerary Report

Sam Tipton, Executive Director, presented the itinerary report to the board. Motion was made Terry Lowry (Frenship High School) and a second made by Jan Newland (Bangs High School). Report accepted.

2007 Summer Clinic

Debra Manley, 1st Vice President reported the clinic is finished. She thanked the committee members and board for all their help.

Volleyball Committee Report

Jason Roemer, Volleyball Committee Chair (Fredericksburg High School) reported no new business.

Basketball Committee Report

Lynn Pool, Basketball Chair, (Austin Bowie High School), reported no new business.

Track Committee Report

Tim Torres, Track Committee Chair (Lubbock Coronado) proposed that the UIL study the possibility of adding an at-large entry to occupy the ninth lane at the UIL State Track and Field Meet. A second was made by Fran Campos (Stephenville High School). Proposal passed.

Softball Committee Report

Mike Ledsome, Softball Committee Chair (Plano West) reported the softball committee had no new business. He asked about committee members not being present during the all-state and all-star selection, who's responsible for finding representation at the meeting. Mike complimented the UIL and staff for their work at the state tournament.

Sub-Varsity Committee Report

Van Noy (Guyer High School) said the sub-varsity committee had no report.

Executive Committee Report

Debra Manley (Pittsburg High School), Executive Committee proposes to allow the recognition of Academic All-State to student /athletes of member coaches of the Texas Girls Coaches Association in the sports of soccer and golf. Criteria would be the same as for the other sports recognized under the TGCA umbrella (cross-country, volleyball, basketball, softball, and track & field). A second was made by Donna Benotti (Cy-Fair High School). Proposal passes.

New Business

Sam Tipton reported on bills directly affecting coaches on the Governor's desk. The bills included SB 7, SB 8, SB 1517 and SB 82.

Rodney Gee (Eastland High School) made a proposal:

Allow Four Teams to the Play-offs in All Team Sports (A, AA, AAA, AAAA). The Texas Girls Coaches Association proposes to allow UIL Conferences A, AA, AAA and AAAA to advance four teams to the play-offs in all team sports. TGCA hopes the UIL Legislative Council will place this proposal on a referendum ballot and each conference stand alone in their voting. It is our desire, if passed by an individual conference, to go into effect for the 2008-09 school year.

A second was made by Rodney Vigil (Roosevelt High School), proposal passed

Adjourn

Leland Bearden (Smyer High School) moved to adjourn. Kit Kyle seconded the motion.