

MINUTES
TEXAS GIRLS COACHES ASSOCIATION
Sunday, November 18th, 2007—11:00 A.M.
Location: UIL Building
1701 Manor Road
Austin, Texas

MEMBERS PRESENT:

Sam Tipton, Executive Director	Terry Lowrey, Sr. Reg.1
Debra Manley, President	Leland Bearden, Jr. Reg. 1
Lee Grisham, 1 st Vice President	Rodney Gee, Sr. Reg.2
Lynn Pool, 2 nd Vice President	Fran Metzger, Jr. Reg. 2
Alex Koulovatos, Past President	Kit Kyle, Sr. Reg. 3 - absent
Susan Brewer, Volleyball Committee Chair	Jan Newland, Jr. Reg. 3
Kari Benseid, Volleyball Committee Vice Chair	Janie Litchford, Sr. Reg. 4
Brain Legan, Basketball Committee Chair	Linda Godwin, Jr. Reg. 4
Jill Dill, Basketball Committee Vice Chair	Susan Willis, Sr. Reg. 5
Steve Golemon, Track Committee Chair	Donna Benotti, Jr. Reg. 5
Ray Baca, Track Committee Vice Chair – absent	Heather Sanders, Sr. Reg. 6 - absent
Ruth Wright, Softball Committee Chair	Loyd Morgan, Jr. Reg. 6
Vicki Sorenson, Softball Committee Vice Chair	Rene Garza, Sr. Reg. 7 - absent
Heather Van Noy, Sub Varsity Committee Chair	Melissa Hernandez, Jr. Reg. 7
Maureen Marek, Sub-Varsity Vice Chair	Wes Overton, Sr. Reg. 8
	Patty Dominguez, Jr. Reg. 8 – absent

The meeting was call to order by Debra Manley, (Pittsburg H.S.), President of the Texas Girls Coaches Association at 11:34 pm.

Approval of Minutes:

A motion was made by Leland Bearden (Smyer H.S.) to approve the minutes and seconded by Loyd Morgan (Rogers H.S.). Minutes approved.

UIL Report:

Racheal Harrison, UIL Assistant Athletic Director, presented the UIL Legislative update from the Legislative Council.

Financial Report:

Sam Tipton, Executive Director, presented the financial report to the board. A motion was made by Leland Bearden (Smyer H.S.) to approve the financial report and a second made by Loyd Morgan (Rogers H.S.).

Report accepted.

Travel Report:

Sam Tipton, Executive Director, presented the travel report to the board. A motion was made by Donna Benotti (Cy-Fair H.S.) to approve the travel report and a second made by Jan Newland (Mesquite H.S.). Report accepted.

Itinerary Report:

Sam Tipton, Executive Director, presented the itinerary report to the board. A motion was made by Jan Newland (Mesquite H.S.) to approve the itinerary report and a second made by Susan Brewer (Bellville H.S.)

Report accepted.

Budget Report:

Sam Tipton, Executive Director, presented the budget report to the board. The Board requested the EC to study the feasibility to compensate future board travel expenses for the summer clinic. A motion was made by Wes Overton (Midland Lee H.S.) to approve the budget report and a second by Donna Benotti (Cy-Fair H.S.)

Report accepted.

Volleyball Committee Report:

Susan Brewer, Volleyball Committee Chair (Bellville H.S.) Propose changing the volleyball format for the All-Star game to a 3-out-of-5 match, seconded by Donna Benotti (Cy-Fair H.S.). Proposal passed. Also requested to change the regulation for the all-star coaches coaching format.

Basketball Committee Report:

Brian Legan, Basketball Committee Chair (Sundown H.S.) Reported no new business only concerns for on going problem with all-star alternates at the last minute.

Track Committee Report:

Steve Golemon, Track Committee Chair (Bandera H.S.) Reported no new business only concerns, discussion, and input from the board members to increase or not to increase the 3200 meters to a 5K. Track committee is still interested in pursuing the 9th lane at large bid for the UIL State Meet. Asked for clarification of UIL's interpretation of regional qualifiers and meet.

Softball Committee Report:

Ruth Wright, Softball Committee Chair (Huntington H.S.) Discussion to increase the number of games the UIL allows. Ask board to encourage softball coaches in their regions to nominate athletes for all-star and all-state honors. Discussed moving the pitcher's mound to 43' for the all-star games.

Sub-Varsity Committee Report:

Heather Van Noy, Sub-Varsity Committee Chair (Denton Guyer H.S.) reported no new business only encouragement to nominate sub-varsity coaches.

Executive Committee Report:

Alex Koulovatos, Past President reported proposal #1 for the boards' approval for use of Max Prep in conjunction with TGCA. Rodney Gee seconded. Proposal passed.

2008 Summer Clinic:

Lee Grisham, 1st Vice-President, presented the summer clinic schedule for summer of 2008. Asked the committees to please submit a list of speakers to chose from for the clinic. Sam Tipton, Executive Director made announcement of sights for all-star games.

New Business:

No new business.

Adjourn:

Leland Bearden (Smyer H.S.) moved to adjourn. Jan Newland (Mesquite H.S.) seconded the motion.