2019 TGC Annual Meeting Minutes

Friday, August 30, 2019

**\*Voting items are delineated in bold**

1. Katie Thompson called meeting to order at 3:15 PM
2. Meeting Agenda
3. Roll Call
	1. Attending Clubs: Texas A&M University, Texas State University, University of Oklahoma, University of Texas, University of Texas @ Arlington, University of Texas @ Dallas, TGC Alumni Representative
4. Other Attendees: 2017-2018 TGC board members Andrew Hutcheson (Vice President), Chris Kujalowicz (Director), Isabel Mlo (Director), Sydney Riegel (Treasurer/Secretary), and Katie Thompson (President); Alumni member Ryan Maskell (Powerhouse TnT); Adult/Alumni member Danelle Pecht (Katy Kips/UH); Alumni member Michael Pena (Triple Springs Gymnastics Camp); Adult/Alumni member Justin Powers (HSU)
5. Andrew Hutcheson gave a brief history of TGC
6. Katie Thompson explained TGC Current Objectives
	1. Education
	2. Outreach
	3. Facilitating Competitions
	4. Operations
7. Sydney Riegel and Katie Thompson presented TGC Fall Clinic
	1. November 2-3 confirmed
	2. Approx. $5 per person
	3. Schedule
		1. Part 1 – Clinic (Saturday midday)
		2. Part 2 – TGC Social (Saturday Evening)
		3. Part 3 – Workout (Sunday mid-morning)
	4. Almost all attending clubs said they had members who would be interested in attending.
	5. All attending clubs said they would like an open format with help available

UTA suggested a structured warm up

Alumni suggested offering mini clinics or stations to those interested

Katy Kips suggested asking attendees what to work on prior to event and possibly warm up/introduction games to start

Katy Kips offered possible coaches to bring to the event

* 1. The Board will send out further information via email.
1. Introduced Ryan Maskell and Michael Pena; Discussion of the TGC Summer Retreat and need for TGC volunteers
2. Katie Thompson presented Growth and Outreach Strategy for 2020
3. Katie Thompson presented 2019-2020 TGC Budget and previous Income
	* 1. All budget information is on the Google Shared Drive
		2. TGC Board will no longer contact clubs for unpaid meet fees – responsibility of club moving forward
4. 2018 Meeting Minutes – Unanimous Approval
5. Katie opened discussion on proposed New Constitution
	* 1. Clarification that previously allowed multi-community college teams are no longer allowed
		2. Request to allow privilege to vote once per open team. This was not brought to a vote because it does not align with the current TGC purpose & objectives. It was noted that this may be revisited when open participation numbers are higher.
		3. **Vote** **to add addendum clarifying that Conference Championships must offer all levels – Unanimous approval**
		4. Clarification requested for Level 6 vault options.
		5. **Vote** **to** **allow** **shorts** **for women with no apparel deduction –Does not obtain majority vote to pass (3 Ay, 5 Abstain)**
6. **Vote** **to** **Ratify** **as** **a** **whole** **–** **Unanimous** **approval**
7. **Vote** **to** **Approve** **New** **Constitution** – **Unanimous approval**
8. Time for additional questions
	* 1. Clarification that meet host cannot allow more competitors than the limitations in the new constitution

BREAK

1. 2019-2020 Meet Schedule Discussion
	* 1. Anyone to Men’s USAG – No; OU to Atlanta Centennial
		2. Member Club thoughts on 2018 competition season? (Multi-session meets, Competitor restrictions, Meet registration)
		3. TAMU: Does not like warm up all, compete all, but understands why it is necessary
		4. TSU: All good
		5. UT: All good, previous concerns about logistics have been addressed in new constitution appendices
		6. OU: Does not like men going 3 & 3 events, but realizes this will not be able to change
		7. UTA: All good
		8. UTD: All good
		9. Alumni: Would like capital cup at UTD if possible, did not like so many back-to-back meet weekends, concerned with schedule changing after GAT last year. Katie addressed these issues and it was determined that the TGC cannot fix these concerns at this time.
		10. Spring breaks are fairly evenly split this year between March 9-13 and March 16-21. This will make it hard to have a highly attended meet on March 9, 16, or 23.
		11. No interest in Fall meets, except possible dual meets - still not much interest
		12. Conference Championships on March 28th, deciding between TAMU and Powerhouse TnT – **6 to 1 vote for TAMU to host March 28 and 7 to 1 vote for Powerhouse to host Evaluation Meet April 4**

Would number restrictions apply at the Evaluation? No

Capital cup format at Evaluation? Yes

1. Tentative Meet Schedule
	* 1. University of Texas @ Dallas - February 8 or January 25
		2. University of Houston - February 15 (women only)
		3. University of Texas @ Arlington – February 22 (in conjunction with Texas Tough)(possibly women’s only if hosting with Trevino’s)(Decision by beginning of October)
		4. University of Oklahoma/Bart Connor Invitational - February 21-24 (men only)
		5. University of Texas - February 29
		6. Texas A&M hosts TGC Championships - March 28
		7. Powerhouse TnT – Evaluation Meet April 4
2. 2020 Shirt Design discussion
	* 1. Everyone liked dri-fit even though it cost more
		2. Request for designs
		3. No logos and move away from “Team Texas” wording to incorporate all schools in conference
3. Andrew discussed NAIGC rules updates
4. TGC Board Member elections
	* 1. **President: Katie Thompson**
		2. **Vice President: Andrew Hutcheson**
		3. **Secretary/Treasurer: Sydney Riegel**
		4. **Director: Melanie Schattle**
		5. **Director: Isabel Mlo**
		6. **Executive Director: James Sergeant**
5. Meeting Adjourned at 5:57 PM