

Annual Meeting Minutes 2023

Date: 10/14/2023

2:10 Andrew H. calls meeting to order

2:15 Roll Call:

- Texas Tech University
 - Victor Shiels
 - Nicholas Turner
- Texas State University
 - Morgan Kessler
- Texas A&M University
 - Alexander Castro-Perez
 - Kayli Jones
- Baylor University
 - Rebecka Saulnier
 - Lorin Lesh
- University of Texas - Austin
 - Oscar Lydick
- Alumni/Space City Legacy
 - Danelle Pecht
- University of Houston
 - Leonard Chambers
- TGC Board
 - Isabel Mlo - TGC President
 - Andrew Hutchenson - TGC Treasurer

2:21 Survey:

- Will be sent out at a later date

Social Media:

- Note to contact Andrew if you do not know who has your social info

2:23 Andrew reviews TGC history and current objectives

2:27 Proposed rule changes

3:06 SCL proposes a requirement for meet hosts to disclose equipment deviations from standard in email along with meet details

3:11 Major rule reminders

3:17 NAIGC Updates

3:43 Outstanding payments

- Baylor owes for shirts and TGC Fee
- TCU, UH, and UNT owe TGC Fee

3:48 Budget for 23-24 passed

3:55 Meet Scheduling

- Feb. 3rd: UT Austin
- Feb. 10th: Baylor (WAG Only) over SCL
- Feb. 24th: Tech (tentative)
- March 2nd: UH (tentative)
- March 23rd: TGC Championships @ A&M
- April 10-13: NAIGC Nationals

4:34 Cotton T-shirts chosen

Voting Items: PASSED

- **MAG judges' payment rates are changed to:**
 - default rate, plus, if a meet is > 4hr, +\$20/every half hour
- **Limit to 6 up/event and no multiple teams**
- **Registration is due 3 weeks prior to meet**
- **Meet host must have a meeting with the TGC Board 2 weeks prior to the meet date**
- **All sessions will have 4 womens judges and 3 mens judges unless approved by the TGC Board**
- **Rotations must be approved by the TGC Board**
- **Increase all individual meet fees by \$5/person**
- **Change "meet" to "event" in regards to reg fees and deadlines**
- **Quorum defined:**
 - Must be present to vote; if not present, can appeal decision at a later date
 - Team must be 'active' to vote
 - Active = Three (3) competing members in the current year
 - 1 ≥ member must have competed in the last year
- **Meet hosts must disclose equipment deviations from standard in email along with meet details**
- **Board Members**
 - **President** - Lauren Ross
 - **VP** - Isabel Miô
 - **Treasurer** - Andrew Hutchenson
 - **Directors** - Alex Castro and Kayli Jones
 - **Exec. Director** - Andrew Parker

4:40 Andrew H. concludes meeting