### **Annual Meeting Minutes 2024**

Date: 10/14/2024

## 8:00 Lauren calls meeting to order

#### Roll Call:

- Board
  - o Lauren Ross
  - o Isabel Mlô
  - o Andrew Hutcheson
  - o Andrew Parker
  - Kayli Jones
  - Alex Castro
- Baylor Rebecka Saulnier
- SCL/Alumni Danelle
- TX St Morgan Kessler
- OGC Jonas
- Texas Tech -
- UTD Sarah & Sam Soisson
- UT Austin Mayah Piunno & Tiffany Jeng
- UH Leo Chambers & Kennedy
- TAMU Zach Cochran, Kayli, Genny Hyla, Megan Rodriguez
- Nick Yeatts (OGC alum)

#### 8:02 Fall Clinic announced

• Nov. 9-10th

### 8:09 Meeting Minutes 2023 passed

### 8:10 Survey:

- SCL more people & new men's coach
- UTD more people, new gym, no money from school
- UT 1 new women's coach
- TXSt More people, no school funding, looking into more fundraisers

# 8:13 Lauren reviews TGC history and current objectives

- 8:16 Proposed rules changes
- 8:45 Discuss how to make meets run smoother/faster
- 9:01 Major rule reminders
- 9:02 Outstanding payments

• Tech, Baylor, UH, OGC

# 9:10 Pass 24-25 budget

### 9:27 Meet Scheduling

- Jan 17 -19: OGC (MAG only)
- Feb 1-2: UT
- Feb 8-9: Tech
- Tentative Feb 15 or 16: SCL sanctioned with NAIGC /Baylor
- March 1: UH
- Tentative March 8: Baylor (WAG only)
- March 29: A&M
- April 2-5: NAIGC Nationals

### 9:30 Shirt - Cotton T

### 9:39 Reminders for club reps

# Voting Items:

- Replace 8 with Diamond
- Add MAG Level 7
- Formalized 2 year term for alumni rep
- Require physical meet awards for all places awarded
- Minor wording changes to constitution fixed
- Board
  - o **President** Lauren Ross
  - o VP Isabel Mlô
  - o Treasurer Andrew Hutchenson
  - o **Directors** Mogan Kessler and Kayli Jones
  - o **Exec. Director** Andrew Parker

### 9:45 Lauren concludes meeting