### **Annual Meeting Minutes 2025**

Date: 10/25/2025

# 11:45am Andrew Hutcheson calls meeting to order

#### Roll Call:

- Board
  - o Andrew Hutcheson
  - o Isabel Mlô
  - Kayli Jones
  - Morgan Kessler
- TAMU Ahren Peters, Madeline Meese, Kayla Bassford
- UH Kennedy Griffin
- UT Ashton Lee
- Tech Nick Turner
- State Eduardo Almanza
- Odessa Talen Ramirez
- SCL/Alumni Danelle Pecht
- Endurance Elite/San Antonio Community Tina Creekman
- 11:49 Agenda
- 11:50 Voting procedure
- 11:52 TGC History
- 11:53 Andrew reviews current objectives: education, outreach, facilitate competitions, payment through TGC website
- 12:03 2024 Meeting Minutes Approved
- 12:04 Raise Team Fee to \$15/team Approved
- 12:05 Rule changes on deadlines no refund after 4 weeks & late fee 3 weeks out, TGC will charge an additional \$10 based on the competition roaster at the <u>end of the competition</u> Approved
- 12:27 All payments may incur a transaction processing fee Approved
- 12:33 Switch MAG NCAA to GYMACT Approved
- 12:37 MAG lvl 7: Add NAIGC 'new skill' list Approved
- 12:42 At the discretion of the TGC Board, 'mixed' teams may compete in the open division team competition; definition of 'mixed team' added to constitution Approved

12:46 Non-student representatives increased based on geographic location at the discretion of the board - Approved

12:59 New rule prepositions: open ended WAG scoring - Declined

1:09 Requirement of host to have a designated person to make sure people are efficiently rotating - Approved

## 1:14 2024-2025 Budget - Approved

1:15 Idea to sponsor someone to go to Nationals in future years

1:17 2025-2026 Budget Approved

### 1:20 intermission

### 1:34 Meet Scheduling

- Jan. 31 Feb. 1: Extreme
- Feb. 7-8: UT
- Feb. 28: Baylor (WAG only)
- Mar. 7: Permian
- Mar. 28: A&M (Conference Championship)
- April 8-11: NAIGC Nationals
- Note: Waiting on Tech; Need to confirm Baylor

## 1:55 T-shirts - cotton

#### 1:56 Elections:

President: Lauren Ross Vice-President: Kayli Jones

Secretary/Treasurer: Andrew HutchensonDirectors: Kayla Bassford & Ahern Peters

• Executive Director: Andrew Parker

## 2:00 Izzy concludes meeting

\* Voting Items appear in **bold**