

TGHSLL Member Annual Meeting Notes

November 15, 2015, Noon

Host - St. Stephen's Episcopal School, Booth Student Center, Austin, TX

Member Attendance and Proxies Recorded (reported by District)

Central District – 14 of 16 members represented

North District – 12 of 18 members represented

South District – 17 of 18 members represented

Quorum Confirmed (Weigand)

Meeting Called to Order by Taylor at approximately 12:30 pm

Administrative Items

1. TGHSLL District Coordinators introduced themselves
2. New League Members were introduced.
 - a. Central District – Dripping Springs moved from JV to V. Reagan and Smithson Valley in San Antonio are forming but have not applied for membership.
 - b. North District – Grand Prairie, Parish Episcopal and Frisco fury are pending.
 - c. South District – Pearland moved from JV to V. St. Pius X added as a JV only program. Emery Weiner to remain JV another season.

Old Business

3. Weigand reported that our Non-Profit Status – 501c3 was approved in August 2015. Organizations hosting the State Championships may be able to take advantage of tax deductible sponsorships.

New Business

4. Weigand reviewed 2015 performance to budget and a proposed budget for 2016. Members approved the proposed budget and 2016 dues structure. \$240 per Varsity Team and \$75 per JV Team for an 8 team championship format.
5. Specific sections of the proposed rules were discussed and then voted on. Results were as follows:
 - a. District Playoff Format. Option 2 - The 8 team format for 2016 option was approved.

- b. Seeding and Wildcard Selection. Option 1 – Seeding criteria that includes “when possible district champions ranked 1, 2, 3 with runner-up as 4, 5, 6 and wildcards 7, 8” option was approved.
- c. Date of Championship Weekend. Option 1 – First or Second weekend in May option was approved.

The entire set of rules was voted on and approved.

- 6. Dates for the State Championship Weekend for 2016 were set for May 7 and May 8.
- 7. Taylor provided a Championship Tournament Plan Update. Coppell is the first choice to host, and Tim will have another update in a few weeks.
- 8. Other New Business
 - a. A suggestion was made to include Texas Best Round Robin Event results in the seeding and wildcard selection criteria. After discussion, the following motion was made and seconded:

MOTION: In 2016, the spring Texas Best Round Robin game results will be included in the State Championship seeding and wildcard evaluations. Only Texas Best games in which teams comply with all league eligibility rules shall be included in the evaluation.

Motion failed.

Meeting was adjourned by Taylor at approximately 2:30pm.