

TGHSL Member Annual Meeting

Meeting Notes

December 9, 2018, 7:00pm

Conference Call – Austin, Dallas and Houston

District Coordinators Collect Proxies

Meeting Conference Call Opened (Evans)

Member Attendance and Proxies Recorded (reported by District)

Member Programs Present or Represented by Proxy

South: Cy Fair, Gulf Coast, Kingwood, Kinkaid, Lamar, St. John's, Woodlands, Friendswood, Katy, Klein, St. Agnes, St. Pius X, Stratford (13)

Central: Bowie, Cedar Park, St. Andrew's, St. Michael's, St. Stephen's, Lake Travis, Vandegrift, Westlake, Austin, Dripping Springs, Knitros (McCallum), LBJ/LASA, McNeil, Reagan, Stony Point, Westwood (16)

North: Allen, Coppell, ESD, Greenhill, Highland Park, Hockaday, Grapevine, Frisco, Parish, Plano, Southlake, Ursuline (12)

Quorum Confirmed (Weigand)

Yes – 38 voting members in attendance at 7:12pm. Three more members joined the meeting in Central shortly after the call to order, bringing the total of voting members attending to 41.

Agenda

Call to Order (Evans)

Meeting was called to order at 7:12pm.

Administrative Items

1. Introduction of TGHSL Coordinators, Board of Directors and Officers (Evans)

District Coordinators and TGHSL Inc. Directors and Officers were introduced.

2. Introduction of New League Members (respective District Coordinators)

South – no new members

Central – no new members

North – Prosper, Rockwall, and Lovejoy joined the North District at the JV level.

Old Business

There was no old business to discuss.

New Business

1. Review of 2018 Finances, 2019 Proposed Budget, and Establish League Dues for 2019 (Merritt)

Merritt reviewed the 2018 Financial Report and the proposed 2019 budget.

The league members present unanimously approved 2019 dues of \$240 per Varsity team and \$75 per JV team.

2. Proposed Rule Revision (Evans)

Refer to the proposed changes which were distributed with the meeting announcement for full wording of each of the changes.

Change 1. This rule change was discussed and there was a recommendation to change "December 1, 2015" to "January 1 of the current season." The rule change, with the proposed wording change, was unanimously approved by the members present.

Change 3. This rule change was discussed and was unanimously approved by the members present.

Change 4. This rule change was discussed and was unanimously approved by the members present.

Change 5. This rule change was discussed and was unanimously approved by the members present.

Change 6. This rule change was discussed and was unanimously approved by the members present.

Change 7. This rule change was discussed and an alternative change was offered by the North District for consideration. The alternative proposal was to add two at large positions, raising the number of players selected by each District to 14. This alternative proposal was discussed and the Central and South districts did not support the change and recommended that the original rule change be voted on. The original rule change was discussed again and was unanimously approved by the members present.

Change 8. This rule change was discussed and was unanimously approved by the members present.

Change 2. The North District offered an alternative concept for consideration. The alternative was that the three first place teams in each district would receive automatic playoff bids and the remaining five openings would be selected using the wild card selection process. This alternative was discussed and the South and Central Districts did not support it and asked that the original proposed rule change be considered. The original proposed rule change was discussed and was unanimously approved by the members present.

3. Approval of Championship Weekend Dates – May 11 and 12 (Evans)

The weekend of May 11 and 12 was approved for the State Championship event.

4. Championship Weekend Update (Evans)

Evans reported that the Coppell program would be hosting the State Championship event. They have two turf field facilities one mile apart, have hosted the event before, and are looking forward to hosting again.

5. Other New Business

- a. *The Treasurer was asked when League invoices would be sent out. Merritt reported that she planned to get invoices sent out by December 20 at the latest. She reminded the District Coordinators that they needed to provide their team lists (V and JV) and valid contact information for team treasurers or other appropriate contacts before she can prepare and distribute invoices.*
- b. *The Treasurer was asked if teams could pay by credit card. Merritt had concerns regarding TGHSL Inc. 501c3 status and its ability to accept payment by any means other than check. She will explore options for alternative payment methods and will notify programs if an alternative process is acceptable.*

Adjourn (Evans)

Meeting was adjourned at 8:13pm.