

THSADA BOARD MEETING MINUTES

Hilton Hotel

Waco, TX

December 7, 2017

THSADA Meeting – 8:30 a.m.

Debbie Decker calls meeting to order at 8:31 a.m. and reads prepared statement.

Officers:

Debbie Decker, Shawn Pratt, Rodney Chant, John Crawford

Regional Director's – Chairs roll call introductions:

Rodney Chant, David Kuykendall, Brent McCallie, Brad Thiessen, Todd Vesely, Sandra Howell, Jerry Littlejohn, Bernie Mulvaney, Johnny Tusa, Jennifer Roland, Melanie Hinson, Oscar Riojas, Johanna Denson, Debbie Fuchs, Shawn Pratt, Rene Aguilar, Philip O'Neal, Cliff Odenwald

THSADA:

Rusty Dowling, Kathy Mathis, Ellissa Unger

Agenda Review – Committee's, Bylaws, Policy, Financial:

- Bylaws – Region 1,7,4 with Rodney Chant
- Policy – Region 2,6 with Shawn Pratt
- Financial – Region 3,5,8

Rusty Dowling reviews intent of each committee is to start the process of reorganize the boards operations and shore up and areas of what and how we are doing things. Make sure everyone is getting the eNews.

Committee's:

- ByLaws – Good discussion.
- Policy – Vendors pay \$300 - \$500 for each Region Meeting / Allow 15 minutes of speaking time.
- Financial - \$10,000 or less does not require 2 signatures on check, \$10,000 or more needs 2 signatures on check.
- Board Minutes – Post financial report on website as part of the minutes from last Fiscal year.
- Board – All member must be willing to serve and be present at meetings. TAAC will bring more attendees to THSCA.
- Publications – Would like to add Regional news to the Newsletter.

- Professional Development – They need a Region 7 member.
- Awards – Would like to consider student scholarships being vetted by each region and maybe submitting 2 from each region.
- Membership – Reviewed and recommended group membership.
- Special Events – Mega Drawings – Asking vendors to support Region Meetings and drawings and getting better but some Regions were asking members to donate.
- Officials – Hard to find 5-man crews and now trying for 7-man crews will be not as good.
- Sports Advisory – Cliff & Philip will work through how the committee will look like and operate.

Critical Issues:

- Added a 30-minute time for what is important to you and your district.
- Debbie Fuchs discussed drones and they laws that go with them.
- Klein & Cy-Fair have student programs to film and operate replays.
- Jennifer Roland discussed the Title IX Conference and a lot of coordinators attend, HR, etc.
- Restroom Facilities, and Gender Equity.

District Executive Committee:

- Vince wishes we could do trainings on PAPF's.
- Principals do not understand the process of DEC.
- DEC committee might need to switch districts to be fair across the board.
- Structure needs to be reviewed and possibly changed.
- New principals should not be assigned as DEC when they have never done it.

Debbie Decker – Bob mentioned to add Superintendent of The Year Award. Shawn Pratt motion, 2nd John Crawford. Bob DeJonge – award nominations from each region to award committee and vote at State Conference and then notify the winner to attend HOH Banquet.

State Conference:

- Agenda Draft. Need approval of format
- Sunday – Officers Meeting 10 a.m. – 12 p.m.
- Committee Chairs will meet with Bob from 2 p.m. – 3:30 p.m.
- Monday – Registration, UIL 8 a.m., Sessions, CAA exam
- Tuesday – Golf at Cottonwood Creek. TAAC courses. Tradeshow 4-6 p.m.
- Wednesday – UIL, THSADA General Session and Awards

UIL:

- Realignment
- Register My Athlete
- New mapping system
- Tennis Coaches learning to negotiate for the first time
- RCP will become Coaches Certification
- Coaches have 2 years to get this done. Certified by August 2019
- 9th grade football starts Monday, August 1st
- Talked about 2022 alignment

Break for Lunch

Debbie Decker reconvenes meeting at 12:51 p.m.

Waco Sports Commission – Wil Phipps:

- Set up as non-profit and try to find events that Waco has not seen
- Would love to have UIL state events held in Waco
- Location is key
- Facilities can hold numbers of attendees
- Relationship/Partnerships
- New Hotel off 1-35 – Drury Hotel
- Programed named Ambassadors to help out of town teams navigate Waco

Motion to approve format of State Conference, John Crawford motion, Debbie Fuchs 2nd.

Passes Unanimous.

TAAC – Unanimous Pass:

- NOT a State Requirement.
- No cost to be certified if a member of THSADA
- It will take 2 years to become certified
- Musco is the sponsor of TAAC. That is how we can keep costs to zero.
- Downloads will be available on the website
- We will have people monitoring the doors to see who was in and who went out

State and Region Business:

- Send all Region Meeting updates to Ellissa Unger. She will handle any changes.
- Deadline for Conference is March 5th. NIAAA Deadline is February 28th.
- Send any Committee updates to Bob DeJonge
- THSADA Yearly Budget is posted online
- CPA reviews items every month
- Coaching school will be held at the Wyndham in San Antonio

Debbie Decker read closing statements about minutes, business, reimbursements, etc.
Meeting is adjourned at 2:44 p.m.