

THSADA Board Orientation 2018-2019
Tuesday, July 24th, 2018-Wyndham Rosewood Hotel
Breakfast will be available

Give/Name Cards/Title/Dept./Logo - Silence of cell phones

Region Directors: 8:30 a.m.-10:00 a.m.-Executive Salon #2

Hollow Square for 40

1. THSADA Region Map (incl. Region 6)
2. THSADA Board of Directors
3. Region Director Duties-Checklist/Board Committee duties - Committee Chairs duties
4. Region meeting sample agendas/Committee Reports/Letterhead
5. 2018-2019 Region Mq. Sites/Cases/Times/Address
6. TNAC Update (Texas Athlete Administrators Certificate)
7. Region Meeting agenda content - Bob DeJonge
8. Region Membership-Access Kathy Mathis/Sab DeJonge
9. THSADA Calendar
10. THSADA State Sponsors 2 at 10 minutes-Technology-Region Sponsors
11. State Conference attendance

Chairs Meeting: 8:30 a.m.-10:00 a.m.-Executive Salon #3

Hollow Square for 12

1. Introductions and committee assignments
2. Committee responsibilities
3. Communication with committee members (1 per month or as needed)
4. Communication with THSADA office (1 per month, updates from electronic meetings, regional meetings, and from BOD on initiative progress)
5. Committee recommendation path
6. Board meeting expectations
7. Committee meeting agendas - created from input from regional meetings and BOD requests (meeting template will be provided)
8. Committee member terms
9. Committee Chair term
10. Meeting Calendar - full committee
 - a. Electronic - at least quarterly
 - b. PTT - State Conference 6 July
11. Meeting calendar - committee chairs
 - a. Coaching school
 - b. State Conference
12. Meeting calendar - BOD and Chairs
 - a. Dev BOD mtg
 - b. State Conference
 - c. July
13. Reminders
 - a. Engage your members - make sure you have the right members on your team
 - b. What covering the whole committee - **Officials & Athletes**
14. Recommendations / requests from chairs
15. Board meeting - 10:00 Salon 2