

TXUSAG Assigning Committee Zoom Meeting Minutes

December 7, 2022

CALL TO ORDER: 8:30pm

Attending:

Debbie Williams	State Chair - Present
Al Gamboa	District 1 Representative – Not present
Frank Kudlac	District 2 Representative - Present
Martin Parsley	District 3 Representative - Present
Rachel Shaffer	District 4 Representative - Present
Brooke Leedy	District 5 Representative – Present
Sally Meadows	District 6 Representative – Present
Tracy Greene	District 7 Representative - Present
Bryan Streeter	North Competition Chair – Not Present
Debbie Heusi	South Competition Chair – Present
Scott Crouse	Education Chair – Not Present
Lynnis Waldon	Administrative Assistant - Present

District Updates:

District 2/Frank – No update

District 3/Martin – No update

District 4/Rachel – We did have growth in the district, we had 3 district qualifiers this season.

District 5/Brooke – Would like to work on coaches' education on meet procedures and how to work at a meet. I noticed that many coaches do not understand meet rules and procedures.

District 6/Sally – The district has low numbers due to so many gyms moving their programs to Excel due to the lack of staff. The district is having trouble getting hosts to do small district qualifiers.

District 7/Tracy – We had 3 district qualifiers and 1 district championship with about 300 in each meet. There was about 40 more at district championship than last year. Several gyms are still competing in the Spring instead of the Fall. We also have a couple of new gyms in the district.

Topic – Entry Deadlines for Meets – District Qualifiers to State Meets

This year has been a struggle with last minute entries and the mail taking longer time in some areas than usual. The rules currently say “in the hands of the meet director”.

Motion made:

To change the rule to “postmarked by” and make the date 28 days prior to the meet. Late fees will apply to the online registration as well as the payment/paper entry being received.

Motion made and 2nd, all were in favor.

Motion made:

To put a cap on late fees, currently it is \$25 per athlete. The motion is to make it 30% of the total entry fee. The online reservation will be considered late and subject to the late fee if not done by Midnight Monday after a qualifying meet or the deadline date. The late fee can only be collected once per meet entered.

Motion made and 2nd, all were in favor.

Topic – Xcel Program – Jennifer

The sapphire level that Texas is participating in this year only has a handful of athletes participating.

Topic – Operating Budget

Our operating budget is approximately \$100k for the year. We only have a few expenses but several are significant due to the size of our state. Here are the largest of our reoccurring expenses year after year.

- Website Maintenance
- Medal – we purchase up front for a better discount – Clubs that host state meets reimburse the state.
- State Banners are paid for by the state for state meets only.
- Leotard Program – purchased up front by the state and reimbursed by the host gym of the state meet.
- Banquet – Large up front deposits are made and the state recovers part of the money spent via ticket sales.

Topic – Region 3 News

Bids for 2024 are now being taken. The Region will be combining Level 7 and Level 8 regionals. Level 7 will not be used as the Region 3 fundraiser. Head tax for the region is now \$20 per athlete.

New Business Dress Code – The board has been asked to reinforce the dress code for District Qualifiers, District Championships as well as all State meets including North/South State meets.

Motion made to Adjourn.

Adjourn time: 10:10 PM