

TXUSAG Committee Zoom Meeting Minutes

May 7, 2025 CALL TO ORDER: 9:32am

Attending:

Debbie Williams	State Chair
Al Gamboa	District 1 Representative
Frank Kudlac	District 2 Representative
Alyssa Davis	District 3 Representative
Brooke Leedy	District 5 Representative
Adam Benas	District 6 Representative
Tracy Greene	District 7 Representative
Bryan Streeter	North Competition Chair
Debbie Heusi	South Competition Chair
Jennifer Anderson	Xcel Chair
Scott Crouse	Education Chair
Lynnis Waldon	Administrative Assistant

Topic - The Committee discussed continuing to combine Level 4/5 North/South State and the State meet.

Committee Agreed to continue to combine.

Topic – The Committee will allow any District the opportunity to offer Xcel athletes the opportunity to come to District meets.

Topic – Xcel Sectionals – the committee agreed to no longer continue to have an Xcel Gold Sectional. The Silver Sectional will be put on a less conflicting weekend to ease up the ability to assign judges and have less conflicts with the DP schedule. The committee also confirmed that Silver Sectionals will have a banner fee.

Topic – All Xcel qualifying scores for state meets will be a 32AA.

Topic – Xcel Gold State Meets – Jennifer will see where the numbers are so the committee can balance the state meets. The meets will be called North Central and South Central instead of North and South.

Topic – Qualification to Xcel Gold Regionals for 2026 is a 35AA.

Topic – The Committee discussed the many difficulties of getting meet entries in on time to the meet directors for State Sponsored meets. Also, an excessive amount of NSF checks is being received for State Sponsored meets which technically makes them late. The current 30% late fee does not seem to be helping get the entries in. Once the 30% late fee was assessed the club did not get their money very promptly, so the Committee following Motion, which was made, seconded, and approved by all.

Motion made:

1. **If a club submits an entry with a NSF check and it is not corrected prior to the deadline the 30% late fees will apply. Plus, any bank charges for the NSF check.**
2. **A cashiers check, money order or cash must be used to clear up the NSF check within 7 days of the written notification.**
3. **On the 8th day after the written notification is received late fees will be doubled if the entry funds have not been paid.**
4. **If the club does not clear up the entry prior to the meet the athletes will only be able to participate as an exhibition athlete, they may not use the scores they receive to qualify to any other meet or they will NOT be allowed to receive awards for that competition.**

Topic – The Committee will vote each year at the summer meeting to select a Banquet Director and the fee that will be paid. The committee selected Debbie Williams as the director for the 2025 banquet, this year's fee will be \$3000.

Topic – Compulsory & Optional/Xcel Calendars – The committee reviewed the calendars proposed by the Competition Chairs and a motion was made and seconded. All approved the calendars.

Topic – Compulsory & Optional/Xcel meet bids are due June 1st.

Adjourn time: 11:30am