

Report from Executive Council Regarding State Tournament 2009 Arrangements

1. The Executive Council is constitutionally confined by deadlines as well as its acceptance of the bid made by Cy Fair ISD at the beginning of convention.

The EC has authorized an expenditure not to exceed \$16,000 including

\$11,900 for the Berry Center – all inclusive
(Facility, security, custodial, concession stand)
\$300 for a nurse
\$600 for security
\$3200 for hospitality

The school building will be available to us beginning at 8:00am on THUR and FRI.
22 rooms are available at the Berry Center on Saturday, so the schedule will have to be adjusted to accelerate rounds from previous years

2. The Executive Council believes that Debbie Waddell presented the best option available for hosting TFA State in 2009. She believes this bid was negotiated in good faith. The Executive Council met during convention to authorize expenditures of \$16,000 to host TFA State based on these discussions.

3. The President will establish a regionally balanced committee (comprised by a majority of former state tournament hosts) within 30 days to establish a state tournament bid packet to include (but not limited to) budget, site visit, bid proposal, and any expenditures necessary to perform this task. The committee will be charged to report its findings by May 1.

The Executive Council regrets the inability to execute an effective site visit which could have facilitated answers to questions raised at convention.

4. The Executive Council unanimously accepts the bid from the Cy Fair ISD and encourages the body to stand behind this decision.