

TFA EC MTG 12/9/19 Minutes

Present: Ryan Hennessey, Michelle Watkins, Kirsten Nash, Joe Uhler, Ryan Lovell, Vicky Beard, Noah Recker, Rory McKenzie, John Mast

Agenda:

1. EC reviewed minutes of last meeting. Discussion followed. Vote for School B's complaint to be reconsidered after additional information is obtained. YES: Joe, John, Noah, Ryan Lovell, Rory, Michelle, NO: 0. ABS: Vicky, Ryan Hennessey. Passes: 6-0-2. Public Relations Committee has all the information now. The Professional Relations Committee has one of the complaints and is working toward an opinion for the EC and the EC is re-considering the other complaint.
2. TFA State-Joe got 3 bids for trophies. He will send EC the bids and vote with which one we want to use.
3. With regard to the complaint, we need to say that the Professional Relations Committee has one of the complaints and is working toward an opinion for the EC and the EC is re-considering the other complaint.
4.
 - a. Joy of Tourney website is up now. T-shirts not on there yet.
 - b. Reminder of 8hour limit for charter bus drivers, so 2 drivers will need to be used. This is something to be considered for schools when traveling to El Paso.
 - c. Title I discount does not take into effect until State 2021. Needs more clarification before then.
 - d. Amendment 23 which requires 2 judges for IE's for State **IS** for State 2019. Discussion followed.
 - e. Scholarship Application is live on txf.a.org
 - f. Shachet HS canceled tourney/doesn't get application refund
 - g. Equity Officers were suggested for State.
 - h. Region Reps need to send Joe tab staff asap.