

EC Minutes for Thursday, January 13, 2022

Present: Lillian Adeyemi, Kimberley Falco, Ryan Hennessey, Brain Alford, Davy Holmes, Noah Recker, Rory McKenzie, Stef Cambra, Nicole Cornish, Preston Stolte, Tasha Jones, Kelsey Vincent (8:17pm)

Start: 7:04PM

- I. Welcome
- II. TFA State 2022 Report-
 - A. Survey Results- Lillian shared survey results with the group. Kim asks Lillian to make responses anonymous and make results public to the body.
 - B. TFA State Host Report- Salena Pereida and Madison O'Brien shared the newest TFA State updates. Negotiations on food are on hold pending the decision to stay in person or go virtual. A School Personnel meeting was held with GP to discuss nurses, custodial staff, and the bus shuttle route. GP would like a schedule to set staff schedules and a list of websites that may need to be whitelisted. Madison suggests moving middle school hospitality to the band hall to avoid purchasing a second tarp. Tasha will ask CCISD if they have a tarp that could be borrowed. A meeting was held with the City of Portland to cover the check in site for the beach clean-up and will be creating a flyer for our community service project. Food trucks have been confirmed and a mock up is being created for the photo wall. Opening ceremony will have a video crew provided by GP. The crew is also willing to work with CCISD Auditorium Manager to livestream awards and are also able to work on the tournament video, if needed.
 - C. TFA Coordinator Report- shared by Lillian. Updates included the 600 hotel rooms currently in a TFA block, hired judge hotel rooms, tab staff hotel rooms, opening and closing ceremony, restaurant discounts and goodie bags, trophy order, and college recruitment.
 - D. Discussion continued regarding an in person State tournament: Preston shared his experience hosting during the recent outbreak. Noah shared his experience with covid protocols at UIL Congress State. Further discussion included availability of tests in Corpus, medical infrastructure during spring break, social distancing, testing prior to the state meet. Ryan motions for the state tournament to remain in person unless local and/or state guidelines prohibit in person competition. Seconded by Noah Recker. All in favor: Tasha Jones, Preston Stolte, Lillian Adayemi, Kim Falco, Davy Holmes, Noah Recker, Ryan Hennessey. All Opposed: Rory McKenzie. Not Present: Nathaniel Council. Rory shared his concern for the availability of tests and questioned the availability in the Corpus area. Nicole mentioned a program that TFA could qualify for to have tests on hand. Lillian shared concerns from Aaron Timmons which included projected injection rate, county judge mask beliefs, mask mandates, and a criteria for making a decision. Rory suggests a roll out of guidelines/ best practices and to have coaches acknowledge they have reviewed the guidelines. He

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- also suggests planning for the event that judges or coaches become unavailable due to covid related issues. Nicole suggests having extra masks on hand.
- E. TFA State budget report (President, VP & Treasurer combined effort)- Non profit status suggests we are not carrying such a large balance. Preston asks if there is still a concern when the organization is not profiting each operational year.
 - F. TFA Scholarships- TFA scholarship deadline is coming up. Lillian is considering reworking scholarship amounts/awards and will get back to the EC on this idea.
 - G. TFA State website- Lillian's goal is to have the website up by Tuesday. Judges should contact the TFA State judges email. Preston will start with the judge list from last year's tournament first and work his way from there.
- III. VP Report - Preston Stolte reports that the number of state qualifiers is currently low which will impact the number of judges being hired and the hotel rooms needed. Preston suggests that instead of tabroom listing missing judge fines it will report how many judges a school is under. This will indicate which schools do not intend on bringing judges. Preston will remind people to sign up for text and email notifications. He suggests GP double check their guest network on campus.
- IV. Treasurer Report – Noah Recker reports that we need to vote on payment for the judge's hotel rooms. Preston motions for EC approval to purchase 30 rooms for state judges at the Best Western in Portland for 13k. Kim Falco seconds. All in favor: Ryan Hennessey, Kim Falco, Davy Holmes, Rory McKenzie, Preston Stolte, Kelsey Vincent votes for Nathaniel, Noah Recker, Lillian Adeyemi, Tasha Jones.
- V. Lillian shared the committee report for restructuring IE breaks at state. The proposed amendment will be sent out to the body with a rationale statement and google form to vote from.
- VI. Region 1 – 5 Rep. Reports
- A. Region 1- nothing to report.
 - B. Region 2- Rory addresses a question about lowering the number of points to qualify to state. Qualification number will not be decreased from 10. Members would like to have the survey results be published. Kim reminds Lillian to publish without names. A region 2 school wants to apply to host a gap tournament for events Jesuit is not hosting. Rory wants to clarify: another region 2 school would be hosting but it is far out from the gap tournament site. Noah Recker Motions to allow the gap tournament. Kim Falco seconds. All in favor: Kim, Noah, Davy, Preston, Ryan, Lilian, Tasha, Rory. Not present: Nathaniel.
 - C. Region 3- Davy followed up on a list that Ryan sent out for non paid members. Most were honest mistakes and he has a couple that have paid since. Noah reminds the group that it is a constitutional issue. Lillian says the charge will be on their invoice for state. The issue regarding the competitor who entered two tournaments was discussed. Davy will be reaching out to their coach to notify them that they will not receive points for the events that were double entered.
 - D. Region 4- Ryan asks the EC to consider the option to lower points for qualification. A duo that qualified for state now has a student that moved to a different school. The

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question was raised if the student who remained at the high school could compete in the consolation event. Lillian says yes.

- E. Region 5- Kim reports that tournaments have been very small in the region.
- VII. Archivist Report – Robert Shepard was at another meeting
- VIII. Social Media Report - Stef Cambra reports that she has been putting together some theme templates. She was delinked from accounts so there are some older posts that will be sprinkled out. Kandi King is helping Stef track down hall of fame coaches to collect words of wisdom. The group discusses the Reporter going back to its traditional form: paper.
- IX. IQT Coordinator Report - Nicole Cornish reports that an invoice is being made for the additional work being made on the IQT system.
- X. New Business
 - A. Lillian would like to include coaches as event directors to cut costs from the state meet. Noah suggests that the option to serve in these positions be made available to all.
 - B. License to Carry Rule in Texas- Lillian shares the rationale for reminding people to not carry guns on campus.

Ryan motions to adjourn. Kim seconds. All in favor: unanimous.

End: 9:28

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December Financial Report

Opening Balance: \$97,725.41

Deposits:

12-24 – Offset Hotel Expense (Noted Below) \$218.00

12-31 – Interest Payment \$.76

Expenses:

\$6.40 – Slack Recurring Payment

\$525.00 – Coffman WSD Texas Coach

\$250.00 – Faulkner WSD Texas Judge

\$525.00 – Melin WSD Texas Coach

\$75.00 – Blake School WSD Texas Entry

\$950.00 – Hinkle Solutions (website)

\$58.00 – Stamps LV Post Office

\$1,000.00 – Wolfe Scholarship

\$10,000.00 – Deposit Trophies Winner's Circle

\$250.00 – Blake School WSD Texas Entry

\$750.00 – Kristy Thomas TSCA Presenter

\$150.00 – Trujillo WSD Texas Judge

\$217.44 – Springhill Suites (Offset correction above)

\$94.44 – Zoom Video Recurring Payment

Ending Balance: \$82,725.41

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