

# Texas Educational Colorguard Association

Fall Meeting 2009

Saturday, August 15th, 2009

## Agenda

- I. Meeting called to order by President, Phil Salas at 3:18 pm
- II. Roll Call - Mike Vasquez, Fred Rodriguez, Stephanie Longoria, Rus Varela, Heather Harmer, Margaret Mann, Gilbert Borrego, Christina Burbank, Laura Rayes, Samuel Rosado, Ruben Alejandro, Adam Duran, Dave Giddens, John Mallon, Daniella Bermudez, Phil Salas, Meisha Hinojosa, Ed Gonzales, Samantha Manuel, Carolyn Ireland, Marissa Trevino, Jessica Mendez, Damon Whitlex, Tyler Berget, Richard Lopez, Bob Whipkey, Nathan Flynt, Thomas Esperiqueta and Alex Sanchez
- III. Reading of minutes by TECA Secretary, Ed Gonzales and accepted
- IV. Treasurer's Report by Meisha Hinojosa - \$16633.53 to start the new season, accepted by the membership (new website costs have been allotted) Proposed plan is to allot money for next years expenditures. Accepted by membership
- V. Committee Reports - none
- VI. President's Report - none
- VII. Unfinished Business - Mathis trophies resolved. Palmview and ACJones needs replacement DVDs.
- VIII. New Business
  - A. Proposals that were voted on by the membership and passed for the 2009-2010 Season - Read by Marissa Lindsay
    1. Working Board Proposal - submitted by Nathan Flynt - Passed
    2. Working Board Staffing determined by winners of class - submitted by Nathan Flynt - Passed
    3. Percussion Administrator - submitted by Nathan Flynt - Passed
    4. Administration (Article III) - submitted by Nathan Flynt - Passed

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5. New Classification Descriptions (guard and perc) - submitted by Nathan Flynt - Passed
  6. Review Committees - Submitted by Nathan Flynt - Passed
  7. Individual Guard Promotions - Submitted by Christina Burbank - Passed (17-11)
  8. Article IX Awards - (Award sizes for TECA Contests) - Submitted by Nathan Flynt - Passed
  9. Championship (change to TECA Championships) - submitted by Nathan Flynt - Passed
  10. Rotation of TECA Championship locations - submitted by Christina Burbank - Passed
  11. Article VII- Contest host responsibilities - submitted by Nathan Flynt - Passed
  12. Article VII - Section 2 - Hosts pay \$500.00 to host a TECA Contest - submitted by Marissa Lindsey - Passed
  13. Article II Officers and Elections - submitted by Nathan Flynt - Passed
  14. Article II Officers and Elections offices of chief judge, contest director, education director etc- submitted by Nathan Flynt - Passed
  15. Eliminate the No Show Fee - submitted by Alex Sanchez - Table the issue (it needs to include the issue of emergency situation)
  16. Update the adjudicators relationship to TECA - submitted by Nathan Flynt - Passed
- B. The issues not voted upon (because they were procedural) were read by Marissa and briefly discussed by the membership.
- C. Voting of Officers (President, Historian, Treasurer - Percussion Administrator)
1. Treasurer - Meisha Hinojosa
  2. Historian - Sam Rosado
  3. President - Richard Lopez

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## 4. Percussion Admin (to be appointed by Richard Lopez)

### D. Sites 2010 Season Contest Schedule and Sites

#### E. January

- (1) 16 - Economedes HS
- (2) 23 - Burbank HS (solo ens)
- (3) \*30 (first score requirement) Marshall HS

#### b) February

- (1) 6 - Martin HS (solo ens)
- (2) 20 (WGI Austin date) South San HS
- (3) \*27 (second score requirement) Jourdanton HS

#### c) March

- (1) 6 (WGI Dallas date) Edinburg North HS (solo ens)
- (2) 13 New Braunfels HS
- (3) 20 (WGI Houston date) A.C. Jones HS (solo/ens championships)
- (4) \*27 (TECA Championships) - Rivera HS, Brownsville TX

### IX. Special Announcements

A. New Website for registration

B. Centralize meetings or rotate location of meetings for better attendance

X. Meeting adjournment - 7:05pm