

EC MEETING MINUTES for 7/7/2020

Attendees: Lillian Adeyemi, Nicole Cornish, John Mast, Noah Recker, Rory McKenzie, Yolanda Silva, Kirsten Nash, Ryan Hennessey, Joe Uhler, Michelle Watkins, Vicky Beard, Ryan Lovell, Dr. Ken Rohrbach.

Start Time: 7:40pm

1. Welcome
2. Recap of minutes from last EC E-Retreat- Vicky Beard
3. Financial Report - Noah Recker
4. 2020-2021 School Year & Outlook - Dr. Rohrbach-TEA was vague and basically stated that it's up to the school districts. It provided districts for rules on synchronous and asynchronous learning. UIL will release guidance tomorrow. Other than that, no guidance for extra-curricular activities. Teachers will probably teach both synchronous simultaneously. The State says teachers must return to school.
5. Virtual IQT & Ad Hoc Committee Chair Joe Uhler gave a recap of the V-IQT to the EC. 7:40pm. Committee has been divided into sub-groups: debate and interpretation events. Committee & Subcommittee Report - Joe Uhler
6. vIQT Platform-The EC discussed the pros/cons of two platforms:Classrooms.Cloud/NSDA. TFA negotiated with both platforms EC would like to offer Classrooms.Cloud and NSDA's as the 2 main platforms for vIQTs in order to be sanctioned by TFA.for reasons of safety, security, platform integration, support, and they know our needs
Noah emailed Classrooms.Cloud to ask how many tournaments would have to use their system to lock in rates. Approximately, 200 rooms a weekend.
Ryan Hennessey made a motion for TFA Sanctioned tournaments to only use Classrooms.Cloud and/or NSDA Campus for V-IQt hosting platform. It was 2nd by Vicky Beard. Vote: Yes: 8 (Lilly, John, Noah, Rory, Yoli, Ryan H, Michelle, Vicky) No: 0. Abstain: 1-Ryan Lovell
Ryan Hennessey made a motion to exclusively use Tabroom for TFA Sanctioned V-IQT for registration and tabulation for the 2020-2021 season. 2nd: Kirsten Nash. Vote: Yes: Lilly, John, Noah, Rory, Yoli, Ryan H, Michelle, Vicky 8 No: 1-Ryan Lovell. Abstain :0
Noah moved that we use a percentage of the \$225 app fee to pay for a Tabroom IQT platform and the remainder will either be applied to TFA state or refunded after state. Ryan H.: 2nd it. Yes: unanimous vote No: 0. Abstain: 0.
7. The EC discussed V-IQT one day tournaments state point scale. All voted to table this for the next meeting.
- 8.Code of Conduct Ad Hoc Chair- Kirsten Nash gave a report. This committee is meeting on July 11, 2020.
9. 2021 State Bid-Lillian reported that Gregory Portland could supply 220 rooms, it's brick and mortar. March 11th-13th is what is currently scheduled.
Kirsten Nash moved to have TFA State in person at Gregory Portland. Vote: Yes: 8

(Michelle, Yolanda, Vicky, Lilly, Rory, Noah, John, Ryan Hennessey, . No: 0. Abstain: 0.
(Ryan Lovell not present for vote)

10. EC Meeting Monthly Meeting Date Change to the last Monday of each month.

NextMeeting is scheduled for July 27, 2020.

11. Any other new business: none

12. Yolanda moved to adjourn. Rory 2nd the motion.

End Time: 9:45pm.