

EC Minutes for Wednesday, February 2nd, 2022

Present: Lillian Adeyemi, Kimberley Falco, Nathaniel Council, Aaron Timmons, Ryan Hennessey, Rory McKenzie, Preston Stolte, Noah Recker, Nicole Cornish, Brain Alford, Davy Holmes, Tasha Jones

Start: 6:30

- I. Welcome
- II. Special Guests- Legal guidance received for TFA State 2022.
 - A. Samin Agha
 - B. Matthew Murrell
- III. The group discusses information presented by the special guests. Nathaniel motions for the state tournament to remain in person unless local and/or state guidelines prohibit in person competition. Davy Holmes seconds the motion. In favor: Noah Recker, Ryan Hennessey, Preston Stolte, Kim Falco, Nathaniel Council, Davy Holmes, Tasha Jones. Opposed: Rory McKenzie, Lillian Adeyemi.
- IV. Region reports
- V. Region 1, Nathaniel Council- Pampa HS has canceled their tournament. Canyon/Tascosa Swing may reschedule due to the weather. Unanimous support to allow for rescheduling.
- VI. Region 2, Rory McKenzie- Colleyville HS will be going virtual due to the weather. NIETOC will be virtual. The group discusses who should be attending the state meet with students.
- VII. Region 3, Davy Holmes- BoerneBoerne Champion swing is considering rescheduling due to the weather. Unanimous support to allow for rescheduling.
- VIII. Region 4, Ryan Hennessey-Langham Creek/Cy Woods swing is considering postponing due to weather. Unanimous support to allow for rescheduling.
- IX. Region 5, Kim Falco- No issues to report.
- X. Iqt, Nicole Cornish- Region Reps need to remind coaches to check their points and send in any questions or corrections to Nicole.
- XI. Treasurer, Noah Recker- Jan statement will be coming in from the bank. Best Western Portland has received TFA's check and needs a judge room list for the rooms.
- XII. VP, Preston Stolte- judge email going out tomorrow. 34 judges were confirmed to hire, pending today's decision. Region Reps need to remind coaches to put in TFA State judges and request for hires soon. Covid protocol page needs to be updated and Preston would like input from the EC. Davy asks how EC members add themselves into the pool. Kim reminds the group to have their judge paradigm complete.
- XIII. Next meeting will be Feb. 20th or 21st.
- XIV. Davy motions to end the meeting. Kim seconds. All in favor: unanimous

End:8:36