

TCA Telecon Meeting Agenda

December 10th, 2018

- Opening remarks –
 - If your not speaking please mute your phone, we had some voice quality issues last time and this should alleviate that.
- Background checks – need to make sure the committee has each others contact info.
 - My objective is to have the recommendation ready for the web site two weeks before State, March 8-10, 2019. This means I want to see them January 31st and we can have a conference call to discuss them tentatively February 11th
- Status of updating the By-Laws
 - Eddie, Luis, David, Forest – same objective, be ready for State March 2019, in my queue not later than January 31st
 - Specific things I want to see in the updated By-Laws
 - All TCA events will have a profit and loss statement submitted to the President, the Treasurer, and the organizer of the event. We need to squash the rumors of financial impropriety.
 - How are we going to restructure the memberships since we are taking Texas Knights on-line next summer....if not sooner.
 - I want them to be streamlined/redlined/revised so they are easy to understand

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- How do we count our members
 - Currently we have a little less than 400 members if you count paid members
 - This does not address the scholastic members
 - I saw the e-mail flying and decided I was fishing in the wrong stream – I could increase memberships 100% and still not make a dent, we need to discuss how and what we count
- USCF Delegate's - I have until.....as long as I need. If you are going to the US Open, or know somebody that is going, please ask them to contact me so I can put them on the list.
 - Current list – Troy Gillespie, Vish, me, Lonann French, Luis
- Financial report
 - Just a mention how much we have in our accounts
 - Plan to audit and why we're doing it – I had an auditor???
- TCA needs to start getting younger
 - Texas State and Amateur and Southwest Open out of the Metroplex.
 - *TCA starting to utilize younger members to get them credits for larger events*
- Regional Reports - this is each Regional Directors opportunity to discuss things that are happening in their Region, mention large upcoming tournament's, or bring up any issues important to them that we need to address Note: I'm using most of the meeting so your only going to get about a minute each