May 23, 2024 1:00 pm

Minutes

University Interscholastic League Region 20 Music Executive Committee Meeting

In Attendance: Jerry Hollingsworth, Waxahachie ISD Gayla Lawrence, Irving ISD Winnifred Goodman, Duncanville ISD Jay Tullos, Ennis ISD Scott Coulson, Executive Secretary Sandra Coulson, Assistant Executive Secretary

Paul Doucet, Duncanville ISD - Guest

Called to order at 1:09

- I. Introduction of Executive Committee members and verification of quorum by Scott Coulson
- II. Review of Minutes from meeting held on January 16, 2024. A motion was made by Jerry Hollingsworth to approve and seconded by Gayla Lawrence. All approved.
- III. Proposed Calendar Richardson ISD's spring break does not align with the rest of the region which is creating an overlap of a middle school and high school contest. The calendar is more compressed than normal due to State Marching Contest and TMEA being scheduled differently. Winnifred Goodman made a motion to accept the proposed calendar. The motion was seconded by Gayla Lawrence and approved by all.

- IV. Contest Report Results from 2023-2024 contests were presented. The region is getting back to full strength post Covid. Jerry Hollingsworth made a motion to accept the contest report and Gayla Lawrence seconded. The report was approved.
- V. Financial Report Scott Coulson explained carryover rules which have changed. The region basically broke even this year. Mr. Tullos made a motion to approve the financial report which was seconded by Winnifred Goodman. All approved.
- VI. New Business -
 - Fee Increase

Increases are coming for both the Recording Engineer and awards/trophies. Scott Coulson explained the entry fee increase being proposed and showed what the carryover would be with and without the increase. The committee discussed budgets and cuts that some districts are facing. The committee felt it would be best to wait another year to increase fees. Scott Coulson mentioned marching contest revenue. The committee is hesitant to charge parents to see their children perform and asked that Scott survey other regions with districts similar to ours to see if they are charging and how much. The committee would also like to see the breakdown of the recording fee increase.

Jerry Hollingsworth made a motion to close the open meeting with Winnifred Goodman seconding. The meeting then moved into Executive Session.