

Twin State League

Meeting Minutes of 11/20/2024

I. Roll Call

- Fort Frye Matt Tullius, Eric Henniger (B-BKB), Dan Liedtke (GB)
 - Marietta Cody Venderlic, Austin Gardner (B-BKB), Ryan McClain (GB)
 - Point Pleasant James Higginbotham, Josh Williams (B-BKB) No GB rep
 - Warren Steve Harold, Blane Maddox (B-BKB) No GB rep
 - Commissioner Jim Hamric
 - Media Josiah Schueneman (WTAP-TV), Jordan Holland (Marietta Times), Austin Baumgartner (WMOA Radio)
- *Media Day for Boy's & Girls Basketball was held prior to the Athletic Director's meeting

II. The Athletic Director's meeting was Called to Order by Cody Venderlic @ 12:25 p.m. @ Western Sizzlin' in Parkersburg, WV.

III. Discussion of Commissioner's Compensation

- Increasing the current compensation of \$200 per league meeting for Commissioner Jim Hamric was discussed by the Athletic Director's.
- ***MOTION was made by Cody Venderlic and seconded by Steve Harold to increase the compensation for Commissioner Hamric to \$300 per meeting, effective immediately. Motion passed unanimously.***

IV. Commissioner's Financial Report

- Account Balance as of 11.20.2024 - \$8,356.53
- Summary of Expenses Paid since last meeting: BAK (\$748.50) for Fall Sports plaques, Commissioner's Fee + ink cartridge (\$256.71), Meals last AD meeting (\$314.47)

V. Approval of Minutes from 11.6.2024 Meeting

- ***MOTION to approve (Matt Tullius-Fort Frye), seconded (Cody Venderlic-Marietta). Motion was approved unanimously.***

VI. Review of Football All-Conference Awards

- Matt Tullius shared with the group the football coaches desire to eliminate positions when selecting their annual All-Conference team. After much discussion, it was the consensus of the group to accept the recommendation, but a strict adherence to the total number of players on the All-Conference team must be adhered to (12 Offense, 12 Defense, 1 Punter, 1 Kicker, and 2 Utility for a total of 28 this equals the specified number of nominations). ***Motion was made by Matt Tullius and seconded by Cody Venderlic to amend the bylaws to reflect this change. Motion passed unanimously.***

- Steve Harold emphasized a strict adherence to the guidelines set forth for the selection of All-Conference teams in all sports.

VII. New Business

- Commissioner Hamric suggested the purchase of a banner to be used as a back drop for interviews and for pictures at Championship events. The group charged Steve Harold and Cody Venderlic with the task of contacting BSN Sports regarding the banner and potential sponsorship. The group authorized the purchase once a suitable back drop is found.
- Matt Tullius informed the group that Fort Frye would not be able to play Freshman Boys Basketball games as part of triple headers. However, they can play stand-alone Freshman games, so dates with Warren and Marietta would need to be explored for re-scheduling.
- The next meeting was scheduled for February 12, 2025 with Basketball coaches in attendance for the selection of All-Conference teams.

VIII. Adjourn

- ***MOTION was made to adjourn (Cody Venderlic) and seconded by (Matt Tullius); Motion passed unanimously***
- Meeting was adjourned at 12:49 p.m.

NEXT MEETING: Wednesday, February 12, 2025@ Western Sizzlin' – 11:00 a.m.