

Twin State League
Meeting Minutes of 2/13/2024

- I. **The meeting was Called to Order by Commissioner Jim Hamric @ 11:05 a.m. @ Western Sizzlin' in Parkersburg, WV.**

- II. **Roll Call (Joint meeting with Basketball Coaches)**
 - Fort Frye Matt Tullius; Eric Henniger; Dan Liedtke
 - Marietta Cody Venderlic; Austin Gardner; Ryan McClain
 - Warren Steve Harold; Blane Maddox; Brad Venham
 - Point Pleasant James Higginbotham (Asst. Principal); Josh Williams; Cody Greathouse
 - Commissioner Jim Hamric

- III. **Commissioner's Report**
 - A. Financial Report
 - Commissioner Hamric shared the Financial Report (current balance in account: \$7,416.69)
 - B. Dates for future meetings were confirmed:
 - May 7 (joint meeting with Baseball and Softball coaches)
 - June 4
 - July 31 (11:00 AD Meeting; followed by Football Media Day)

- IV. **Approval of Minutes from 12.13.2023 Meeting**
 - ***MOTION by (Matt Tullius) and seconded by (Cody Venderlic) to approve minutes from 12.13.2023 as distributed. Motion was approved unanimously.***

- V. **Wrestling Championship Report (by Steve Harold)**
 - A. Press release on the Championship was shared with the group
 - B. Financial Report was shared. Championship yielded a net profit of \$456.50. A check from Warren is being processed and should be received by the league in the coming days.

- VI. **Winter Sports Schedules & Bylaw Updates**
 - A. Basketball schedules for both boys and girls were amended due to the start date in WV for Point Pleasant. Girls start date was moved to December 3, 2024 and the boys to December 10, 2024.
 - B. Fort Frye will host next years' TSL Wrestling Championships. Matt Tullius will get back to the group at next meeting with the date.
 - C. ***Cody Venderlic made a motion to amend the bylaws for basketball to eliminate the 2nd tie breaker (Points allowed in League Play). It was believed that it may encourage running up the score, resulting in lesser skilled players not getting adequate playing time and the creation of hard feelings among league members. Motion was seconded by Matt Tullius. After discussion, the motion passed unanimously.***

- D. ***Steve Harold made a motion that was seconded by Cody Venderlic that team trophies be removed from the Awards List for all sports. After discussion, the motion passed unanimously.***
- E. Cody Venderlic brought up the Cheer Championship for discussion. In the absence of Kent Price and the uncertainty of WV rules regarding cheer championships, it was decided that we would table this until the May meeting.

VII. Spring Sports & Championships

- A. Cody Venderlic indicated that Marietta would host the 2024 Track & Field Championships at Don Drumm Stadium on **Tuesday, April 23, 2024 @ 4:00 p.m.** The same format used at last years' meet would once again be used.
- B. Baseball and Softball schedules are set for upcoming season. It was reviewed that for Baseball and Softball, the following are in place for Awards in both:
 - Nominations: 1st – 6; 2nd – 5; 3rd – 4; 4th – 3
 - # 1st Team Players = 9 (plaques); # 2nd Team Players = 9 (certificates)
 - Player of Year – Offense (1); Player of Year – Defense (1); Coach of Year
- C. Baseball and Softball coaches will attend the May 7 meeting to choose award winners.

VIII. Expansion Discussion

- No current movement on new members
- Steve Harold proposed seeking Associate members in swimming and tennis
- Group agreed that we need to pursue amongst our contacts more members keep talking and listening.

IX. New Business

- A. Commissioner Hamric was directed to release TSL Winter Sports Awards as follows:
 - Wrestling – immediately
 - Basketball – March 1

X. Adjourn

- ***MOTION was made to adjourn (Steve Harold) & seconded (Cody Venderlic); Motion passed unanimously***
- Meeting was adjourned at 11:54 a.m.

NEXT MEETING: Tuesday, May 7, 2024 @ Western Sizzlin' – 11:00 a.m.