

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting March 18, 2019

Meeting brought to order: 6:35 PM by Christian Contreras

BOD Attendees:

Christian Contreras, President
Brock Pittman, Vice President
David Balli, Secretary
Robert Redding, Treasurer
Leland Page, D2 Rep
Paul Yoder D3, Rep
Michael Tunney, D4 Rep
Alex Galvan, D5 Rep

Absent: Fred Juarez, D1 Rep
Charlie Wernette, Immediate Past President

Others Present:

Rudy Balli, Chapter Admin. Asst. / TASO Football District 5 Director
Mike McWilliams, Meeting minutes recorder

President – Christian Contreras

- We will be returning to the Alamodome for Monday meetings.
- Tri-Point will be used for all clinics
 - o May 18: On-Field Classroom portion
 - o June 8: TASO-SA Rules Clinic
- April 22: Spring Meeting
- Discussed Chapter Policies:
 - o 6.1.d. – Working multiple games in a day, including Chapter assigned Varsity game
 - o 6.3. – Coaches Picks by Lottery
 - o 6.4. – Coaches Picks by school classification
 - o 6.7.b. – Coaches Picks notification
- Discussed Day Assigner payouts.
- Website has some issues that need immediate attention.
- Discussed the Athletic Director meeting – TASO-SA Football will get 30 minutes.
- Roland Oviedo Sr. has indicated he would like to appeal the Board's decision to the Chapter at a General Meeting.
- Next BOD meeting will be Monday, April 22, 5:00 PM, prior to General Meeting

Vice President – Brock Pittman

- Discussed 5 & 7-Man Crew application approvals:
 - o One 7-Man Crew would not be allowed unless one change was made.
 - o Three 5-Man Crews will not be allowed (all 3 failed the Crew Chief exam)
- 7-Man Crew certification will be at Piper Bass – This is a REQUIRED meeting.
 - o REALLY Disappointed as overall scores were lower than expected

Treasurer – Robert Redding

- San Antonio Chapter is a 501-c4 which has meaning for any donors.
- Semi-Annual audit review needs to be performed.
- Inexpensive insurance for Treasurer was suggested. Protects the Treasurer and Chapter.
- As of the Board meeting, STFC has not paid Chapter officials working championship games.
- Suggested to raise Chapter Dues to cover additional PayPal costs.
- Chapter members should use Chapter laptops for electronic voting.
- Treasurer's Report was approved.

Secretary – David Balli

- Need to start working on Coaches Picks.
- New Roster Book photos

D2 Rep – Leland Page

- Reached out to all D2 members to determine who is and who is NOT coming back.

D3 Rep – Paul Yoder

- Reached out to all D3 members to determine who is and who is NOT coming back.

D4 Rep – Michael Tunney

- Reached out to all D4 members to determine who is and who is NOT coming back.

D5 Rep – Alex Galvan

- Reached out to all D5 members to determine who is and who is NOT coming back.

Board of Directors Meeting concluded: 8:24 PM

