

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

Meeting brought to order: 6:23 PM by Christian Contreras

BOD Attendees:

Christian Contreras, President
Brock Pittman, Vice President
David Balli, Secretary
Robert Redding, Treasurer
Fred Juarez, D1 Rep
Leland Page, D2 Rep
Paul Yoder D3, Rep
Michael Tunney, D4 Rep
Alex Galvan, D5 Rep

Absent: 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

- Discussed Chapter Policies and Chapter By-Laws needing to be voted on
 - o Discussed associated timeline for posting in order for vote to occur.
- Pick process was discussed.
 - o Team slotting discussed as it relates to classification
- Website has some issues that need immediate attention.
- Discussion on whether the Chapter should sponsor a Coaches Clinic.
- Gave update regarding Roland Oviedo Sr.
- New Roster Book design with NEW 'professional' photos.
- Next BOD meeting will be Monday, March 18, 6:30 PM

Vice President – Brock Pittman

- Discussed the Coaches Picks process and possible options.
- Crew Chief training was mostly well attended, but...
 - o REALLY Disappointed as overall scores were lower than expected
 - o Low score was 34 - not acceptable.
 - o 5 Crew Chiefs did not attend either training session
 - o Approximately HALF of all Crew Chiefs passed the test.
 - o 4-5 SENIOR Crew Chiefs scored 60-65
 - o Of the Top 10 questions missed, 9 were Rules related.
 - o Those who failed the test will be given another chance to take and complete it by 2/28 (motion made by Fred Juarez, second by David Balli).
- Crew Chief approvals delayed due to test scores
- 21 Crew Chiefs have applied to be 7-man Crews

Treasurer – Robert Redding

- Reviewed Chapter financial health
- It has taken some work to clear up some things
- Crew Chief training cost - \$4,567.65 for BOTH training dates including meals.

Secretary – David Balli

- Assignor Pay Committee members will address the membership and explain the policy around paying Day Assignors.
- Need to know who is and who is NOT coming back in each Division
- Need to look at Chapter website PayPal
- Need to send 7-Man Crew availability to coaches and Ads
- Gonzales ISD will be getting a new coach.
- Have received several requests to be Day Assignors
- Quality mentors are very important to 2nd year officials
- 7-on-7 requested to use Chapter Arbitrator to schedule games – this will be declined.

District V District Director – Rudy Balli

- Only 207 San Antonio members have paid their State dues.
- President & Secretary State meeting is Feb. 22 & 23
- Mechanics changes this year should be some positive changes.
- State Meeting site should be decided upon at the President & Secretary meeting.
- Approvals for On-Field Clinics should also be voted on.
- Voiced a concern regarding the types of games that schools like Cornerstone are participating in.

D1 Rep – Fred Juarez

- Introduced the idea to have the Rules Clinic be paid by the Chapter for TASO-SA members attending. After discussion, this was not voted on.
- Suggested the fee for TASO-SA members attending be dropped to \$25 for pre-paid and \$50 at the door.

D2 Rep – Leland Page

- Addressed D2 members to get dues and paperwork taken care of.
- All D2s are returning as of this meeting

D3 Rep – Paul Yoder

- Gave status on D3 members

D4 Rep – Michael Tunney

- Gave status on D4 members

D5 Rep – Alex Galvan

- Gave status on D5 members

Board of Directors Meeting concluded: 9:07 PM