

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting January 21, 2019

Meeting brought to order: 6:31 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

- THE BUCK STOPS HERE, with the Board.
- All Board members introduced themselves
- Website is outdated and needs to be improved.
- BOD meeting minutes and General Membership meeting minutes need to be posted.
- Gave update regarding Roland Oviedo Sr.
- Pointed out Chapter Policies and Chapter By-Laws need updating
- Next BOD meeting will be Feb. 26, 6:30 PM

District V District Director – Rudy Balli

- Chapter Board members are held to a higher standard. Board has to be 'member in good standing' BEFORE first BOD meeting.
- Working on improving Out-Of-State points transfers.
- Possible Mechanic changes coming this year – Survey was sent.
- State Meeting date of 7/19-20 being looked at for this year.
- President & Secretary State meeting is Feb. 23

Vice President – Brock Pittman

- Discussed the Coaches Picks process.
 - o Iterated the Chapter Policies state the BOD can assign “high profile” games
- Crew Chief training is scheduled for 1/26/19 and 2/9/2019
 - o Some Crew Chiefs have signed up for both
- Need the new Crew designations (5-Man or 7-Man) sent to coaches and Ads
- Would like to see an earlier date for Crew Chiefs to designate 5-Man or 7-Man
- Crew Chief is responsible for actions by his Crew

- Reminded that BOD can deny Crew formations
- Spring meeting is tentatively scheduled for April 22
- On-Field Clinic is scheduled for May 17-18 (*pending TASO approval*)
- Rules Clinic is scheduled for June 8 (*pending TASO approval*)

Secretary – David Balli

- Coaches Picks are being moved to July
- Reviewed Policy 19 regarding Assigners pay

Meeting concluded prior to all BOD members getting the opportunity to speak.

Board of Directors Meeting concluded: 8:48 PM