

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting September 26, 2022

Meeting brought to order: **5:01 PM** by David Maxwell

BOD Attendees:

Brock Pittman, President
David Maxwell, Vice President & TASO Football District 5 Director
David Balli, Secretary
Robert Redding, Treasurer (via Phone)
Fred Juarez, D1 Rep
Chris White, D2 Rep
Sherry Braun, D3 Rep
Willie Gawlik, D4 Rep
William Brown, D5 Rep

Absent:

Others Present:

Mike McWilliams, Meeting minutes recorder

President – Brock Pittman

- Announced Members from 3 different Crews were being asked to meet with the BOD using established procedures.
 - o Read coach's statement
 - o Chapter Member will tell their side (5 minutes)
 - o BOD will respond appropriately.
- An upset coach, for whatever reason, is not talking to solve problems, meaning the only recourse is to flag him.
 - o David Maxwell suggestion: "Coach, if you want an answer, phrase your statement in the form of a question."

Vice President – David Maxwell

- St. John Paul II incorrectly paid an official due to a church member having the same name.
 - o Official owes \$271 back to the school and the school is willing to work with them on repayment.
 - o Fred Juarez will speak with the official.

Secretary – David Balli

- Was alerted to a potential ethics violation in Crystal City.
 - o An official that was NOT assigned to the game, reportedly showed up in uniform and worked the game.

- A video was published of the game that involved pushing/shoving and reportedly had the official in question in the middle of it.
- We need a new UIL Scratch form each year.
- Further discussion was tabled pending more information.

Treasurer – Robert Redding

- Cannot change mileage on forms.

D-1 Rep - Fred Juarez

- A D-1 member is asking for a Sub-Varsity Playoff waiver and has a letter from his employer.
 - Robert Redding will speak with this member.
- Someone mentioned it was interesting that guys can't work Thursday Sub-Varsity games, but CAN work Thursday Varsity games.

D-2 Rep - Chris White

- Nothing

D-3 Rep - Sherry Braun

- Nothing.

D-4 Rep - Willie Gawlik

- Nothing.

D-5 Rep - William Brown

- A member mentioned that a school's paysheet was incorrect, listing only one game, when there were two.

Board of Directors Meeting concluded: **6:22PM**