

# **TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting February 10, 2022**

Meeting brought to order: **5:39 PM** by David Maxwell

## **BOD Attendees:**

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

## **Others Present:**

Mike McWilliams, Meeting minutes recorder

## **President – Brock Pittman**

- Monday, April 4 is Spring Meeting date
- Policy and By-Laws
  - o The three people working on this can't seem to get together to discuss the editing.

## **Vice President – David Maxwell**

- We will only conduct an On-Field Clinic if we can make money from it.
  - o Need to get coaches buy-in and participation.
  - o Do not fly guys in for this.
- Regional Rules Clinic if/when approved by TASO-State will be June 11
- TASO-Football Board is meeting the weekend of the 18<sup>th</sup> and we expect they will approve On-Field Clinics and Regional Rules Clinics.
- We need to have some sort of "Friendship" gathering with coaches.
- Fall training – Find someone else to conduct to add more interest.
- Bring in a sports psychologist to approach the mental aspects of officiating.
- Do we need Division Breakouts?
- Young Guns is for D-3, D-4 & D-5 officials

## **Secretary – David Balli**

- Approve meeting minutes from last meeting – David Maxwell motioned, Fred Juarez 2<sup>nd</sup>, ALL approved
- There was discussion on Secretary & Assistant Secretary duties that should be finalized soon.
- Looking to see what ISDs might join us and which ones might leave due to this year's realignment.

- Crews
  - o There were 35 crews last year
  - o Weekly average last year was 26 7-Man crews, not including TAPPS.
    - Still too early to determine exact number of 7-Man Crews, but it should be quite a few less than 35.
  - o Cannot approve a Crew until all outstanding items have been completed (COI, State Dues, San Antonio dues, etc.)
  - o March 1 is deadline for Crew applications that are 100% completed – No others will be accepted.
- Years of Service awards information has been sent to Chuck Miers.
- Discussed Division Reps responsibilities.
- Pay issues were overwhelming last year and need to be divided up.

### **Treasurer: Robert Redding**

- All assigners and evaluators have been paid
- Audits
  - o 2019 completed
  - o 2020 completed
- Physical inventory has never been done – Chapter has/had approximately \$23,000 in physical inventory.
  - o No audit trail since 2013
- Pay issues have taken a long time – for a variety of reasons.
  - o Auxiliary officials working at the Alamodome haven't been paid.
- QuickBooks
  - o QuickBooks can have up to 200 accounts – we are over 170
  - o We should just wipe out accounts and start over.
- Budget
  - o Reviewed proposed budget
  - o We should upgrade laptops.
  - o Projectors are OK.
  - o Amounts over \$500 need Board approval – all approved (current procedure)
- Taxes
  - o 2019 taxes have been filed.
  - o 2020 needs to be filed
- Scrimmages
  - o 2020 has been paid
  - o 2021 scrimmages total \$14,100
    - Received approximately \$7,000
- Account balances
  - o Savings - \$23,856
  - o Checking - \$8,523
  - o PayPal - \$2,300
- Chapter Dues
  - o Received approximately \$11,900
  - o 140 officials have not paid, which is approximately \$6,300
- If a professional accountant is needed – get one.

Board of Directors Meeting concluded: **8:42 PM**