

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting April 11, 2022

Meeting brought to order: **5:08 PM** by Brock Pittman

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

Absent: William Brown, D5 Rep

Others Present:

Mike McWilliams, Meeting minutes recorder

President – Brock Pittman

- Crew Discussion
 - o Board will have to get creative with Crews this year
 - o The Chapter is not asking for new schools to pick up
 - o The Board's job is to get the right people in the right games.
 - o Last year 4A got 7-Man Crews
 - o There are SOME Fridays we may not have enough officials
 - o There is/was some misinformation going around regarding 7-Man Crews being made into 5-Man Crews
 - David Balli made 4 phone calls to the 4 Crew Chiefs involved
 - Brock sent out an email stating there might be some Fridays a 7-Man Crew will have to work as a 5-Man Crew
 - NO Crews have been approved yet
 - o TASO State does not like Chapters moving schools game day(s)
 - o David Maxwell made a motion to approve all Crews that are 100% "complete" as the Crew type they have applied for. Fred Juarez 2nd – ALL APPROVED
- Policy and By-Laws
 - o Leland and group are still working on these.
- Years Of Service Awards
 - o We need to get this done ASAP
 - o D-Reps need to get your lists to Chuck Miers
 - o They can be presented at the first or second meeting in August
- Maxwell is working on the number of 4A and up games
- Gonzales is moving to another Chapter this year
- We will have Division breakouts tonight
- Young Guns will be after Division breakouts

- Carlton has a new attendance taking idea
- What attendance should be taken and counted? (All meetings, only August, or?)

Vice President – David Maxwell

- NO On-Field Clinic this year.
 - o We cannot get enough schools to participate.
- Regional Rules Clinic has been approved by TASO-State and will be June 11.
- Varsity and Playoff State Test scores have changed.
 - o Must score 80 or better to officiate Varsity games this year
 - o Must score 90 or better to officiate State Playoff games this year
- San Antonio Chapter, on average, has one of the top 3 test scores in the state.
 - o Approximately half of the Chapter take the test once, and that's it.
 - o 75-80 officials take the test 15 times to score an 80
 - o New members, in addition to the New Member's test, must take the Regular test and meet the new State minimum score to get on a Varsity field.

Secretary – David Balli

- Most schedules have been received
- State Meeting is still on, but details still need to be finalized.
- There is/was some misinformation going around regarding 7-Man Crews being made into 5-Man Crews
 - o David made 4 phone calls to the 4 Crew Chiefs involved

Treasurer - Robert Redding

- Expenditures for HUDL and Alzafar need to be approved and paid.
 - o Robert motioned, Fred 2nd – ALL APPROVED
- Audits
 - o 2019 completed
 - o 2020 completed
- Physical inventory
 - o A lot of inventory is missing from as far back as 1992
 - o The 5 Chapter laptops are old, outdated and need to be replaced
- Budget
 - o Need to redo the budget since we will not have an On-Field Clinic this year.
 - o We should upgrade laptops.
 - o Amounts over \$500 need Board approval – all approved (current procedure)
- Taxes
 - o Accountant is working on 2020 and 2021
- Scrimmages
 - o 2021 scrimmages total \$14,100
 - Received approximately \$9,750
- Account balances
 - o Savings - \$23,450
 - o Checking - \$12,150

Board of Directors Meeting concluded: **6:28 PM**