

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting August 1, 2022

Meeting brought to order: **5:05 PM** by David Balli

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

Absent: None

Others Present:

Mike McWilliams, Meeting minutes recorder

President – Brock Pittman

- Brought up review of Marvell's observation/evaluation plan
 - o Tabled until all Board members have reviewed
- Members that must travel a long distance to attend meetings asked if there was anything that could be done to help.
 - o Zoom is not an option because of the cost is added on to rent already paid for Alzafar, less meetings, another location, etc. were all brought up and discussed.
 - o We already have a process in place that has worked for a long time.
- Mrs. Santiago, a Sports Psychologist, will speak to the Chapter this evening.

Vice President – David Maxwell

- August 15 is District Director meeting – worth 2 points.
- State Meeting is worth 10 points- - - IF you attended all 4 breakout sessions AND the 4 o'clock meeting. All or nothing.
 - o Members can pay the \$75 and watch the online version for additional points

Secretary – David Balli

- David Balli motioned to approve July 5, 2022, Meeting Minutes; Willie Gawlik 2nd.
 - o All approved.
- Carlton Brown to present his HIVE ID automatic bar-code process for capturing meeting attendance
 - o Would scan the member's ID card
 - o Auto-populate a spreadsheet the BOD uses
- Need to count how many in each Division received Rule Books and ID Cards.

- Week 2 & 3, we are having to use Houston and Austin Chapters to cover Varsity games.
- We have 87 more Varsity games this year than last year.
- Sub-Varsity is also up approximately 300 games from 2,500 to 2,800.
- We will have NO 6-Man games on Fridays this year.

Treasurer - Robert Redding

- Account balances
 - o Savings - \$23,102
 - o Checking - \$2,302
 - o PayPal – approximately \$11,007 to deposit
- All 2021 scrimmages have been paid

D-1 Rep - Fred Juarez

- Can anyone sit in on Board Meetings?
 - o No
- Is the Chapter issuing Game Cards this year?
 - o No
- Have sunglasses been approved?
 - o Yes...confirmed for sub-varsity.

D-2 Rep - Chris White

- Nothing

D-3 Rep - Sherry Braun

- When will new Paysheets for 2022 be in Arbiter?
 - o Before the season begins.
- Asked about 2022 Asked about 7-Man Mechanics Manual and link – Done.
- Asked if Andrew Garza can do demonstrations on Pre and Post-Game stretching, as well as speak to their benefits?
 - o Yes – before and after Chapter meetings

D-4 Rep - Willie Gawlik

- Nothing

D-5 Rep - William Brown

- Nothing

Board of Directors Meeting concluded: **6:23 PM**