

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting July 5, 2022

Meeting brought to order: **6:15 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
William Brown, D5 Rep

Absent: None

Others Present:

Mike McWilliams, Meeting minutes recorder

President – Brock Pittman

- Started discussion on Crews to approve: Elizalde Crew and Junod Crew
 - o David Balli motioned to approve, Brock Pittman 2nd – ALL APPROVED
- Donnie Britt declined the Supervisor of Officials for 2022
 - o Looking to get Marvell to take position. Donnie will help in the transition.

Vice President – David Maxwell

- New Members and Young Guns will start Monday, July 11 6:00pm at Al Zafar.
 - o D4s and D5s will be separate from D3 and up
- San Antonio Regional Rules Clinic netted approximately \$9,000.
- District Meeting will be the third meeting in August
- Received a request to approve points (22) from Alaska for a former SA official that is transferring back.
 - o David Maxwell made the motion; Robert Redding 2nd – ALL APPROVED

Secretary – David Balli

- We have some dual memberships this year.
- Available Independents that can be Referee are limited. Maybe 5-7
 - o This means Crews will PROBABLY have to be split up during the year.
- There will NO Sub-Varsity games on Fridays this year that San Antonio will officiate due to lack of officials.
- There will also be NO 6-Man Varsity football on Fridays this year also due to lack of officials (we lost Bracken).

Treasurer - Robert Redding

- Scrimmages from 2021 have been collected; approximately \$14,000
- Account balances
 - o Savings - \$23,099
 - o Checking - \$6,222
 - o PayPal – approximately \$10,300 (From Rules Clinic)

D-1 Rep - Fred Juarez

- Brought up having less BOD meetings during the season.
 - o It will be looked at on a weekly basis
- Can the meeting schedule be published in the Chapter website?
 - o Yes, it will be published, per Robert Redding.
- Met with Carlton on taking attendance using scanners to read a bar code.
 - o BOD will look at details of items in the contract and re-address later

D-2 Rep - Chris White

- Nothing

D-3 Rep - Sherry Braun

- Are the TASO Bucket hats approved?
 - o Yes, for scrimmages and sub-varsity ONLY
- Asked about 2022 Asked about 7-Man Mechanics Manual and link – Done.
- Asked about “Recruiting” business cards. We had these in the past and are also looking at QR codes.

D-4 Rep - Willie Gawlik

- Two D-4s can't make the State Meeting...how and when will that information be available?
 - o They will have to take the Online version once it is ready...it takes time.
- One member needs HUDL access – Done
- One member asked about a refund for the Rules Clinic – Past the deadline-NO

D-5 Rep - William Brown

- Asked about Independents

Board of Directors Meeting concluded: **7:25 PM**