



South Texas Chapter

Devine, Texas

Board of Directors Meeting Minutes

April 16, 2023

Location:

STC Webinar <https://global.gotowebinar.com/join/notStarted.tmpl?jsessionid=B5A6261E5BFAFDD1E4BCE9C7C00CEF22?webinar=3812417361573621846>

Board Members

Attending: Don Carter, David Balli, John Barrios, Thaddeus Chase, Eddie Elizalde, Tony Fisher, Ron Tatsch, JJ Suarez, Andrew Alvarez

Absent:

Quorum: Yes

Proceedings

I. Meeting called to order at 6:09pm by Chair / President Don Carter

II. Meeting Agenda was approved

- Motioned by Eddie Elizalde
- Second by Thaddeus Chase

III. Approval of Minutes

- NA

IV. No scheduled or unscheduled speakers in attendance

V. Reports

- President report
 - ◆ Welcome new board members
 - ◆ TASO discussion
- Treasure report given by JJ
 - ◆ Scrimmage pay being worked
 - ◆ Outstanding Invoices
 - ◆ Bank shows \$26,509
- Assigning Secretary
 - ◆ Adding additional schools
 - ◆ All star selections
 - ◆ Reducing schools we service

VI. Old Business

- None

VII. New Business

- Budget- Discussed the budget and how QuickBooks needed updating
- Outstanding Invoices-Discussed outstanding Invoices. JJ sent to Div Reps
- Annual Dues-Discussed possibility of increasing chapter dues
- Schools we service-Discussed adding schools to service and removing those that don't meet needs of the chapter

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- All Star Game-Discussed compensating officials for officiating the all star game. Action: JJ made a motion to provide the game fee of \$75 for each official. Seconded by David
- Name Change-Discussed changing the chapter name
- Division 4 Replacement-Discussed finding a Div 4 rep within 30 days
- Scholarship Program-Discussed the status of scholarship awardees for 2023
- Upcoming Meeting Dates-Discussed the meeting dates for this season: **General Meetings:** 4 Oct 23, 18 Oct 23 and 15 Nov 23, 6 Dec 23, 17 Jan 24, 07 Feb 24. **Board Meetings:** 2nd Sunday of the month off season. Sunday prior to the general meeting. Next board meeting will be 7 May at 6:00 via webinar. Motion by JJ, second by Eddie for meeting dates.

VIII. Adjournment

- ◆ Motion to Adjourn by JJ, Seconded by John
- ◆ Meeting Adjourned at 8:22p.m.

Minutes submitted by Thaddeus Chase, Admin Secretary