

Greater San Antonio Chapter

Devine, Texas

Agenda

Jul 09, 2023

GSAC Goto: https://meet.goto.com/GSAC President/bod meetings. Dial in 1 (872) 240-3212

Board Members

Attending: Don Carter, David Balli, Thaddeus Chase, Eddie Elizalde, Ron Tatsch, Andrew Alvarez,

Danny Vertiz Jr

Not in Attendance: JJ Suarez, Tony Fisher, John Barrios

Quorum: Yes

Proceedings

I. Meeting called to order at 6:04 pm by Chair/President Don Carter

- II. Approval of the Agenda
 - Motion by Ron
 - Second by Danny
- III. No scheduled or unscheduled speakers in attendance
- V. Reports
 - President
 - Dedicated Goto meeting line
 - Treasurer
 - Need to verify paid invoice
 - Unpaid invoices sent to Div Reps
 - Assigning Secretary
 - o NSTR
 - THSBOA Representative
 - o Rule Books pending next month

VI. Old Business

- Chapter Basketball Camp
 - o Staff set, 30 campers so far, scholarships available for 6 campers
- Discussion on Payments from Schools
 - Continuing to contact schools with outstanding invoices

VII. New Business

- Consider Associate Membership for GSAC
 - Altered chapter dues for officials who can assist but do minimum games.
 Tabled until next meeting

VIII. Adjournment

- Motion to Adjourn by Ron, second by Eddie
- Meeting Adjourned at 6:48 pm.

Minutes submitted by Thaddeus Chase, Admin Secretary