

**GREATER SAN ANTONIO CHAPTER**



Board of Directors | Meeting Agenda  
 August 27, 2024, | 7:00 PM - 8:30 PM  
 Virtual Meeting  
 (<https://us06web.zoom.us/j/88047835676?pwd=4OegmZSycLRR67sV3waBKGKIBcdIXq.1>)

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:00 PM - 7:01 PM	➤ <b>Call to Order (7:01)</b>	Ruben Ramos	➤ <b>Opening Remarks</b>  ➤ <b>Members in attendance:</b> Ruben, Cody, Thaddeus, Eddie, David, JJ , Daniel, Andrew, Kelsey  ➤ <b>Members not present:</b> Ron
7:02 PM - 7:03 PM	➤ <b>Reading and Approval of Minutes from August 6, 2024</b>	Ruben Ramos	<b>Motion by David on 6 Aug, 2<sup>nd</sup> by Thaddeus. Minutes approved by unanimous vote</b>
7:04 PM - 7:03 PM	➤ <b>Unfinished Business</b> <ul style="list-style-type: none"> <li>○ <b>Mission Statement, Core Values, Code of Ethics</b></li> </ul>	Ruben Ramos	➤ <b>By Unanimous Consent of Core Values and ethics</b>
7:15 PM - 8:45 PM	<ul style="list-style-type: none"> <li>○ <b>Texas Christian Athletic League (update)</b></li> </ul>		➤ <b>Ruben addressed the ongoing issue of T. Cal not paying their sports officials, appointing Warren Mckinney as the primary contact for resolving the matter. David reported that four local schools had identified as having abstained from taking T. Cal's schedule. Ruben emphasized the importance of maintaining pressure on T. Cal and expressed hope that legal counsel's communication would lead to a resolution. Additionally, Ruben presented the final edits to the bylaws and policies and procedures committee reports, which were reviewed by the board with Eddie clarifying potential issues. Ruben also confirmed that the operating account for Gsac remained unchanged, with revenue generated in the Training and Development account</b>

	<ul style="list-style-type: none"> <li>○ <b>GSAC Camp Report</b></li>   <li>○ <b>Financial Report</b></li>   <li>➤ <b>New Business</b> <ul style="list-style-type: none"> <li>○ <b>Final Committee Reports</b> <ul style="list-style-type: none"> <li>▪ <b>By-Laws changes</b></li> </ul> </li> </ul> </li> </ul>	<p>Ruben Ramos</p> <p>J.J. Suarez</p> <p>Eddie Elizalde</p>	<ul style="list-style-type: none"> <li>➤ <b>TASO, THSBOA Letters of Support for the record. ALL future inquiries via legal counsel</b></li>   <li><b>40 members in attendance, App \$1000 from camp and invoice to THSBOA. Should be \$1500</b></li>   <li><b>Balance of 2367.09</b></li>   <li>➤ <b>Revised By-Laws requires membership approval.</b></li>   <li><b>The board agreed to add a clarification that the positions of President, Vice President, Administrator, and Treasurer, as well as the office of Vice President, are all members of the Executive Committee. The board also discussed and agreed upon several other clarifications, including the role of the assignment secretary and their team</b></li>   <li><b>The team deliberated on the nomination and voting process, deciding to use email for records and ensuring the anonymity of voters.</b></li>   <li><b>Ruben and Eddie discussed the roles and responsibilities of the President and Vice President within the organization.</b></li>   <li><b>The team discussed the process of handling fines and declines within the organization</b></li>   <li><b>Ruben outlined the responsibilities of the Finance Committee and the importance of accurate division representation</b></li>   <li><b>The team discussed making amendments to the bylaws, including clarifying the role of the Board of Directors and membership requirements. Ruben proposes tabling the idea of polling the general membership about potential bylaw changes.</b></li>   <li><b>The team discussed the scheduling and cancellation policies for their organization. They agreed to provide each member's schedule using chapter scheduling software and to</b></li> </ul>
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<p>8:45 PM</p>	<ul style="list-style-type: none"> <li>➤ Closing Remarks and Adjournment <ul style="list-style-type: none"> <li>▪ Policies/Procedures</li> </ul> </li> </ul>		<p>include the cancellation policy in their policies and procedures</p> <p><u>Ruben introduced a new policy regarding board meeting quorums and board member attendance, which he clarified as requiring a minimum of five members. He also proposed a Board of Directors Member Attendance Code and a game assignment fee for board members, with the fee amount to be determined annually. The team also discussed the roles and compensation of the treasurer and assistant secretary</u></p> <p>Did not review the Policies/Procedures</p> <p>Motion by Thaddeus, 2<sup>nd</sup> by Eddie to adjourn</p>
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