



GREATER SAN ANTONIO CHAPTER

BOARD OF DIRECTORS
AGENDA

AUGUST 6, 2024,

VIRTUAL MEETING
(VIA GO-TO-MEETING)



TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:00 PM	<ul style="list-style-type: none"> ➤ Call to Order ➤ Reading and Approval of Minutes from July 23, 2024 	Ron Tatsch	<ul style="list-style-type: none"> ➤ Opening Remarks ➤ Board Member Present: Ron, David, Eddie, Andrew, Thaddeus, Ruben, Cody, Daniel ➤ Non board members present: Mike U ➤ Motion to approve minutes as presented by Ruben, 2nd by Eddie ➤ Committee Reports (Update) <ul style="list-style-type: none"> ▪ Next Steps ▪ Phase 2 ➤ 28 Aug, meeting to finalize committees
7:08 PM - 7:30 PM	<ul style="list-style-type: none"> ➤ Unfinished Business 	Ron Tatsch	<ul style="list-style-type: none"> ➤ Financial report balance \$2817 in the GSAC account ➤ Motion by Ruben, 2nd by Cody ➤ Camp Status by Ruben ➤ Bylaws update on playoffs
7:40 PM - 8:30 PM	<ul style="list-style-type: none"> ➤ New Business 	Warren McKenny, GSAC Legal Counsel	<ul style="list-style-type: none"> ➤ Texas Christian Athletic League (TCAL) ➤ Update by Warren on TCAL non payment ➤ Motion by Ruben and Second by David to send letters to THSBOA, TASO, Volleyball organization, Greater San Antonio Officials, and NHSF to boycott TCAL across the state due to non payment. Vote by unanimous vote ➤ Motion by Ruben and 2nd by Daniel to decline offer of \$5000 and officiate next year TCAL tournament of \$70 per game, and \$45 clock fee



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<p>8:35 PM</p>	<p>➤ Closing Remarks and</p>	<p>Ron Tatsch</p>	<p><small>From: Pastor Darryl Crain <pastorcrain@gmail.com> Date: July 31, 2024 at 1:22:34 PM CDT To: Ron Tatsch <ron.tatsch@gsac.org> Cc: Warren McKenny <warrenmckenny@gmail.com>, br.ramos5@gmail.com Subject: Re: FW: Final Correspondence</small></p> <p>Last Weekend TCAL had its annual Summer meeting (before you sent emails to our coaches) and a resolution was proposed.</p> <p>We were slated to do the 2025 State Basketball Tournament in Bryan, TX later this year. However, we will keep the event in San Antonio and allow GSAC to officiate the HS and MS Tournament (\$370 and \$45 per game respectively).</p> <p>We will also pay an additional \$5000 toward the paid invoice in dispute. Again, please understand, we have paid this invoice and we have lost an additional \$10,000 in sponsorship money. This was a huge loss we are still reeling from today.</p> <p>Let me know if this will work so I can also plan accordingly.</p> <p>Blessings.</p>
<p>8:45 PM</p>	<p>Adjournment</p>	<p>Ron Tatsch</p>	<p>Motion to adjourn by Ruben, 2nd by Eddie</p>