



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda
 September 24, 2024, | 8:00 PM – 9:30 PM
 Virtual Meeting (via ZOOM)

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
8:00 PM - 8:03 PM	CALL TO ORDER ➤ Reading & Approval of 8.27.2024 Minutes	Ron Tatsch	Opening Remarks Members in Attendance: Ron, Ruben, Andrew, Kelsey, Daniel, David, Eddie, JJ, Cody, and Thaddeus Motion to approve minutes by Ruben, 2 nd by Cody
8:03 PM - 8:08 PM	UNFINISHED BUSINESS ➤ Texas Christian Athletic League (update)	Ron Tatsch	Chapter is supposed to receive communication about fees owed by TCAL Points by Ruben: Pressure from outside sources forced TCAL to adhere All communication on payment should be done by Warren
8:08 PM – 8:45 PM	➤ GSAC Camp Report NEW BUSINESS Financial Report ➤ QuickBooks Expense Approval	Ruben Ramos J.J. Suarez/Ron Tatsch	THSBOA-Disbursement-Request GSAC 2024 Referee Camp Budget Completed Sep 8, 2024 Requesting reimbursement from THSBOA for shirts ➤ Finance Committee Recommendations/Corrective Action Plan Motion by Ruben to remove JJ as treasure, 2nd by Andrew. Motion withdrawn by Ruben JJ will be sending his letter of resignation effective immediately

	<ul style="list-style-type: none"> ➤ Open Discussion re BOD Dues ➤ Website Posting Format ➤ Status of Invoicing ➤ Scrimmage Invoicing 	Ron Tatsch	<p>Table the rest of new business</p> <ul style="list-style-type: none"> ➤ Status/Update
8:45 – 8:58	Oct 2 Regular Meeting	Ron Tatsch	<ul style="list-style-type: none"> ➤ Agenda ➤ Run of Show (Board Member responsibilities) ➤ Rule book issued ➤ Code of Ethics issued
8:58 – 9:06	CLOSING REMARKS ADJOURNMENT		<p>Motion by Daniel to adjourn, 2nd by Thaddeus</p>