



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda
 October 15, 2024, | 7:00PM – 9:00 PM
 Virtual Zoom

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:01-7:05 P	Call to Order	Ron Tatsch	Opening Remarks Members in attendance: Ron, Eddie, David, Daniel, Cody, Kelsey, Ruben, Thaddeus, Andrew
7:03 P-7:05 P	Approval of the 10-02-24 Minutes	Ron Tatsch	Motion to approve the minutes by Eddie, 2 nd by Cody
7:05 P-7:30 P	President Reports >TCAL Update >Promotional Items Athletes in Mind	Ron Tatsch	TCAL stated they sent a check for \$2,000 which has not been received Discussion on promotional items by athletes in mind
7:11 P-8:10 P	Treasurer's Report >P/L 2023-2024	Cody Shockley	Regular account \$20, 104.06 Training account 904.32 Unpaid fees Recommendation to appoint Damian as Asst Treasurer, Motion by Ruben , 2 nd by Andrew. 7-2 vote to approve Posting the P/L on the chapter website Outstanding bills: Post office \$120. Motion by Thaddeus, 2 nd by Dan. Motion passed 9-0
8:15 P-8:15 P	Admin Secretary Report	Thaddeus Chase	Discussed 294 members registered with THSBOA. 118 in attendance at 2 Oct general meeting
8:15 P-8:15 P	Assignment Secretary Report	David Balli	NA
8:15 P-8:17 P	Vice President Report Training and Development	Ruben Ramos	New Rules and POE New member floor training
8:17 P-8:27 P	New Business TCAL Payment Agreement	Ron Tatsch	TCAL offered to pay \$2000 and for use to call off the boycott. Then they would pay another \$2000, then the remaining later.

8:27 P-8:51 P	<p>Old Business Associate Members Scrimmage Waivers Members Over Paid Credit Point Sheets</p>	Ron Tatsch	<p>Montion to reject offer by Ruben. 2nd by Thaddeus. Motion passed 9-0</p> <p>Motion to waive \$50 assignment fees for Tom Cunanan for 23-24 because he never officiated last year . Motionby Eddie, 2nd by Kelsey. Motion passed 9-0</p> <p>Motion to waive \$50 assignment fees for Patrick Martinez because he only officiated one set of games last year. Motion by Andrew, 2nd by Dan. Motion passed 9-0Kelsey</p>
8:55 PM	Closing Remarks and Adjournment		<p>Motion by Dan to adjourn, 2nd by Thaddeus</p>