



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Notes
 October 20, 2024, | 07:00 PM – 08:00 PM
 Virtual Meeting

<https://us06web.zoom.us/j/81375954941?pwd=mL25G3fAr1LyTxgWlemtETsACz7FQM.1>

Meeting ID: 813 7595 4941
 Passcode: 157662

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
07:00-07:02 P	Call to Order	Thaddeus Chase	Opening Remarks, Members Present: Thaddeus, Cody, Andrew, Daniel, Kelsey, Eddie, David
07:02-07:25 P	TCAL Proposal	Warren McKenney	<p>Discussion: Pastor Crain wife texted Warren stating they offered a promissory note, which has not been received by the chapter. TCAL stated that they have codes/IP addresses showing money came to our chapter but don't specify a person. They offered a check for \$2500 and two payments of \$3200 to be received on 11 Oct, and 25 Oct respectively with the final payment been paid on 6 Dec.</p> <p>Motion to accept \$2500 cashiers check and payment plan from TCAL payment by Eddie, 2nd by David</p> <p>Motion to rescind payment plan by Dan until payment is received in full and 2nd by Eddie. Passes 6-0.</p>
0725:-07:35 P	Associate Membership	Daniel Flores	\$25 dues, \$25 assignment fees for 15 games, if they officiate more than 15 games they pay an additional \$25 and sign code of ethics
07:35-07:50 P	Scrimmages	Cody/Thaddeus	Motion to amend policy for scrimmages to receive credit for 2 scrimmages. Has to be portal to portal and 60 miles from the official house . Cody and 2 nd by Kelsey. Motion passes 6-0
07:50-08:00P	Chapter Business	Thaddeus	<p>Discussion VP Resignation (Motion to accept Daniel, 2nd Eddie). Motion Passed 6-0</p>

08:02-08:21	Move into Executive Session	Thaddeus	Div 4 Rep appointment. Table until President returns
08:21-09:20	Chapter Business	Thaddeus	<p>Motion to remove assistant to the treasurer from the committee position by Dan, 2nd by Eddie. Motion passed 4-2.</p> <p>Cody stated he was resigning based on the vote</p>
09:20-09:20	Closing Remarks and Adjournment	Thaddeus	<p>Cody disconnected the call and we rejoined with Ron Tatsch joining the meeting</p>