



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Notes
 November 11, 2024, 2024, | 7:00PM – 9:00 PM
 Virtual Zoom

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:00-7:01 P	Call to Order	Ron Tatsch	Opening Remarks Members in attendance: Ron, Cody, Thaddeus, Dan, Andrew, Eddie, David, Jaden, Matt
7:01 P-7:02 P	Approval of the 11-3-24 Minutes	Ron Tatsch	Motion to approve the minutes By Cody, 2 nd by Dan
7:02 P-7:05 P	President Reports >Appointment of Div. 4 Rep Jaden Mills	Ron Tatsch	Jaden Mills appointed as Div 4 Rep
7:05 P-8:08 P	Treasurer's Report >Approve 2024-2025 GSAC Budget >Finances Report >Treasure Assistant >CPA Discussion	Cody Shockley	<ul style="list-style-type: none"> • Motion to approve the budget by Thaddeus, 2nd by Eddie. Motion passes 7-0 • Main Budget balance,\$37, 825,50 • Training account \$3, 084.50 • More Follow-up on treasure assistant position • Discussion on hiring a CPA
8:08 P-8:18 P	Admin Secretary Report	Thaddeus Chase	<ul style="list-style-type: none"> • Declines/turn backs • Status of officials testing • Discussing updating the policy for exigent circumstances • Grace period to update blocks, testing requirements (30 Nov)
8:18P-8:24 P	Assignment Secretary Report >Scrimmage Report >Assignments Report	David Balli	Contact schools prior to games, several changes with volleyball and football playoffs

8:24 P-8:28 P	Vice President Report >Training and Development	Matt Robinson	Training and recruitment program discussed by Andrew
8:28 P-8:34 P	Division Representative Reports	Division Reps	
8:34 P-8:45 P	New Business >Policy Changes for Test Score >Associate Members Assignments Clarify >Fees: Decline Assignments-Warning >Voting Requirements-Primary Members >General Membership Meeting	Ron Tatsch	
8:45 P-9:00 P	Old Business	Ron Tatsch	
9:00 PM	Closing Remarks and Adjournment Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.		Motion to adjourn by Andrew , 2 nd by Eddie