



## GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Notes  
 November 3, 2024, 2024, | 7:00PM – 8:30 PM  
 Virtual Zoom

<https://us06web.zoom.us/j/87834658234?pwd=iDzBA5qBji0ildtQoT1QGRXL>

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
7:01-7:05 P	Call to Order	Ron Tatsch	Opening Remarks Members in Attendance: Ron, Eddie, Thaddeus, Andrew, Cody, Dan, David, Kelsey, Matt
7:05 P-7:10 P	Approval of the 10-22-24 Minutes	Ron Tatsch	Motion to approve the minutes by Dan, 2 <sup>nd</sup> by Eddie. Motion passes 6-0
7:10 P-7:27 P	President Reports >Appointment of Vice President-Matt Robinson	Ron Tatsch	Discussion (No Discussion)
	>Appointment of Div. 4 Rep Mark Pennington	Ron Tatsch	Table the Div 4 appointment
	>Message from Ron Tatsch Accepting to fulfill the President Term until March 31, 2024	Ron Tatsch	
	>TCAL Update	Ron Tatsch	TCAL provided two checks for the balance of the fees that were owed to GSAC ( \$8795). Ron will write a letter to THSBOA, TASO, and UIL once the checks clear to let them know issue is resolved
7:27 P-8:25 P	Treasurer's Report >Budget Report >% of Scrimmage Money towards Training > Assignor and Treasurer Pay >Zoom Authorize Payment	Cody Shockley	<ul style="list-style-type: none"> <li>• \$35, 305.78 Balance in regular account. 904.32 in training and development account</li> <li>• Budget report will be sent to BOD on 4 Nov 24 for review</li> <li>• Motion for \$510 yearly cost for zoom by Thaddeus, 2<sup>nd</sup> by David. Motion passes 8-0</li> <li>• Discussion on treasurer pay (Cody moved to the waiting room)</li> <li>• Motion to pay the treasurer \$2225 which is \$15 per member with a projected goal of 275 members with the goal being</li> </ul>

			<p>\$4450 at end of the season.  Motion by Dan, 2<sup>nd</sup> by Eddie.  Motion passed 8-0</p> <ul style="list-style-type: none"> <li>• Motion to approve the assignor fee of \$1.50 per game to be paid in Dec and end of the season. Motion carries 4-2</li> </ul>
8:25 P-8:27 P	Admin Secretary Report	Thaddeus Chase	321 members have registered 249 (GSAC), 225 have paid, 179 passed the test (43 Haven't taken it, 5 less than 70)
8:27 P-8:32 P	Assignment Secretary Report	David Balli	
8:32 P-8:34 P	Vice President Report	Matt Robinson	
8:34 P-8:45 P	New Business >Policy Changes for Discussion >Associate Members Assignments	Ron Tatsch	Associate membership discussed in the last board meeting
8:45 P-9:00 P	Old Business	Ron Tatsch	
9:00 PM	Closing Remarks and Adjournment	Ron Tatsch	Motion to adjourn by, Thaddeus 2 <sup>nd</sup> by David
	Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.		