



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda
 December 11, 2024 5:30n PM – 96:45 PM
 Virtual Zoom

| TIME | AGENDA ITEM | RESPONSIBILITY | NOTES |
|---------------|--|----------------|---|
| 5:30-5:31 P | Call to Order | Ron Tatsch | Members in attendance: Ron, Matt, Andrew, Dan, Kelsey, Jaden, Thaddeus, Cody, Eddie, David |
| 5:30 P-5:31 P | Approval of the 11-11-24 Minutes | Ron Tatsch | Motion to approve minutes: Daniel, 2 nd by Kelsey |
| 5:32 P-5:40 P | President Reports >Tournament Play >District Play >Members in Good Standing >2025 Election Process | Ron Tatsch | Opening Remarks Discussion: Verify meeting attendance for members in good standing |
| 5:40 P-5:50 P | Treasurer's Report >Finance Report >Treasure Assistant | Cody Shockley | Main checking account: \$45,313.10 Training account: 5181.40 Payments to assignment team : \$12,258 Payment for treasurer: \$2065 Pending GAFs due 15 Dec: \$12,547 Keifer Dutton appointed as assistant treasurer |
| 5:50 P-5:56 P | Admin Secretary Report | Thaddeus Chase | Officials are still signing up which helps the chapter |
| 5:56 P-6:05 P | Assignment Secretary Report >Assignments Report | David Balli | Declines, and turnback's are hurting us |
| 6:05 P-6:15 P | Vice President Report | Matt Robinson | Game situations, dealing with parents, coaches, faking being fouled |

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| 6:15 P-6:20 P | Division Representative Reports | Division Reps | |
| 6:20 P-6:37 P | <p>New Business</p> <ul style="list-style-type: none"> > JJ Compensation >General Membership Meeting >Declines game fee | Ron Tatsch | <p>VP will speak with JJ on compensation</p> <p>Rules interpreter nominee (Charles Rubia). Appointed by Ron</p> <p>SGT at arms nominee (Ty Morton). Appointed by Ron</p> <p>Board made motion to fine official for missing a game by Cody, 2nd by Eddie. All voted to assess the fine</p> |
| 6:40 P-6:45 P | <p>Closing Remarks and Adjournment</p> <p>Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.</p> | Ron Tatsch | <p>Motion to adjourn by Thaddeus, 2nd by David</p> |