

GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Agenda January 29, 2025 6:30 PM – 8:30 PM In-Person Meeting

TIME	AGENDA İTEM	RESPONSIBILITY	Notes
6:30-6:31 P	Call to Order	Ron Tatsch	Opening Remarks
6:30-6:31 P	Prayer for Board Meeting	David Balli	
6:31 P-6:35 P	Approval of the 1-15-25 Minutes	Ron Tatsch	Discussion
6:35 P-6:45 P	Treasurer's Report >Finance Report	Cody Shockley	
6:45 P-7:00 P	Admin Secretary Report	Thaddeus Chase	
7:00 P-7:15 P	Assignment Secretary Report >Assignments Report >Playoff Outlook (schedule-dates)	David Balli	
7:15 P-7:45 P	Vice President Report >Game Clicks (GSAC officials?) >JJ Suarez payment resolution >John Reinhart Discussion (Closed Session)	Matt Robinson	
7:45 P-8:00 P	Division Representative Reports	Division Reps	
8:00 P-8:30 P	President Reports >NCAA Clinic Final Four Week (Craig Cooper) >UIL State Games (I been asked To Evaluate Games) >February General Membership Date/Location Change: February 26, 2025/SWHS >2025 Election Process >Up For Election: No Names/Count Only? *President *Vice President *Assignment Secretary *Division 1 *Division 3 *Division 5	Ron Tatsch	

	Voting Process:	Board	
	 Set Date for Nominations (February 1, 2025) Candidates Blast Sent After Feb 1 Each Nominee will have 3 minutes There will be no questions Nominee will answer questions directly before elections How to vote to ensure we meet Policy and procedures Electronic Vote: None Who can vote? 	Members	
	New Business (None)	Ron Tatsch	
	Old Business (None)		
8:30 p	Closing Remarks and Adjournment	Ron Tatsch	
	Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.		