



GREATER SAN ANTONIO CHAPTER

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

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
6:56 P	Call to Order	Ron Tatsch	Opening Remarks Members in Attendance: Ron, Matt, David, Thaddeus, Cody, Dan, Kelsey, Jaden, Eddie Missing: Andrew
6:56 P	Prayer for Board Meeting	David Balli	Discussion
6:56 P	Approval of the 1-15-25 Minutes	Ron Tatsch	Tabled
6:57 P-7:12 P	Treasurer's Report >Finance Report	Cody Shockley	Main checking: \$45,839.66 Training account: \$5037.69 Uncollected fees: \$5982.80 Budget for Food at final meeting Motion to approve finance report by Dan, 2 nd Eddie
7:12 P-7:50 P	Admin Secretary Report	Thaddeus Chase	Report on chapter meeting attendance
7:50 P-8:00 P	Assignment Secretary Report >Assignments Report >Playoff Outlook (schedule-dates)	David Balli	Playoff assignments
8:00 P-8:15 P	Vice President Report >Game Clicks (GSAC officials?) >JJ Suarez payment resolution >John Reinhart Discussion (Closed Session)	Matt Robinson	Matt recommends appointing Josh Flores to ethics committee. Approved by the president. Motion JJ Suarez be paid for his services and assignment fees are waived and an additional amount from another line item by Eddie, 2 nd by Dan. 8-0 Recommendation that a dual member can't run for a GSAC elected office. Motion by Dan, 2 nd by Kelsey. 7-1 passes

			<p>Parliamentarian can request assistance to count votes during elections. Motion by Cody, 2nd by Eddie</p>
8:32 P	Enter Executive session		
9:00 P-9:03 P	Exit Executive Session		<p>Clarification of camp requirements for playoffs for education purposes. Motion by Kelsey, 2nd by Cody</p>
9:03P-9:04	Division Representative Reports	Division Reps	
9:04 P-9:21 P	<p>President Reports >NCAA Clinic Final Four Week (Craig Cooper)</p> <p>>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</p> <p>Voting Process:</p> <ol style="list-style-type: none"> 1. Set Date for Nominations (February 1, 2025) 2. Candidates Blast Sent After Feb 1 3. Each Nominee will have 3 minutes 4. There will be no questions 5. Nominee will answer questions directly before elections 6. How to vote to ensure we meet Policy and procedures 	Ron Tatsch	<p>Clinic at UTSA 5 April 2025. Next Gen (Identify 30-50 officials)</p> <p>Ron will help evaluate</p>

9:21 p	<p>7. Electronic Vote: None 8. Who can vote?</p> <p>New Business (None)</p> <p>Old Business (None)</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>	<p>Board Members</p> <p>Ron Tatsch</p> <p>Ron Tatsch</p>	<p>Motion by Thaddeus, 2nd by Eddie</p>
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