



GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Notes
 March 16, 2025, 5:00 PM – 7:00 PM
 In-Person Meeting

TIME	AGENDA ITEM	RESPONSIBILITY	NOTES
5:00 P-5:01 P	Call to Order	Ron Tatsch	Opening Remarks, Members in attendance: Ron, Matt, Eddie, Mike U, David, Eddie, Dan, Jaden, Thaddeus.
5:02 P -5:03 P	Prayer for Board Meeting	David Balli	Members not present: Cody, Kelsey
5:03 P-5:05 P	Approval of the 2-19-25 Minutes	Ron Tatsch	Discussion. Motion to approve by Dan, 2 nd by Eddie
5:05 P-5:05 P	Treasurer's Report >Finance Report >Summation Report to close the books	Cody Shockley	All bills paid and balance is\$20,000
5:05 P-5:10 P	Admin Secretary Report	Thaddeus Chase	Discussed eligible members that were able to vote during the elections
5:10 P-5:30 P	Assignment Secretary Report	David Balli	
5:30 P-5:30 P	Vice President Report	Matt Robinson	
5:30 P-5:34 P	Division Representative Reports	Division Reps	
5:34 P-7:15 P	President Reports >Congratulations to the Board >Congratulations to all our Playoff Officials who represent GSAC at a high level. >Introduction of the Board 2025-26 President: Matt Robinson Vice-President: Michael Urdiales Admin Secretary: Thaddeus Chase Treasurer: Cody Shockley Assignment Secretary: David Balli Division 1: Eddie Elizalde Division 2: Daniel Flores Division 3: Kelsey Powers Division 4: Jaden Mills Division 5: Vacant	Ron Tatsch	Transition to new leadership and informational brief

7:15 p	<p>State Representative: Craig Cooper</p> <p>This introduction is a report on the agenda for processing and changes to bank accounts.</p> <p>President Presentation Power Point (GSAC)</p> <p>New Business</p>	<p>Ron Tatsch</p> <p>Matt Robinson</p>	<p>Motion to have a Resolution for board members to sign a NDA by Matt, 2nd by Dan. All in attendance eligible to vote, voted yes</p> <p>Motion to add a sexual harassment policy guidelines to the chapter by David and 2nd by Eddie. All in attendance eligible to vote, voted yes</p> <p>Policy on chapter membership</p> <p>Policy on assignment secretary</p> <p>Meetings for next year (Rules, mid year, final meeting)</p> <p>Game fee increase</p>
8:03 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>Motion by Jaden to adjourn, 2nd by David</p>