



## GREATER SAN ANTONIO CHAPTER

Board of Directors | Meeting Notes

June 4, 2025, 6:00 PM – 8:45 PM

In-Person Meeting

| TIME          | AGENDA ITEM   | RESPONSIBILITY | NOTES  |
|---------------|---|----------------|--|
| 6:00 P-6:11 P | Call to Order   | Matt Robinson  | Members in attendance: Matt, Dan, David ,Eddie, Mike U, Ryan Evan Thaddeus ,Jaden, Ron (TASO State Rep)<br><br>Members missing: Kelsey     |
| 6:11 P-6:12 P | Prayer for Board Meeting  | David Balli    |  |
| 6:13 P-6:15 P | Approval of prior Minutes   | Matt Robinson  | Discussion - TASO  |
| 6:15 P-6:26 P | Treasurer's Report<br>> Status of QuickBooks<br><br>> Business Committee Synopsis | Ryan Evans     | Still working, need to get a new PO box 501non profit 6c.<br>25k, 5k in training account<br><br>Warren McKinney, Ryan Evans, Mike McDowell |
| 6:26 P-6:30 P | Division Rep Report   | Div Reps       | NSTR   |
| 6:30 P-6:35 P | Admin Secretary Report  | Thaddeus Chase | Members signed-up (61)   |
| 6:35 P-6:40 P | Assignment Secretary Report   | David Balli    | Conversations with coaches on GSAC servicing their schools (Laredo)  |
| 6:40 P-7:05 P | Vice President Report   | Mike Urdiales  | Discussed Evaluation/Tier System/Camps –at camp, scrimmages, and Dec Tournament  |
| 7:05 P-8:10 P | President Reports<br>> Open Discussion<br>> Brainstorming<br>> Concerns           | Matt Robinson  | Specific Discussion<br>Table the motion to make the assignment secretary a contract position   |

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|               | <ul style="list-style-type: none"> <li>&gt; Items to Address</li> <li>&gt; TASO</li> <li>&gt; Ethics Committee – Tommy Hines</li> <li>&gt; TASO Shirts</li> </ul> |               | <p>Motion to increase game fee to \$2.50 by Dan, 2<sup>nd</sup> by Mike U. Unanimous vote passes</p> <p>Motion to pay the treasure \$2500 a year by Eddie, 2<sup>nd</sup> by Mike U. Unanimous vote passes</p> <p>Motion by Jaden to keep Thaddeus as the administrative secretary and assistant assignor, 2<sup>nd</sup> by Eddie. Vote 5-2 passes</p> <p>3 Chapter meetings (Oct, Dec, Feb)</p> <p>Div 5 rep consideration (Shannon Sullivan)</p> <p>List of dates and time for the website</p> <p>Regional rules clinic update, Jacket status</p> |
| 8:10 P-8:15 P | TASO State Representative: Ron Tatsch   |               |  |
| 8:15 P-8:35 P | <p>New Business: OPEN Discussion</p> <p>Old Business: (None)</p>  | Matt Robinson | <p>New shirt update. Motion to give a \$20 voucher at the first meeting to all members in attendance by Eddie 2<sup>nd</sup> by Jaden. Unanimous vote passes</p>   |
| 8:40P         | Closing Remarks and Adjournment   |               |  |
|               | Note: Please yield your time back to the meeting if you do not use the allocated time for your report out.  |               |  |