

# **TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting April 3, 2023**

Meeting brought to order: **5:00 PM** by David Maxwell

## **BOD Attendees:**

David Maxwell, Vice President & TASO Football District 5 Director  
Jim Sartwelle, Vice-President (interim)  
David Balli, Secretary  
Brock Pittman, Treasurer  
Fred Juarez, D1 Rep  
Chris White, D2 Rep  
Matthew Carpenter, D3 Rep  
Willie Gawlik, D4 Rep

**Absent:** Robert Bell, D5 Rep

## **Others Present:**

Mike McWilliams, Meeting minutes recorder

## **President – David Maxwell**

- Called meeting to order.
- Told the Board to be aware of time because meetings will start on time.
- Approval of amended meeting minutes from February 20.
  - o Jim Sartwelle made a motion to approve amended minutes from 2/20/2023.
  - o Fred Juarez 2<sup>nd</sup>.
  - o ALL APPROVED
- Alzafar Shrine has submitted the contract for our meetings.
  - o Jim Sartwelle made a motion to approve and pay the contract from Alzafar.
  - o Willie Gawlik 2<sup>nd</sup>.
  - o ALL APPROVED
- Chapter Website
  - o We still cannot access the site for Chapter business
  - o Contacted Carlton for a proposal to build the new site.
    - Carlton submitted a bid of \$4,000 (\$2000 at the start and \$2000 upon acceptance of the website.)
  - o Website committee will work out any other details, such as maintenance.

### **Vice President (Interim) – Jim Sartwelle**

- Alamo City Rules Clinic has been approved and will be June 10, 2023.
  - o Still looking for a location.
- Coaches Rules Clinic will be April 21, 2023
  - o 81 individual coaches have accepted the invitation.
  - o UTSA Head Coach Jeff Traylor should be there approximately 12:00-12:30pm.
- Still looking at putting on the Beau Hicks On-Filed Clinic, it probably won't happen.
- Looking at members training for meeting nights.
  - o Maxwell – 3 times last year the training presenter called the day of, and cancelled out.
- Once Crews are approved there will be a mandatory Crew Chief meeting and Crew Chief will be the one training their crew.

### **Secretary – David Balli**

- This year scrimmages start on August 10.
- Varsity games will start on August 24.
  - o First and last weeks have 53 total games between Thursday, Friday & Saturday
  - o As of April 3, the busiest Friday is October 27 with 43 games
  - o As of April 3, the slowest Friday is September 29 with 24 games
- We have a total of 440 active members, including New Members
  - o Out of the 50 New Members, 35 have fully paid all dues.
- 32 Crews have submitted Crew applications for approval.
  - o A motion was made by Jim Sartwelle to approve 25-28 Crews for this season.
    - The above motion was tabled, pending a separate Board meeting to discuss – APPROVED.

### **Treasurer – Brock Pittman**

- Treasurer's Report
  - o \$56,500 in both Checking and Savings Accounts which is about what we SHOULD have.
  - o Previous Treasurer did not pay those that needed to be paid last year.
  - o There was a large deposit in August of 2022 that Brock is trying to figure out what it is and why it was made.
  - o There was poor record keeping.
  - o The Board of Directors was flat out lied to.
- Tax filings for 2019, 2020 and 2021 were not done – we are 3 years delinquent!
  - o We lost our 501(c)(3) non-profit status.
  - o There is a POTENTIAL cost to the Chapter of \$20,000 in maximum fines.
  - o Brock is in process of back-filing tax returns.
- We have the contract from Alzafar for our regular meetings.
  - o Cost is same as 2022 - \$6,500.
  - o Two extra Board meetings and Coaches Rules Clinic is the same - \$1,800.

### **D-1 Rep - Fred Juarez**

- Nothing today.

### **D-2 Rep – Christopher White**

- Motion to adjourn.

**D-3 Rep – Matthew Carpenter**

- Nothing today.

**D-4 Rep - Willie Gawlik**

- Nothing today.

**D-5 Rep – Robert Bell**

- Absent

Board of Directors Meeting concluded: **6:27 PM**

