

# **TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting January 16, 2023**

Meeting brought to order: **5:31 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  
Matthew Carpenter, D3 Rep  
Willie Gawlik, D4 Rep  
Robert Bell, D5 Rep

## **Others Present:**

Mike McWilliams, Meeting minutes recorder

**Absent:** Chris White, D2 Rep

## **President – David Maxwell**

- Called meeting to order.
- Made a motion to have current Board and election certified.
  - o All Approved.
  - o All Board members are “Members in Good Standing”, except one.
- With the change in Treasurers, the Chapter needs an audit done of financials.
- Discussion centered around how does the Board handle the incommunicado Treasurer situation
- Crews:
  - o We need to determine the optimal number of 7-Man Crews for this year.
  - o Varsity game assignments are currently scheduled for middle of May this year.
  - o A lot of discussion regarding Crews, assignments, & responsibilities.
- Looking at a possible replacement for Arbiter, since Arbiter non-responsive to requests.
- Discussion around separating Secretary duties from Assigning duties.
  - o David Maxwell made a motion to ONLY pay for ‘game assignment’ work and not pay for Administrative Assistance work.
    - Matt Carpenter 2<sup>nd</sup> – All Approve
- Review Calendar and notify if anything needs to be changed.
- Meeting location:
  - o Al Zafar was \$6,500 for everything, including Dick Keene Night
  - o Chapter member came back with an offer from Tri-Point - \$18,500
- Would like more “in-person” Board meetings.

- We NEED to have the On-Field Clinic this year.
  - o Brock suggested ONE site with various schools throughout the day.
  - o We DON'T want to lose money putting it on.
- Wants to make meetings mandatory again.
  - o Fred – Forced meetings seem to have a negative effect on members.
- Coaches Rules Clinic was well received last year.
  - o Tentatively scheduled for April 21
  - o Possibly expand to Head Coach & 2 coordinators

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

- Crew Chiefs should be responsible for all things related to their Crew.
- Suggested putting scrimmage assignments under the Day Assigner the scrimmage falls under.
- Leland Page is now the New Member Coordinator.
- Working with the President and D1 Rep regarding White Hat responsibilities.

### **Secretary – David Balli**

- The Chapter needs Login information as well as passwords for the Chapter website and for PayPal.
- We have lost quite a few guys this year (mainly due to retirement).

### **Treasurer – Brock Pittman**

- Has not been able to communicate with past Treasurer.
- \$54, 044 in both Checking and Savings Accounts.
- Assigners and Observers still need to be paid.
- Needs access to all finances and systems, including PayPal
- Has access to Bank Accounts, will make needed changes and order new checks.
  - o Checks need 2 signatures.

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

- Topics for each meeting need to be published beforehand.

### **D-3 Rep – Matthew Carpenter**

- Matt asked about if there was a committee dedicated to By-Laws - YES

### **D-4 Rep - Willie Gawlik**

- Really liked the Board Meeting, followed by the General Membership Meeting, followed by Position Breakouts.

### **D-5 Rep – Robert Bell**

- Not enough coaches attend the Coaches Rules Clinic.

Board of Directors Meeting concluded: **7:58 PM**