

# **TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting February 20, 2023**

Meeting brought to order: **6:30 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  
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.
- Discussion regarding payments for administrative help for Rudy Balli.
  - o Jim Sartwelle made a motion to pay Rudy same as last year
  - o Fred Juarez 2<sup>nd</sup>.
  - o ALL APPROVED
- Discussion around Robert Redding and Crew.
  - o Matt Carpenter made a motion to deny Robert Redding as a Crew Chief
  - o Fred Juarez 2<sup>nd</sup>.
  - o ALL APPROVED
- Alzafar Shrine has been the least expensive facility found...BY FAR!
  - o David Maxwell made a motion to continue having Chapter meetings at Alzafar.
  - o David Balli 2<sup>nd</sup>.
  - o ALL APPROVED
- Chapter Website
  - o We still cannot access the site for Chapter business
  - o SAFOOTBALLOFFICIALS.ORG is available.
  - o Contacted Carlton for a proposal to build the new site.
- With \$61,000 in the bank, we need to determine the correct balance to keep in reserve to conduct Chapter business.
  - o Brock does not have the numbers for billing scrimmages.
    - Determined that one year was not billed and not collected.
    - There is potentially between \$10,000 and \$16,000 in billable scrimmages.

- Observers & Observations
  - o Who should be observers?
  - o What should it look like going forward?
- By-Laws Committee main priority is splitting assigner duties from Secretary duties.
- DISTRICT DIRECTOR:
  - o TASO-State looking at limiting an official/Crew to working only one Quarter-final game, one Semi-Final game and one Championship game every other year.
  - o There will be a lot online training.
  - o TASO-San Antonio did file an ethics violation with the State for solicitation.
    - An official Reprimand letter was sent to the offender

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

- Alamo City Rules Clinic has been approved and will be June 10, 2023..
- Working a plan to hold an On-Field Clinic.
  - o It will not be held at a loss to the Chapter.
  - o Working with NISD and NEISD schools,
  - o The 3 previous On-Field Clinics lost between \$10,000 and \$14,000
  - o Fred Juarez – Can we use the same observers as during the season?
- Coaches Rules Clinic will be April 21, 2023
  - o David Maxwell - 95% sure UTSA Head Coach Jeff Traylor will speak about 15 minutes on relationships.
- There are some possible things working with Rio Grande Valley.
- Need to have a Crew Chief's Meeting before April 1st.
  - o Crew Chiefs need to earn their position.
- We will start assigning Varsity games on May 23, 2023.
  - o There are a lot more independents this year.
- There will. Be a mandatory Crew Chief meeting this year and Crew Chief will be the one training their crew.

### **Secretary – David Balli**

- Only 51% of Members have paid to date.
  - o All D-Reps have received a report as to has paid and who has not paid.
- So far all Crews are submitting as 7-Man Crews.
  - o Fred Juarez - Need to discuss any Crew denials
- We need a new Thursday Sub-Varsity Assigner (can be addressed at March meeting.).
- The Ref-Town demo is this week.
  - o Arbiter has had too much "dead time"- we can't enter/change game assignments.
  - o Arbiter customer service is non-responsive.

### **Treasurer – Brock Pittman**

- \$64,141.91 in both Checking and Savings Accounts.
  - o \$248 in PayPal
  - o \$1,100 in checks on hand.
- Did not get needed info from Robert Redding for QuickBooks, PayPal or the Chapter website.
  - o Had to do an end run to access QuickBooks and PayPal.
- Taxes have not been filed for 3 years.
  - o The is a POTENTIAL cost to the Chapter of \$22,000 in maximum fines
- Filed forms with IRS stating we are still a valid entity

- Hoping to keep our “non-profit” status.
- No record of audit(s) being done.
- Got Chapter assets form Redding; primarily pre-2018 stuff.
- We still owe money to assigners, observers and alternates...This will be paid tomorrow.
- Budget
  - o \$3,000 for future/new website.
  - o \$4,000 in miscellaneous expenses
  - o \$8,000 to put on the Rules Clinic
  - o There is plenty of cash on hand to cover costs.
- Comments
  - o Matt Carpenter – Yearly costs for a similar site are approximately \$300.
  - o Dues need to be paid by the end of the month; website still has old info.
    - Fred Juarez – Can we put pay links on Arbiter main page? There is too much there now.

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

- Will email any comments.

#### **D-2 Rep – Christopher White**

- Nothing today.

#### **D-3 Rep – Matthew Carpenter**

- Brought up self-assigning sub-varsity games.
- Is there a centralized location of who IS on a Crew and who is NOT on a Crew?

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

- Member(s) asking when did State Dues change?
  - o Chapter Dues go up on March 1.

#### **D-5 Rep – Robert Bell**

- Can we advertise our coach’s clinic in the Texas High School Coaches magazine?

Board of Directors Meeting concluded: **8:24 PM**