

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting May 8, 2023

Meeting brought to order: **6:00 PM** by David Maxwell

BOD Attendees:

David Maxwell, 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.
- Chapter is exploring the “self-assigning” feature in Arbiter.
 - o There will be a Webex meeting to better understand what it can and cannot do.
 - o A Proof-of-Concept will be first.
 - o It would eliminate any perceived bias by the assigners and be more ‘open’ to the Chapter.
- Sub-Varsity requirements.
 - o Is 5 sites enough between Wednesday and Thursday?
 - o Do we need to include Saturdays as well?
- General Membership Meetings.
 - o Do we need to make them required again? If so, what number or percentage?
 - Jim Sartwelle – Should be required for the educational benefits.
 - Brock Pittman– We spend \$6,500 on the facility, plus those that spend a lot of time preparing an educational presentation.
 - Fred Juarez – It seems a lot of guys come in, check in, then mentally check out. 75% sounds good.
 - Willie Gawlik – Meetings should be required.
- New Supervisor of Officials
 - o Discussion around Austin Wright
 - Matthew Carpenter made a motion to appoint Austin Wright as Supervisor of Officials.

- Christopher White 2nd.
 - ALL APPROVED
- DISTRICT DIRECTOR
 - Coaches loved the San Antonio Coaches Rules Meeting and it seems other Chapters across the state heard about it and want to put one on as well.
 - TASO-State will be voting to limit the number of playoff games a Crew or individual can work per week.
 - Will also vote to limit a Crew to the number of Championship games per year.
 - We have 6,000 members and we all need to be good partners with UIL and the Texas High School Coaches Association.

Vice President (Interim) – Jim Sartwelle

- Alamo City Rules Clinic has been approved and will be June 10, 2023 at Piper Bass.
- Working on the rental agreement for New Member meeting on July 10, 2023 at Alzafar.
- Planning for training agendas...David Maxwell gave meeting dates.
- The TASO State Test needs to be taken by August 14, 2023.
- Again, feels meeting requirements should be 75%.

Secretary – David Balli

- Updated the Board regarding Carlos Balli.
- New Day Assigner.
 - Interviewed 18 out of 22 applications submitted.
 - Really likes two candidates: Christopher Lopez and JR Reed.
 - Proposed using 2 assigners for Wednesdays.
 - David Balli made a motion to hire both Christopher Lopez and JR Reed to share assigner duties pending a conversation with both candidates.
 - Jim Sartwelle 2nd.
 - ALL APPROVED
- Will move Steve Macha to Thursday assigner and name as co-coordinator.
- Nominated Duane Martin Crew (first choice) and David Agleton Crew (second choice) to work the STCA All Star game on May 20, 2023.
 - Willie Gawlik 2nd.
 - ALL APPROVED.

Treasurer – Brock Pittman

- Treasurer's Report
 - \$43,763 in both Checking and Savings Accounts.
 - Approximately \$26,000 in Chapter dues have been paid.
 - \$4,900 was spent on the Coaches Rules Meeting
- As of today, only 13 people have signed up for the June Rules Clinic.
- Tax Exempt status is still in limbo.
 - All paperwork has been submitted.

D-1 Rep - Fred Juarez

- What is the status of partnering with the Valley and using for games for the San Antonio Chapter?
 - o We are working on it, games will no be during District play and Laredo is not included as of now.

D-2 Rep – Christopher White

- Motion to adjourn.

D-3 Rep – Matthew Carpenter

- Asked about recruiting military, to include on-base recruiting.
 - o Jason Ogrin is running point, so contact him, but it is a LONG process to get anything done “on base”.
- Has the Chapter thought about using all black, all Hispanic, etc. crews?
 - o Yes, and the Chapter will not do it...we only have football officials.

D-4 Rep - Willie Gawlik

- Is there a way to get new members in a Crew to get them exposure to higher level games?
 - o It would be difficult to do, but can be looked at.

D-5 Rep – Robert Bell

- Absent

Board of Directors Meeting concluded: **7:59 PM**

