

TASO – San Antonio Football Chapter Board of Directors (BOD) Meeting June 5, 2023

Meeting brought to order: **6:02 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
Matthew Carpenter, D3 Rep
Willie Gawlik, D4 Rep
Robert Bell, D5 Rep

Absent: Chris White, D2 Rep

Others Present:

Mike McWilliams, Meeting minutes recorder

President – David Maxwell

- Called meeting to order.
- July 10 meeting will be in person at Alzafar Shrine.
- We have 3 out of state transfers we need to approve points and Division
 - o R. Shaw - D2
 - o M. Alvarez – D3
 - o J. Thorpe – D4
 - o David Balli made a motion to approve the transfers, points and Division
 - Jim Sartwelle 2nd – ALL APPROVED
- Need to approve new Umpire for Joe Wicker's Crew (new U – Juan Munoz)
 - o Brock Pittman moved to approve, Jim Sartwelle 2nd – ALL APPROVED
- Need to approve new Line Judge for Ron Tatsch's Crew (new L – Charles Marquardt)
 - o Brock Pittman moved to approve, Jim Sartwelle 2nd – ALL APPROVED

Vice President (Interim) – Jim Sartwelle

- We have 192 folks signed up for the Alamo City Rules Clinic...we need more.
 - o The instructor said the Clinic should be over by noon, 1:00pm at the latest.
 - o Rudy Balli will create Division lists for check-in.
 - o D-Reps will check-in their members
 - o There will also be someone to check-in out-of-area folks.
 - o Fred Juarez – What about “walk-ups”? Take them anyway we can.
 - o Do we have an insurance rider for the Clinic? Brock – We should be covered.
- New Member Palooza will be July 8, 2023 at Alzafar.

Secretary – David Balli

- The first 6 weeks schedule SHOULD be published tonight.

Treasurer – Brock Pittman

- We have collected approximately \$11,000 for the June Rules Clinic, which equals 192 people.
- No update on Tax Exempt status.
- Carlton Brown has been paid the second payment due for re-establishing the Chapter website.
 - o Need to discuss Carlton's Website Maintenance Agreement costing \$200 per month.
 - o Most work is done between June and December
 - o Jim Sartwelle made a motion to approve, David Balli 2nd – ALL APPROVED
- HUDL bill has been paid and prepped for the future.
- 2023 numbers will look off as most 2022 bills are being paid in 2023.
- We have approximately \$49,000 in our accounts.

Board of Directors Meeting concluded: **6:29 PM**

