

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

Meeting brought to order: **6:06 PM** by David Maxwell

BOD Attendees:

David Maxwell, President & TASO Football District 5 Director
Jim Sartwelle, Vice-President (interim)
David Balli, Secretary
Fred Juarez, D1 Rep
Matthew Carpenter, D3 Rep
Willie Gawlik, D4 Rep
Robert Bell, D5 Rep

Absent: Brock Pittman, Treasurer
Chris White, D2 Rep

Others Present:

Mike McWilliams, Meeting minutes recorder

President – David Maxwell

- Called meeting to order and verified a quorum was present.
- Asked about June 5, 2023 Meeting Minutes
 - o Jim Sartwelle made a motion to approve the minutes
 - o Matthew Carpenter 2nd – ALL APPROVED
- Treasurer completed form with IRS to have TASO-SA reinstated as a non-profit organization – It is still pending approval/denial.
- Meeting attendance discussion
 - o Spring Meeting counts
 - o 1 Bonus Point for attending State Meeting
 - o 1 Bonus Point for attending all 4 August meetings.
 - o 5 meetings total between September, October and November
 - o 10 total meetings with 2 possible Bonus Points
 - Must have 75% meeting credit to be a member in good standing.
 - o Members asking for a meeting waiver will be asked for proof/verification.
 - o David Maxwell will publish meeting schedule.
- Sub-varsity games
 - o What is the process to sign up for sub-varsity?
 - o The Board should no longer be allowed to sign-up for games before the General Membership. All agreed.
 - o No change to 2-for-1 sites. Still 170 miles round trip.
 - o Sign-up date will be August 6 because too members make too many changes before the start of the season, and this should help alleviate some of that work.

- Matthew Carpenter will create new email accounts/passwords for each specific day to eliminate received time stamp issues/questions.
- Need to look into the options and timeline for replacing Arbiter.
- The TASO-State Board will discuss limiting the number of playoff games an official can work in a season.
- TASO State
 - Has been fielding calls from some remote schools (such as Menard, Manvel, etc.) they need their games played, and officiated on Fridays – this will be a challenge for many Chapters.
 - Is saying Chapters cannot move 1A and 2A games to Thursday or Saturday without moving 3A, 4A, 5A & 6A as well.
 - Also saying a Chapter cannot turn away or turn down Friday games if they still have 7-Man Crews working that night.
- Paul Yoder and David Maxwell will be presenting at the State Meeting.
- Hospitality Room
 - Jim Sartwelle motioned to approve the Hospitality Room
 - Willie Gawlik 2nd – ALL APPROVED
- Chapter needs to vote for Vice President at the first meeting in August.
- Need to look at separating Secretary duties and Assigning duties.
 - Add a paid Day Assigner Director to handle all game assigning duties, contact with schools, etc.

Vice President (Interim) – Jim Sartwelle

- Training agenda (draft) distributed.
 - Need to know exact General Membership Meeting dates.
 - Fred Juarez is in favor of 4 meetings in August.
- District Director Meeting will be August 14.
- There is no substitute for Rules knowledge or for Mechanics knowledge.
- Will review ALL training to make sure all members are getting the same message, the same training and that we're all going in the same direction.

Secretary – David Balli

- Three transfer candidates have been approved by the Board.
 - Next is for District Director to review, then send to TASO-State for final approval.
 - Transferees will receive the lowest number of points for the Division in which they are placed.
- San Antonio area games have been sent to RGV Chapter for assignment.
 - TASO-SA and possibly TASO-State to provide travel compensation.
- Discussion to approve changes to McWilliams Crew and Wicker Crew.
 - David Balli motioned to approve both Crews.
 - Matthew Carpenter 2nd – ALL APPROVED
- Biggest concern is having enough qualified Crew Chiefs on Friday nights.
- Discussed keeping mandatory number of sub-varsity games on Wednesdays and Thursdays at 5. All agreed.
- New day assigners (JR & Chris) have been fully trained to complete their assignments in Arbiter.
- Scrimmage email should go out soon and minimum 2 scrimmages is still in effect.

D-1 Rep - Fred Juarez

- Looking for the final meeting schedule.

D-2 Rep – Christopher White

- Absent.

D-3 Rep – Matthew Carpenter

- Asked about D3 independents game schedules.
 - o David Balli needs Primary Positions in order to assign correctly.
 - Will try to start assigning Independent “R” positions tonight.
- Can/should all four Executive Board members elections be at the same time?

D-4 Rep - Willie Gawlik

- Regarding sub-varsity scheduling, can a member set a maximum mileage distance they can work? Yes, go into Blocks in Arbiter.

D-5 Rep – Robert Bell

- When can members start signing up for sub-varsity? As of now, August 6.

Board of Directors Meeting concluded: **7:24 PM**

