

Minutes of the HSSOA Meeting on 4-30-08

The meeting was called to order by President, Jim Babb at 6:30 P.M. Jim announced that he is resigning, effective at 12:00 P.M. on 4-30-08, because his business is requiring that he relocate to West Texas. Stephen Glasgow will assume the duties of President.

Shelly Landry, Treasurer, requested that the treasurer's report from the board meeting be accepted as her report.

The board directed that Stephen Glasgow and Tim Sparks be added as Signors on the Whitney Bank checking account.

Registration for 2009 has started at the meeting.

Bob Mohler, District Director, has served the maximum allowed by TASO (4 years). The HSSOA Board did not nominate a District Director for TASO in February; Jeff Hirt self nominated himself to TASO. He was the only nominee for the new District Director and was elected by TASO to a 2-year term, beginning 5-1-08.

Bob Mohler reported on the April 12, 2008, TASO meeting. Minutes of the meeting or a link to minutes of the meeting will be posted on the HSSOA website

Harlan Mathews, Lorne Dixon, and Micah Huckaby shared their experiences as referees at Regional and State playoff games.

Stephen Glasgow discussed the Board of Director's meeting on 4-24-08. Several proposals or changes to the HSSOA By-Laws were introduced:

- Stephen Ruggeri presented a proposal to reorganize HSSOA.
- Houston Brown proposed to eliminate term limits for members of the Board of Directors.
- Stephen Glasgow proposed an addition of assigning of high school games clause.

These proposals will be reviewed by a Study Group, consisting of Houston Brown, Bob Mohler, Jeff Hirt, and Tim Sparks. Recommendations will be made to the members of HSSOA at the Oct. 2008 meeting and voted on at the Nov. 2008 meeting.

Stephen Glasgow announced the candidates for office as follows:

Vice-President – Scheduling

Gary Duke
Magdy Kotb

Secretary

Kyle Carter
Gene Mitchell

Treasurer

Shelly Landry (incumbent)

AREA REPRESENTATIVES

Central Area

George Kubova
Roland Larranaga
Marty Klecka
Afif Saad

North Area

Ralph Greco
Steven King

South Area

Abdelouahad Fliou
Carlos Clark

There were no nominations from the floor. Each candidate in attendance made a brief campaign statement to the group. The floor was then opened for questions. The election proceeded. The following officers were elected:

Vice-President – Scheduling: Magby Kotb
Secretary: Gene Mitchell
Treasurer: Shelly Landry (unopposed)
Central Area Representative: Marty Klecka
North Area Representative: Steven King
South Area Representative: Abdelouahad Fliou

The meeting was adjourned at 9:00 P.M.

Gene Mitchell,

Secretary