

Minutes of the HSSOA Board Meeting on 5-13-08

The teleconference board meeting was called to order May 13, 2008, at 8:00 P.M. by the president. The minutes of the April 30 regular meeting were approved. The secretary was present. All board members were present, except Marty Klecka.

The president briefly outlined the agenda. He will obtain the minutes from the April 24, 2008 board meeting. Steve asked the Area Representatives to recruit nominees for the D&P Committee and email their choices to the board before the next board meeting, so they can be approved at the next board meeting.

Shelly Landry moved that Tim Sonnier be approved as Vice-President-Development. Motion passed.

Magby Kotb, Vice-President-Scheduling reported on his recent meeting with the assignors. Magby moved that the three existing assignors, Sam Ghalayini-South, Amine Tarhini-Central, and Joe Crumbley-North, be approved for the coming season and that a fourth assignor, Jeff Israwi, be added to help out in the Central area. Jeff will assign all the HISD games (with help from Amine). Amine will take El Campo from Sam. Everything else will stay the same. After discussion of selection of assignors and evaluation of assignors, the motion passed.

Shelly Landry, Treasurer, reported on past due fees owed to HSSOA from several school districts. She has emailed the Fort Bend School District Athletic Director but received no response. Shelly proposed a series of steps to collect the past due amounts. First, she will meet with the Area Representatives, who will help in calling the appropriate districts to verify the correct names and try to collect verbally. Then, a letter will be written to the Athletic Director of the applicable school districts asking for the past due amount. Then, if no response, a more strongly worded letter will be sent copying TASO/UIIL. Shelly will meet with Steve Glasgow and Jeff Hirt, District Director, TASO, to draft, sign, and mail the letters.

Magby and Tim Sparks gave notice that, at the next meeting, they will discuss the use of assessors for next season, and the discussion will include an appropriate budget amount.

Magby brought up a general discussion about the need to actively recruit new referees and asked the board members to think about ways to recruit effectively.

Tim Sparks will try to arrange for the next board meeting to be held at his office.
(Amended: The next meeting will be held at Steven King's office:
Arrow Electronics
2901 Wilcrest St, Suite 1210, Houston, TX)

Tim moved that the next board meeting be held at 7:00 P.M. on June 10, 2008.
Motion passed.

Shelly moved to adjourn. Motion passed.

The meeting adjourned at 9:20 P.M.

Gene Mitchell

Secretary

