

Minutes of the HSSOA Board Meeting on 6-10-08

The regular HSSOA board meeting was called to order June 10, 2008, at 7:00 P.M. by the president. The secretary was present. All board members were present, except Tim Sonnier. The minutes of the May 13 board meeting were approved.

Because the treasurer had not arrived, the president proceeded to unfinished business. Marty Klecka moved to accept the nominations for the D&P Committee. The motion passed.

The president gave his report. Starting next year, all sports must pay TASO registration by June 1 for the upcoming season. We will need to plan accordingly and administer dues collection to accommodate the new time table. The president will ask the AD's if we can attend their annual meeting. The next board meeting will be held at 6:30 P.M. on July 8, 2008 at Arrow Electronics. Subsequent board meetings will be held on July 22, Aug. 5, and Sept. 9.

Steven asked the area reps to look into sites for area or regional meetings.

Steven asked the secretary to coordinate with Tim Sonnier to get the minutes and meeting dates posted on the HSSOA web site.

Steven asked the secretary to contact Tom McKinney to reserve a room at Bayland for the regular member meetings.

The registrar gave his report. Tim Sparks explained the process to enter member dues into our computer system and then get the dues deposited into the bank, and made the point that it is basically a one-person job. (Several board members had volunteered to help with the process, if it would help to get checks cleared faster).

Tim Sparks moved to have the online scrimmage form changed so that, before the coaches load their scrimmage games into the web site, the school's billing information, including name, address, phone number, and email address, be required fields that must be filled out before the scrimmage game can be submitted. Motion passed.

The vice president-scheduling gave his report. Magby introduced several topics related to assigning and scheduling issues to be considered and possibly acted upon at the next board meeting:

- Is it possible to let the coaches enter the word CANCEL in our web site on the day of inclement weather by 2 pm to acknowledge all parties (ASSIGNORS AND REFEREES)?
- Can coaches email the referees assigned to their games to let them know about the cancellation and CC the assignor?
- Request that tournaments are not to be scheduled during the scrimmage week.
- Have the referee's eligibility list and status available to the assignors to give plenty of time during the season to advise and work with the referees and increase the number of eligible referees to participate in the playoffs.
- Request that the school's AD's and coaches coordinate the spreading of the game days between Monday and Wednesday (MIDWEEK) and Friday and Saturday (WEEKEND) to increase coverage and the possibility of more 3-man crews.
- Update the membership list and clean it from all non-active and relocating individuals.

The treasure gave her report. Shelly submitted the Collections Report for each region. Currently, there is approximately \$10,650.00 owed to HSSOA by various school districts. But, since May 12, three school districts have paid up, totaling \$4620.00. Good job, Shelly! The area reps will also be helping to follow up on collections.

Gene Mitchell moved that the president appoint a referee recruiting committee. Motion passed. Shelly Landry, Marty Klecka, Tim Sparks, and Gene Mitchell volunteered.

Steven King moved to adjourn. Motion passed

The meeting adjourned at 9:40 P.M.

Gene Mitchell

Secretary

