

## Minutes of the HSSOA Board Meeting on 8-21-08

The regular HSSOA board meeting was called to order Aug. 21, 2008, at 7:10 P.M. by the president. The secretary was present. All board members were present, except Marty Klecka. The minutes of the July 8, 2008 board meeting were corrected to add a bullet under the Recruitment Committee report to read 'Tim Sonnier to set up a date for new referee training and publish on the HSSOA web site'. The minutes were approved as corrected.

The treasure gave her report. Shelly submitted the collections report for each region and the balance sheet for HSSOA. More school districts have paid their past due accounts. Stephen Glasgow will follow up with the Aldine School District, Klein School District, and HISD past due accounts. Fliou to follow up with several school districts in the South. Shelly discussed the proposed budget for 2009 and will submit the budget for approval at the next board meeting. Magdy Kotb moved to approve the treasurer's report. The motion passed.

The vice president-referee development gave his report. Tim Sonnier announced that Steven Ellinger, Executive Director of TASO, will attend and speak briefly at the October general meeting.

The vice president-scheduling gave his report. Magdy contacted Alex Guillen at College Station and confirmed the willingness of seven referees to work within our chapter. Magdy discussed his proposed plan to implement an assessment program for the coming year. Tim Sparks moved that we spend up to \$2000.00 for assessors, at the rate of \$40.00 per game. The motion was amended to add \$200.00 for travel, at the rate of \$20.00 per game, for games that are canceled. Motion passed. Magdy will implement detailed procedures for the assessment program.

The registrar gave his report. Tim Sparks has determined that the referee list on the HSSOA web site is populated from the database.

Tim Sparks gave the Recruitment Committee report. Recruitment flyers are to be distributed at local soccer tournaments.

The president gave his report. Houston Brown has agreed to be the Web Master for the HSSOA web site. Stephen will discuss the new TASO mileage policy at the next AD's regional meeting. The first regular meeting will be at Bayland on Oct. 15. We will have a board meeting on Oct. 7.

The next board meeting will be held on Sept. 16, at 7:00 P.M. at the BAYSA office on Hwy 3 in League City, TX.

Shelly moved to adjourn. Motion passed

The meeting adjourned at 9:42 P.M.

Gene Mitchell

Secretary

