

Minutes of the HSSOA Board Meeting on 4-22-09

The HSSOA board meeting was called to order 4-22-09, at 6:30 P.M. by the president. The secretary was present. All board members were present, except Marty Klecka and Abdelouahad Fliou. The minutes for Feb. 26, 2009 were approved.

The president gave his report. Steve commented that our recruiting efforts were excellent this past season and hope that this will continue.

The treasurer gave her report. Shelly has sent notices to all delinquent school districts for scrimmage games. She has collected all but approximately \$1700 of the current year invoices and will follow up on those. Shelly will send Jeff a statement to follow up with HISD, and Joe offered to help with Aldine. Magdy has submitted invoices for Amine and Jeff, and Shelly will cut checks tonight. Joe and Sam will send their invoices to Magdy for approval. Steve Glasgow requested that Shelly send a financial statement to Tim Sonnier to be posted on the web. Shelly stated that there were several pieces missing from the financials and that the reports would be misleading and inconclusive. Steve asked that we post what we had. Shelly told Tim that the report she sent to the board April 6th was the most current and he could post that.

The VP-Scheduling gave his report. Magdy will be communicating with several out of town schools that paid only one mileage for playoff games, and then appeal to UIL if necessary. All playoff games were covered, and within the rules of our by-laws, due to extraordinary effort by the assigning team. There were 137 playoff games, including 22 out of town games, and we used 156 referees. Magdy also reported on the assessor program that was implemented this year. There were a total of ten assessors, who assessed 138 total games. Magdy submitted the list of assessors and the number of games to be paid for by Shelly.

Gene Mitchell moved that the deadline for registration for members of HSSOA will be April 30. Tim Sonnier seconded. After discussion, the motion passed.

The registrar gave his report. Tim has registered 220 members for 2010. The deadline is Dec. 1, 2010, 2009, but we conducted early registration to work out any bugs, because next year the deadline will be May 1. For the 2010 registration, Tim has made a note "REG" (for regular) in the database, when applicants attached a check for \$50.00 to their application; and he made a note of "REG +" when the check was for more than \$50.00. Tim will work with the new registrar after the elections to help with the transition.

Shelly reported on the Nominations Committee. The nominee for President is Charles Guy. The nominees for VP-Development are David Bollinger, Louis Villanueva, and Earl Pierce. The nominees for Registrar are Steven King and Stephen Ruggeri. Tim Sonnier will post on the web.

Houston Brown and Jeff Hirt gave a report on UIL and TASO. They will give a brief report at the next regular meeting. Jeff Hirt is the new Vice President for the Soccer Division of TASO. The board approved Houston Brown as the new District VIII Director for TASO.

Stephen King moved to adjourn. Motion passed.

The meeting adjourned at 9:25 P.M.

Gene Mitchell,

Secretary

