

Minutes of the HSSOA Board Meeting on 7-15-09

The HSSOA board meeting at Charlie Guy's home was called to order 7-15-09, at 7:22 P.M. by the president. The secretary was present. All board members were present. The minutes for the June 17, 2009 board meeting were approved as corrected.

The treasurer gave her report. Shelly distributed the Profit & Loss Statements and the Balance Sheets to the board. The board discussed ways and means to collect past due money from HISD for scrimmages for the last three years. Charlie will try to set up a meeting with HISD to discuss and resolve the issues.

Brandon Ward gave a report on the progress of updating and changing the Operating Procedures. Several issues were discussed by the board. Brandon will continue his efforts, and we will review again at the next board meeting.

The next board meeting will be held at 6:30 P.M. on Aug. 12, 2009 at Arrow Electronics.

Stephen King moved the meeting be adjourned. Motion passed.

The meeting adjourned at 9:30 P.M.

Gene Mitchell,

Secretary