

Minutes of the HSSOA Board Meeting on 8-12-09

The HSSOA board meeting at Arrow Electronics was called to order 8-12-09, at 6:37 P.M. by the president. The secretary was present. All board members were present, except David Bollinger and Abdelouahad Fliou. The minutes for the July 15, 2009 board meeting were approved.

The president convened an executive session to discuss an issue. The issue was discussed, and it was decided that no action would be taken on the matter.

In his absence, the president gave the Vice President-Referee Development's report, which included his Assessment Proposal and Budget. David wants to budget 80 assessments at \$50.00 per assessment and include up to \$255.00 for mileage for playoff games that involve travel of 50 miles or more at .51 per mile. On another matter, with Shelly's assistance, KICKS is tentatively lined up for an indoor training session on Friday, Dec. 11, from 6:30-8:00 PM.

The treasurer gave her report. Shelly distributed the revised Profit & Loss Statements, the Balance Sheet, and the proposed budget to the board. The board tentatively agreed on the budget, including the assessment proposal.

The president gave his report. Charlie 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. If an agreement cannot be reached for past due scrimmage fees, Charlie will send an email to all HISD coaches asking for prepayment of scrimmages before we will schedule referees to do scrimmage games.

Marty Klecka submitted a recruiting flyer to be reviewed.

Marty moved that we budget \$500.00 for a CPA to look over our books on a consulting basis (not a full audit) and make appropriate recommendations. Gene Mitchell seconded. After discussion, motion passed. We will wait until after the consultation to decide what to do with surplus funds.

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.

Steven King moved to increase the assignors' fee from \$3.00 per game to \$4.00 per game. Marty Klecka seconded. After discussion, Shelly moved to table the motion until the next meeting. Motion passed.

The next board meeting will be held at 6:30 P.M. on Sept. 9, 2009 at Magdy's restaurant.

Stephen King moved the meeting be adjourned. Motion passed.

The meeting adjourned at 9:30 P.M.

Gene Mitchell,
Secretary

