

## Minutes of the HSSOA Board Meeting on 11-11-09

The HSSOA board meeting at Arrow Electronics was called to order 11-11-09, at 6:30 P.M. by the president. The secretary was present. All board members were present. The minutes for the Oct. 14, 2009 board meeting were approved.

The president gave his report. Charlie brought up a request by one of the Pasadena ISD coaches who wanted to know if we would reduce our referee fee rates for a tournament he wants to administer. After discussion, we agreed not to reduce the UIL established rates, but we will suggest to him that he schedule shorter length games, which pay less. Charlie announced that Kyle Carter was removed from the Ombudsman Committee.

Fliou suggested we set up a scholarship in honor of the late Earl Pierce. Charlie named Fliou to form a committee to work out the details.

David Bollinger moved that only board members are to be on the HSSOABOARD@HSSOA.COM list and limit all email correspondence of Board business to other HSSOA board members. After discussion, the motion passed by written ballot. Gene Mitchell moved to amend the motion as follows: All HSSOA Board communication shall be emailed to HSSOABOARD@HSSOA.COM, which will consist only of the Board of Directors as defined by the By-Laws. Fliou seconded. After discussion, the motion passed.

Brandon Ward moved that we reserve 1 ½ hours at every board meeting from now until February, 2010, to discuss By-Laws and Operating Procedures changes, with the goal to present to members in March and approve in April. Gene seconded. After discussion, the motion passed.

Steven King will rent a PO Box for registration and other correspondence.

Brandon Ward opened discussion of Operating Procedures changes, and most of the discussion centered on the ranking of referees. At the Dec. 10 board meeting, the Minutes were corrected to add: There was a straw vote that showed an approval to include some method of grading of referees in the Operating Procedures.

Marty Klecka moved the meeting be adjourned. Motion passed.

The next board meeting will be held at 6:30 P.M. on Dec. 10, 2009 at Magdy's Restaurant.

The meeting adjourned at 8:33 P.M.

Gene Mitchell,  
Secretary

