

## **Minutes of the HSSOA Board Meeting on 1-13-10**

The HSSOA board meeting at Charlie Guy's home was called to order 1-13-10, at 7:00 P.M. by the president. The secretary was present. All board members were present, except Abdelouahad Fliou and Shelly McDavid. The minutes for the Dec. 10, 2009 board meeting were approved.

Marty Klecka moved that Javier Camarena be appointed to the D&P Committee to fill the vacancy left by Earl Pierce's passing, subject to his acceptance. Motion was seconded and passed. Marty brought up for discussion the D&P hearing on the complaint against Charlie Guy. The board discussed the hearing and made several recommendations. Marty will finalize the report for final board approval at the next board meeting. David Bollinger suggested that the By-Laws Committee amend the By-Laws to read that any member of the D&P committee who is the complainant should have no administrative involvement in the D&P hearing.

Brandon Ward opened discussion of Operating Procedures changes. Brandon moved that the sections on Eligibility Criteria, Upgrading of Referees, Downgrading of Referees, Procedure to Appeal an Assessment, Procedure to Appeal Assignments, and Ranking of Referees be approved as amended. After discussion, the motion passed.

The board discussed ideas to increase attendance at the regional training meetings. The board approved three \$25.00 gift cards (or cash) for each region to be given as door prizes.

The next board meeting will be held at 6:30 P.M. on Feb. 10 at Arrow Electronics

Steven King moved the meeting be adjourned. Motion passed.

The meeting adjourned at 9:11 P.M.

Gene Mitchell,  
Secretary