

Minutes of the HSSOA Board Meeting on 2-10-10

The HSSOA board meeting at Arrow Electronics was called to order 2-10-10, at 7:05 P.M. by the president. The secretary was present. All board members were present. The minutes for the Jan. 13, 2010 board meeting were approved as corrected and amended.

Brandon moved to repeal for this meeting a previous motion to spend 1 ½ hours discussing Operating Procedures. Motion passed.

Charlie Guy appointed, with board approval, the following members to the Nominating Committee: Martin McVey, to head the committee, Tripp Page, Stephen Ruggeri, and Steven King. Shelly McDavid will be the board liaison to the committee. The following officers will be elected at the April meeting: VP-Scheduling, Treasurer, Secretary, and all three Area Representatives.

Fliou brought up a general discussion about the UIL rules concerning coaches scratching referees. There was a concern that some coaches are not following the UIL procedures. Charlie Guy will send a letter to the coaches reminding them of the UIL rules.

David discussed the poor attendance at the training meetings, and we discussed possible ways to encourage better attendance.

Shelly asked the board for permission to write interim checks to the assignors for approximately 1/3 of their season's fee. The board approved and checks were written. Shelly will have a financial statement within two weeks.

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

Marty Klecka moved the meeting be adjourned. Motion passed.

The meeting adjourned at 8:37 P.M.

Gene Mitchell,
Secretary