

Minutes of the HSSOA Board Meeting on 3-18-10

The HSSOA board meeting at Magdy's Restaurant was called to order 3-18-10, at 7:00 P.M. by the president. The secretary was present. All board members were present, except Shelly McDavid, Marty Klecka, and Brandon Ward. The minutes for the Feb. 10, 2010 board meeting were approved.

The board discussed nominees to fill the vacancy for VP-Development, because David Bollinger had resigned. The nominees were Xavier Grenas, Chris Reed, and Brandon Ward. Fliou moved that the position be filled by Brandon Ward. Steven King seconded. After discussion, the motion passed.

Steven King moved that Houston Brown be appointed as Area Rep to fill the vacancy left by Brandon Ward. Magdy seconded. After discussion, the motion passed.

Both offices are to be approved by the members at the next scheduled meeting, April 29.

The VP – Assigning gave his report. Magdy met with the assignors and have assigned the referees for the 4A playoffs. Saturday night, they will meet again to assign the 2nd round of 4A and 5A playoffs. Magdy also mentioned that assignors are getting their assignors fees for “games cancelled”, and thinks we should address whether or not they should be paid for those games at the next board meeting.

The president asked that after our April board meeting, we take a recess and hold our next board meeting in July.

The board then met in Executive Session.

The registrar gave his report. The last batch of 20-30 applicants will be sent to TASO tomorrow. Steven has received checks from some schools for scrimmage games. He has discussed this with Shelly, and will work with her in the near future to reconcile the payments and get invoices sent to the schools. Charlie and Steven will be given online view-only access to our bank account. Future monthly bank statements will be mailed to Steven King.

The next board meeting will be held at 6:30 P.M. on April 14 at Charlie Guy's home.

Fliou moved the meeting be adjourned. Motion passed.

The meeting adjourned at 8:36 P.M.

Gene Mitchell,
Secretary

