

Minutes of the HSSOA Board Meeting on 4-14-10

The HSSOA board meeting at Charlie Guy's home was called to order 4-14-10, at 8:15 P.M. by the president. The secretary was present. All board members were present, except Shelly McDavid. The minutes for the March 18, 2010 board meeting were approved as corrected.

The president gave his report. Charlie brought up for discussion a formal letter of reprimand to Shelly and asked for the board's approval to send the letter. Brandon requested that we table the vote until the end of the meeting, so he can review each item more closely. (At the end of the meeting, the board voted unanimously to send the letter.)

Charlie opened discussion about conducting a hospitality event for the out of town referees and local participants at next year's regional tournament. The idea met with general approval by the board. We will discuss in more detail at the July meeting, including budget constraints.

The VP-Scheduling gave his report. Magdy reported on the assessment program. A total of 52 games were assessed this year. Every new referee was assessed, and several existing referees were assessed to determine playoff or higher game-level eligibility. Feedback from the referees indicated they benefited from the assessments. Assessments were also very useful to derive training material. Overall, the program was very fruitful. Charlie said he received no complaints from coaches about any playoff games.

Houston Brown gave a report on the TASO-S meeting. He will give a full report at the next general meeting on April 29.

The Registrar gave his report. Steven mentioned that no scrimmage game invoices have been submitted to the schools as of this date. He now has our copy of Quick Books, and will use that to submit the invoices.

Fliou gave a report on the regional tournament he participated in at San Antonio, which included Steve McHale and Marcel Thireot. Fliou and the other referees from our chapter received a nice Polo shirt and were all invited to dinner, which included the 4th officials, the referee's wives, assessors, and the local officers. He was very impressed with the hospitality of the San Antonio chapter.

Magdy brought up a discussion of assignors fees. "Games cancelled" are not a budget item, yet, we are paying the assignors for these games. "Games cancelled" are games that have been assigned, but are cancelled with enough notice so that the referees do not get paid. (This is in contrast to "Canceled Games", which are games that are cancelled at the last minute, and the referees do get paid.) After discussion, the board decided to table the discussion at the next board meeting.

Brandon moved the meeting be adjourned. Motion passed.

The meeting adjourned at 10:30 P.M.

Gene Mitchell,
Secretary

