

Minutes of the HSSOA Board Meeting on 4-12-11

The HSSOA board meeting at Magdy's restaurant was called to order 4-12-11, at 7:30 P.M. by the president. The secretary was not present. All board members were present except Brandon Ward, Gene Mitchell, and Ralph Greco.

Fliou presented the findings of the D&P Committee to the board. The board discussed the recommendation and voted unanimously to accept.

Magdy reported on the playoff process and some of the problems and solutions used to cure them. He also said he received a congratulatory telephone call from Tony Timmons with UIL praising him for being able to provide officials on such short notice. Steven King moved that the Playoff Committee be commended for its excellent performance this year. The motion was seconded and passed unanimously.

Steven King informed the board that Cy-Fair ISD has refused to pay the scrimmage invoice for the 2010 season. Charlie asked Steven to send him the invoice, and he would handle it.

The board met in Executive Session for 15 minutes.

Houston Brown moved that the chapter begin accepting credit cards. The motion was seconded, discussed, and passed.

Marty Klecka moved the meeting be adjourned. The motion passed.

The meeting adjourned at 9:28 P.M.

Charlie Guy,
President