

Minutes of the HSSOA Board Meeting on 11-3-11

The HSSOA board meeting at Arrow Electronics was called to order 11-3-11, at 6:45 P.M. by the president. The secretary was present. All board members were present, except Marty Klecka. The minutes of the 10-13-11 board meeting were approved. The minutes of the 10-19-11 regular meeting were approved as amended.

Dick Triche gave a presentation to the board for Game Officials.net software.

Stephen appointed Houston Brown, Abdelouahad Fliou, and Ralph Greco to research and recommend for purchase an appropriate laptop computer and projector for HSSOA presentations.

The board discussed the question of visual ID checks and unanimously agreed that, while we endorse that TASO highly recommends visual ID checks, they will not be mandatory for registration. The sentence addressing that subject will be amended in the accounting statement.

The VP-Scheduling gave his report. Magdy said that about 990 games have been loaded into the system by area coaches.

The VP-Development gave his report. Fliou will conduct rule changes at the Nov. meeting, and then administer the TASO test. The test will also be taken at the Dec. meeting.

Steven will present a comprehensive plan for the paid administrative position, including the method of funding, at the next regular meeting.

Magdy moved the meeting be adjourned. The motion passed.

The meeting adjourned at 10:30 P.M.

Gene Mitchell,
Secretary