

TASO Austin Chapter Football Board Meeting Minutes
19 April 2010

Present: Jerry Barrett, Larry Hartgrove, Mike Jackson, Matt Jones, Andre Andrews, Wayne Elliott and Alberto Arechiga, Al Bowen, Andy Pena & Ray Parker

Not Present: Rick James

Location: Hector's Office, 1402 Nueces St., Austin TX

Meeting called to order by Chair at 6:03 pm.

1. The board went into Executive Session at 6:03 pm.
2. During the Executive Session, personnel issues were discussed.
3. The board returned from Executive Session at 6:48 pm.
4. The President called on Mark Liggett to present the status of the 2011 Austin On Field Clinic.
 - a. Possible locations for the clinic were presented.
 - b. The structure of the clinic and the time of the clinic were discussed.
 - c. The Secretary offered a TASO contact to coordinate with as standards were being developed for TASO approved on field clinics.
5. The Supervisor of Officials presented to the board:
 - a. This year is the 1st year for a Back Judge Training class. There is a lot of interest in the class. Mark Thompson and Robin Forrester were the instructors for the class, which is meeting three times this spring.
 - b. This is the 2nd year for the Referee Training class. Again, there was a lot of interest in the class, which was first held a few years ago.
 - c. The first meeting with the new/transfer officials will be on 12 July at the Palace.
 - d. The locations to be used for training this year were discussed.
 - e. Developing a satellite training location for officials who live well outside the Austin area was brought up and will be discussed further at future meetings.
6. Creating a "welcoming committee" for transfer officials was discussed. One newly transferred official present at the meeting provided feedback to the board regarding his experience.
7. Information about the June Rules Clinic was presented to the board.
 - a. Cooper Castleberry will be the clinician
 - b. The guest Coach(s) to be invited is still being considered.
 - c. The June Clinic hosted by Austin-TASO was discussed and further details will be forthcoming after the May 2010 board meeting.
 - d. A motion was made and seconded to charge new members only \$25 for the rules clinic.
 - i. General discussion was held regarding the reasons for charging new members less for the clinic.

- ii. A question on the motion was asked: "What were the costs to other members?" The answer was put forth \$40 if pre-registered & \$50 at the door.
- iii. An amendment to the motion was made to reduce the cost to new members to \$20, the amendment received no second.
- iv. An amendment to the motion was made and seconded to include transfer officials along with new officials, the amendment passed by a show of hands.
- v. The Motion passed by a show of hands.
- e. The next board meeting will be on 17 May 2010.
- f. The board discussed assignments & the crew selection process as it pertains to the crew selection process.
- g. May 10th will be the date for the NFL Banquet at the Irwin Center.

Upon conclusion of all pending business, the Chair adjourned the meeting at 7:49 pm.