

TASO Austin Chapter Football Board Meeting Notes  
21 January 2010

Present: Ray Parker, Jerry Barrett, Larry Hartgrove, Mike Jackson, Mark Thompson, Rick James, Marcus Gravenberg, Matt Jones, Andre Andrews, Wayne Elliott, Dwayne Potter, Alberto Arechiga, Mark Liggett

Not Present: Al Bowen, Andy Pena

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

Meeting called to order by Jerry Barrett at 6:08 pm.

1. Reports submitted to board members and division representatives concerning officials who have not turned in their season points sheet.
  - a. General discussion about how much time should be afforded to members to submit reports.
  - b. Board decided to allow members to turn in season points sheets until 1 February 2010 before jeopardizing 2009 points earned.
2. Comments and opened discussion concerning the current state of the TASO vs UIL conflict.
3. Introduced discussion on crew meeting in March.
4. Crew Committee presentation
5. Treasury presentation
  - a. Has submitted budget template to board members.
  - b. We are still operating in the "green".
  - c. Anticipates revenues to exceed expenditures for 2010.
  - d. Motion to accept the budget template as presented by the treasurer.  
The motion carried with no objections at 6:53 pm.
6. Update on UIL/TASO lawsuit
  - i. TRO extended to the 6<sup>th</sup> of February.
  - ii. General discussions regarding how other chapters & how the UIL would be challenged.
  - iii. Expect to return to court within the next week or so, and before the weekend of the superbowl.
  - iv. General Discussion about certain sports/areas/parts of Texas and how they could/would impact the pending argument before the UIL.
  - v. General discussion about how UIL recently adopted changes to registration deadlines for officials, registration deadline moved up from this coming summer to immediately.
  - vi. General discussion about payscale, accountability and standards for officiating.
  - vii. General discussion and clarification, Austin dues have been paid to TASO on behalf of the Austin Chapter.

- viii. Plan, to go forward with next season as if there is no issue pending.
  - ix. General discussion on how language was changed in UIL for varsity and sub-varsity selection of officials.
- 7. Executive Session convened at 7:23 pm.
- 8. General discussion about TAPPS involvement, the next State Mtg and other UIL issues.
- 9. Dates of Note:
  - a. 29 January, 2010 Crew proposal to be finalized.
  - b. 4 February, 2010 Board to review crew proposal.
- 10. Meeting Schedule:
  - a. General Meeting for crew discussion 4 February 2010.
  - b. Voting begins for crew status on 19 February 2010.
  - c. Voting ends for crew status on 24 February 2010.
  - d. March board meeting scheduled for 25 February 2010.
  - e. April board meeting scheduled for 19 April, 2010.
  - f. May board meeting scheduled for 17 May, 2010.
  - g. June board meeting scheduled for 7 June, 2010
  - h. June Rules clinic scheduled for 26 June, 2010.
  - i. July board meeting scheduled for 12 July, 2010.
  - j. State meeting tentatively scheduled for the 22<sup>nd</sup> or 29<sup>th</sup> of July, 2010.
  - k. August board meeting scheduled for 2 August, 2010, will also be first general meeting.
  - l. First scrimmages scheduled for 14 August, 2010.
  - m. TASO Test cut off date 20 August, 2010.
  - n. General meetings scheduled for:
    - i. August 2, 9, 16, 23 & 30<sup>th</sup>.
    - ii. September 13<sup>th</sup> & 27<sup>th</sup>
    - iii. October 11 – nominations and dues deadline
    - iv. October 25<sup>th</sup>
    - v. November 8<sup>th</sup> – BBQ
- 11. Executive Secretary offered motion that there be a mandatory board meeting after every general meeting unless cancelled, motion carried.
- 12. Presentation to board for possible Austin on field clinic scheduled for 25 February 2010.
  - a. President accepted and directed committee for an Austin on field clinic to be composed of:
    - i. Mark Liggett, Andre Andrews, Douglas Duke, Matthew Martinez, Gary Threadgill, Jason Walker, Aaron Webb and Ricky Williams.
- 13. Meeting adjourned at 8:35 pm.