



April 23, 2019 - Board Meeting

ATTENDANCE

Board Members Present

- Ronnie Hargis
- Bart Craig
- Rob Durham
- Randy Clay
- Laura Pack
- Caleb Smith
- Ricky Miller
- Eric James
- Chad Hoffman

Board Members Absent

- Jeff Groban
 - Jose Villafranca
-

1 - HUDL

- \$800
- Gives us the ability to have most school's games on video
- Ronnie and Ricky will have access
- Decided to move forward with the purchase
- Rick to get that transaction going

2 - ABILENE CAMP

- Dates: August 2-3
- Regular pay games and Evaluation games. Evaluation games would NOT be paid and would ultimately pay for the evaluators
- Evaluators to work for 5 hours and be paid \$125
- We think the expense of the whole camp will be \$200 or less
- Camp will be free to Officials. Abilene Chapter Officials only.
- Decision from board to move forward

3 - TREASURER POSITION

- Randy Clay is current treasurer
- Some discussion about whether Randy can hold Vice President position and be the Treasurer
- Voted to keep Randy as Treasurer for the upcoming year

4 - TEAMS WE SERVICE

- Talked about adding and omitting teams
- Decision to drop Knox City and Munday
 - Action item: Rick to inform Wichita Falls Chapter
- Possibility of picking up Stephenville. There is concern that we don't have enough officials in that area.
 - Tabled

5 - IMPORTANT DATES

- Discussed important meeting and training dates
- First Meeting - October 23
 - Decision for 1-3 Officials Meetings to start at 6pm and General Meetings to start at 6:30pm
- First Rookie Training - October 29
 - Decision for Rookie Trainings to be at 6pm
- First scrimmages - November 2

6 - ROOKIE TRAINING

- Discussion about last year's Rookie Trainings
- Decision to let Bart & Winkie co-lead

7 - MEETINGS LOCATION

- Discussion about possible meeting place for 2019
 - New Law Enforcement Center Conference room a possibility
 - Wylie Junior High is still available as a plan B
- No official decision. Tabled

8 - FUTURE STATE REP POSITION

- Discussed this being Ronnie and Jose's last year on the board.
- Interest in Larry Rister as future State Rep

9 - ELECTIONS

- Rick suggested doing away with majority vote the way we did it in 18-10
- No decision

10 - RECRUITING

- Discussed recruiting options
 - Fliers at schools
 - Word of mouth
 - Referral on local chapter dues (promote it heavier)
 - ACU has Officiating Class that counts as college credit if they join our chapter and call 10 games

11- SUB-ASSIGNOR

- Melanie was sub-assignor in 18-19
- Decided to ask her if she would like to do it again in 19-20
- Rick to contact her

12 - MENTOR PROGRAM

- Randy suggested putting Mentor Program in place
- Discussed hand-picking mentors rather than allowing people to volunteer
- Randy will work on the program and present something to Board at a future meeting

13 - WEBSITE

- Current website is down
- Caleb proposes new website that we can host on his server. \$8-10/year to keep domain name
- Ronnie suggests Ring of Honor section on the website
- Caleb proposes having a future Board Meeting at his studio to take headshot photos of the Board
- Decision to move forward with the website. Caleb to take action.

14 - ALL STAR GAME IN SAN ANTONIO

- Abilene Chapter has been asked to officiate All Star game in San Antonio on May 17
- No game fees or compensation
- Shay Favors, Thomas Aly and Brandon Porter have confirmed that they will go.
- Decision for Chapter to pay for travel expense, hotel and meal

15 - ADJOURN

- Next meeting: Tentatively, July 17
- Time: 8:00pm