



July 10, 2019 - Board Meeting

ATTENDANCE

Board Members Present

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

Board Members Absent

- Jeff Groban

1 - CAMP SCHEDULE

- Not using outside evaluators
- 72 Officials have responded to Rick about calling at the Camp
- Winkie proposed another meeting before camp to make sure evaluators are all on the same page
- Bart suggest making our own lists of evaluation criteria and consolidating at the Evaluator's meeting
- Ronnie suggests meeting on August 1
 - Evaluators that are NOT on the Board need to be there as well
 - 6:30pm

2 - RECRUITING

- Ronnie asks about contacting the High Schools to recruit
- Caleb suggests contacting AYBA
- Rob suggests creating a flier. Shows a flier from the Wichita Falls Chapter.

3 - WEBSITE

- Caleb has one ready to launch
- Ronnie suggests Hall of Honor section
- Board asks to go ahead and launch the Website now

4 - BI-LAWS

- Bart says from his research 50% or more of the chapters around the state appoint the THSBOA State Representative rather than elect.
- Winkie suggests absentee voting
 - Group agrees to implement this as long as it is a member in good standing with the Chapter
- Rick recommends switching back our nominations to “simple majority” rather than “majority” where we have to have multiple run-offs

5 - 2019 MEETING PLACE

- Abilene Police Department is up in the air because of construction timeframe
- Wylie Junior High is still available for us

6 - IMPORTANT DATES

- Re-emphasized meeting times and rookie trainings
 - October 23 - First Meeting
 - October 29 - First Rookie Training
 - November 2 - First Scrimmages
 - Rookie Trainings will meet at 6pm. General meetings will be at 6:30pm

7 - ARBITER

- Arbiter and Epic Solutions have cut ties
- THSBOA is still taking care of our Arbiter fee

8 - BENEVOLENT SUGGESTION

- Jose says there's a committee at State that suggests \$1/member from every chapter in the state to help Officials with “benevolent-type” things

9 - BUDGET

- Board looked over Bank register from August 9, 2018 - June 7, 2019 (current)

10 - MENTOR PROGRAM

- Randy gave us information about a suggested Mentor Program and asked board to read before the next meeting

11 - ADJOURN

- Time: 8:30pm