



May 5, 2020 - Board Meeting

Board Members Present

Caleb Smith, Randy Clay, Ricky Miller (via Zoom call), Jeff Groban (via Zoom call), Moses Shelby, Thomas Aly, Cory James, Chad Hoffman (via Zoom call), Maurice Gindratt (via Zoom call)

Board Members Absent

Rob Durham, Winkie James

1 - VOTE - APPOINTED POSITIONS

The Board votes to fill the appointed positions for the 2020-21 Season with the following people:

THSBOA Rep - Maurice Gindratt

Treasurer - Randy Clay

Rules Interpreter - Bart Craig

- Motion: Jeff Groban
- Second: Cory James
- Motion Approved unanimously

2 - VOTE - ORG CHART

- The board members are the advocates for these groups.
- Letter will go out to the chapter communicating this change.
- The board members are expected to reach out to their groups in the next few weeks.
- This is meant to improve communication with the BOD and the chapter.
- Mentorship programs could potentially be birthed out of this simple structure.
- This org chart is in Basecamp for board members contact their groups.
- Motion: Moses Shelby
- Second: Cory James
- Motion Approved unanimously

3 - CAMP

- Contact should happen by Mid-May to our org chart groups and share with them about the camp.
- THSBOA would like to know about camps in Texas. They will send 2 THSBOA representatives to camp and cover their travel expenses.
- This season of life will be difficult to promote a camp.
- We need to be proactive and move forward as if the camp will continue until further notice.
- Last year we had 66 officials ranging from 4-9 games each.
- There were 129 games at the ACU womens camp.
 - Each official received between 1 and 9 games, averaging 4.9 games per official.
- The deadline for camp signup
 - Now-June 30- \$100
 - July 1- Camp- \$150
 - Chapter agrees to give 50% discount on local dues for every ABC member who attends our camp.
 - Motion: Ricky Miller
 - Second: Jeff Groban
 - Motion Approved unanimously
- 40 officials is the minimum and 100 is the maximum. We won't communicate a camp limit until we anticipate that being a problem.
- How much are we going to pay the evaluators to come to the camp?
 - Keith Kimble
 - Brian Hall
 - Etc
- Starting with 10 evaluators with \$200 a piece with the option of 2 bigger name evaluators getting paid more.
- Hosting a welcome meeting before the camp and introduce the board and evaluators, officials will receive their game schedules and camp info.

4 - BUDGET & FINANCES

- Caleb shares 19-20 Financial Summary and first draft of 20-21 Chapter Budget. He would like to make Budget to Actuals reports available to chapter.
- Discussion about budgeting for Net 0 and being strict on each line item or budgeting for surplus and building a cash reserve
- We are a non-profit. Discussion about what's a comfortable and appropriate amount to have in our account at the end of every season to have a good starting point for our camp. Randy suggests between \$3,000 and \$3,500.

- Discussion about dues being paid on-time. Discussion about incentivizing officials to pay dues earlier. Discussion about how we handle Veteran's and Rookie's dues. Cory suggests keeping rookie dues down. Caleb explains how THSBOA handles State Dues and late fees. Chad says we have based our dues on game fees. This year our pay increases.
- Local chapter dues:
 - \$70 if paid for before November 1st
 - Dues go up to \$85 after October 31 and before December 10th
 - Dues go up to \$100 after December 9th
- Rookie chapter dues:
 - Dues are \$35 before November 1st
 - Dues go up to \$50 after October 31 and before December 10th
 - Dues go up to \$65 after December 9th
- Chapter agrees to purchase Quickbooks online for accounting purposes
 - Motion: Randy Clay
 - Second: Thomas Aly
 - Approved unanimously
- Thomas suggests Official's gear line item is excessive. Caleb to make changes to that.
- Hudl cost \$959.40
 - Randy asks if we feel like our members see value in Hudl and if the cost is justified.
 - Caleb suggests giving administrator access to every board member to be responsible for obtaining game films for the people in their groups.
 - Rick points out that we are able to ask coaches at their schools to put us on their accounts.
 - Thomas suggest this year doing a trial run hudl with board members as admin and their groups will request video from the BM.
 - Rick made a motion to table
 - Hudl account will be suspended while we discuss this topic further in the offseason

5 - RECRUITING

- Tabled

6 - CHAPTER MEETINGS

- Tabled

7 - NEXT BOARD MEETING

- Tuesday, June 9 | 5:30-7:30p | Location: TBD

8 - ADJOURN

- Time: 7:35pm
- Motion: Cory James
- Second: Chad Hoffman

2019-20 GENERAL FUND

INCOME	17768.83
Membership Dues	7143.81
Scrimmage Fees	2875
Camp Income	6911
Banquet Income	839.02
SALARIES	5500
Assigning Secretary	4000
Sub-Assignor	1000
Treasurer	500
EXPENSES	11179.07
Bank Fees	81
Software/Web Apps	852.8
Board Meetings	407.89
Official's Reimbursements	260
Travel Expenses	621.18
Official's Gear	665
Camp Expenses	6139.72
Banquet Expenses	2151.48
NET PROFIT	1089.76

2019-20 EXPENSE DETAIL

BOARD MEETINGS	407.89	TRAVEL EXPENSES	621.18	REIMBURSEMENT	260	OFFICIAL'S GEAR	665
Sharon Allen's	160.14	State Tournament	256.22	Darrell Cooper	160	Whistle	240
Abuelo's	247.75	All-Star Game	364.96	Dee Bellman	100	Ref Life	100
						Undershirts	325

2019-20 Camp

INCOME	6911
ACU Game Fees	6450
Camper Fees	0
Board Members Investment	461
EXPENSES	6139.72
Food Expenses	493.72
Board Member Reimbursement	461
Official's Game Fees	5185
NET PROFIT	771.28

2019-20 Banquet

INCOME	839.02
Banquet Fees	839.02
EXPENSES	2151.48
Primetime	1639.99
Door Prizes	200
Plaques	311.49
NET PROFIT	-1312.46

2020-21 GENERAL FUND

INCOME	24725
Membership Dues	9600
Scrimmage Fees	2875
Camp Income	11450
Banquet Income	800
SALARIES	5500
Assigning Secretary	4000
Sub-Assignor	1000
Treasurer	500
EXPENSES	15081
Bank Fees	81
Software/Web Apps	1200
Board Meetings	500
Official's Reimbursements	0
Travel Expenses	1000
Official's Gear	1350
Camp Expenses	7150
Banquet Expenses	3000
Toys for Tots	500
Pizza Party	300
NET PROFIT	4144

2019-20 EXPENSE DETAIL

BOARD MEETINGS	500	TRAVEL EXPENSES	1000	REIMBURSEMENT	0	OFFICIAL'S GEAR	1350
line items	500	State Tournament	500	line items	0	Whistles	250
		Other Travel	500			Ref Life	250
						Undershirts	350
						Apparel	500

2020-21 Camp

INCOME	11450
ACU Game Fees	6450
Camper Fees	5000
EXPENSES	7150
Evaluator's Fees	2000
Evaluator's Travel Expenses	2000
Evaluator's Meals	400
Staff Meal's	250
Camper Apparel	1500
Camp Booklets	500
Camper Hospitality	500
NET PROFIT	4300

2020-21 Banquet

INCOME	800
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Banquet Fees	800
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EXPENSES	3000
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Primetime	2000
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Door Prizes	500
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Plaques	500
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NET PROFIT	-2200
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