



June 8, 2020 - Board Meeting

Board Members Present

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

Board Members Absent

Maurice Gindratt

Location: Skatin' Place

1 - VOTE - BUDGET & FINANCES

- Caleb says he amended the budget based on last board meeting discussion, but was unable to bring printout because of technical issues at the office.
- Caleb suggested a motion to table
- Motion: Rob Durham
- Second: Cory James

2 - CAMP

- 26 people have signed up and paid
- 3 of those are from out of town chapters (Amarillo, North Texas, Permian Basin)
- Board agreed unanimously to utilize local officials to help as evaluators
- Board agreed unanimously to ask local officials to volunteer, but we will give them the same 50% credit of local dues that camp registrants get.
- Board agreed unanimously to evaluate the camp budget at a later date and decide if can further compensate our local evaluators.
- Discussed criteria for local evaluators:
 - Called the State Tournament
 - Called College Basketball
 - Called Regional Tournament
 - On the ABC Board of Directors

- Unanimous Board Decision: Caleb will call people in our chapter who have called a State Championship first. We will re-evaluate our numbers after that to see if we need to ask any more.

3 - CHAPTER MEETINGS

- October 7th - First Rookie Training
- October 14th - Second Rookie Training
- October 21st - First Chapter Meeting
- December 9th - Toys for Tots Pizza Party
- November 4th - Official Gears Outlet in attendance - Ricky will get the vendor from Houston
- Caleb proposed to have 3 different meeting templates and create agendas to send out to chapter from those templates
- Template 1 would include Board Member speaking about unwritten rules of officiating
- Template 2 would be a mini-clinic in the back gym
- Template 3 would include tape breakdown
- We will change the themes for each meeting and each section will stay consistent with the theme
- Thomas suggested having breakout sessions with Board members and their groups for Questions and Situations. Board thinks it's a great idea to include this in our meetings.

4 - RANKING SYSTEM

- Thomas suggested adopting San Antonio system for ranking our officials
- San Antonio's number system is the same as ours. Implementing their ranking system would be a big undertaking, but worth looking into. Best part of San Antonio's system is the pilot year.
- Board agrees to continue with our current system while we continue to research.
- Ranking with board members will happen a minimum of twice per season. Once at the beginning of the season and once before district starts.
- We recommended that we have 3 ex-officials be our evaluators that will go out 2-3 times a week and evaluate officials ranked 300 and below.
- Board members will be responsible for evaluating and ranking officials 400 and above.

5 - BYLAWS

- Winkie wants to know what the By-laws are for playoff assigning
- He recommended that we have the board review playoff games that are assigned

- Rick talked a little bit about the logistics of scheduling during the playoffs. He thinks board approval of every game could circumvent the process
- Caleb suggests that amending our bylaws every year isn't a good practice and that if we ever have to change a bylaw that it goes into effect the following season rather than the current season.
- Caleb mention needing to appoint a committee to review our bylaws like we've done in the past.
- Discussion table because of time

7 - NEXT BOARD MEETING

- Tuesday, July 7 | 5:30-7:30p | Location: TBD

8 - ADJOURN

- Time: 7:30pm
- Motion: Jeff Groban
- Second: Chad Hoffman

ATTENTION ALL MEMBERS:

Contact Caleb Smith at (325) 660-0896 for a chance to get a 50% credit towards your local dues.