

## Temple Basketball Officials Association

# BOARD MEETING MINUTES



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**June 14, 2017 / 6:00 PM / Ralph Wilson Youth Club**

### **ATTENDEES:**

**Billy Crow** - TBOA President, **Derick Barnes** - TBOA Vice President; **Nicholas Stock** - TBOA Trainer; **Bravie Powell** - Div 2 Rep; **Roger DeLandro** - Div 3 Rep; **Fritz Miller** - Div 4 Rep; **Brandon English** - Div 5 Rep.

Meeting was called to order at 6:10 PM by President Billy Crow.

### **NOT PRESENT:**

**Chad Horton** - TBOA Assignor (Conference Call); **Steven Davis** - Div 1 Rep (Conference Call); **Lawrence Wren** – TBOA Trainer (Away on Business)

### **AGENDA ITEMS:**

#### **Finance Report**

- The Chapter Treasurer Mr. John “Jake” Marshall provided to the President, Mr. Billy Crow, a copy of the End of Year Finance Report for the 2016-2017 Season and his Projected Expenses Report for the upcoming 2017-2018 Season. The reports were read aloud to the members of the board. A motion was made to accept the report by Mr. Billy Crow and seconded by Mr. Fritz Miller, the motion carried by a unanimous vote of the members of the board present (- Mr. Lawrence Wren).
- Discussion opened by President Mr. Billy Crow to announce his recommendation for the Treasurer to start accepting payments of local chapter dues via U.S. Postal Mail Service. The Treasurer, Mr. Marshall, voiced his reasons in disagreeing with allowing the members to mail dues payments resulting in the Treasurer being directed by the President that he will accept local chapter dues via U.S. Postal Mail Service. The chapter is getting a local Post Office Box for receipt of all chapter monies (i.e., local chapter dues and/or check payments from schools that we service). The Treasurer will notify the President after the P.O. Box

has been obtained and the address information will be shared with the TBOA members and school districts for their use with making payments to TBOA.

### Revised Constitution

- The Chapter Vice President, Mr. Derick Barnes, presented and discussed at length the proposed revised constitution with the members of the board. A motion was made to accept and distribute to the members the revised constitution for approval/disapproval by Mr. Nicolas Stock and seconded by Mr. Brandon English, the motion carried by a unanimous vote of the members of the board present (- Mr. Lawrence Wren).
- The board approved constitution will be presented to the TBOA members for approval/disapproval in an online vote format using the Arbiter Software. If approved the Constitution will be ratified and will be in effect immediately replacing the current constitution.

### 2017-2018 Projected Schools Serviced by TBOA

- An update from the TBOA Assignor Mr. Chad Horton was given regarding any schedules lost or gained. TBOA has informed Llano ISD (4A) that we will no longer cover their schedule. Lampasas ISD (4A) has informed TBOA that we will be their home chapter for both boys and girls basketball. Other schools that were discussed as a possibility of reducing was Milano and Goldthwaite, but **no final decision has been made at this time pending member enrollment/dues paid**. A motion was made to drop Llano and add Lampasas to the list of schools TBOA services by Mr. Roger DeLandro and seconded by Mr. Derick Barnes, the motion carried by a unanimous vote of the members of the board present (- Mr. Lawrence Wren)

### TBOA Training Agenda & Proposed Training Staff

- TBOA Trainer, Mr. Nicolas Stock, Presented to the Board the proposed Training Agenda and Training Staff. A motion was made to approve the proposed training agenda and staff was made by Mr. Billy Crow and seconded by Mr. Brandon English, the motion carried by a vote of 6-1 of the members present (- Mr. Lawrence Wren). The approved Training Agenda will be distributed to the TBOA members via email by the Secretary Mr. Chad Horton and will also be posted on the Chapter's website ([www.templebasketballofficials.webs.com](http://www.templebasketballofficials.webs.com)). The Training Staff Members approved by the Board are: Derick Barnes, Lawrence Wren, Nicolas Stock, Wil Hamilton, Steven Davis, Chad Horton, Johnny McCoy, Ralph Disher, Ron Walker, Joe Carter, Roger DeLandro, and Eric Williams.

**Meeting was adjourned at 8:30 PM**

**\*\*\*The next BOD meeting will be at 6PM on July 12th, 2017 @ RWYC**

**Official minutes were recorded and prepared by Mr. Derick Barnes**

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**Billy Crow, President**

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**Derick Barnes, Vice President**