

BOARD MEETING MINUTES



APRIL 1, 2017 / 9:00 AM / Ralph Wilson Youth Club

ATTENDEES

Billy Crow - TBOA President, **Derick Barnes** - TBOA Vice President, **Jake Marshall** - TBOA Treasurer, **Chad Horton** - TBOA Assignor, **Nicholas Stock** - TBOA Trainer, **Steven Davis** - Div 1 Rep, **Ron Walker** - Div 2 Rep, **Roger DeLandro** - Div 3 Rep, **Fritz Miller** - Div 4 Rep, ***Brandon English** - Div 5 Rep.

* *Replacing current rep due to unavailability*

Meeting was called to order at 9:25 AM by VP Derick Barnes.

AGENDA

Welcome to new TBOA Board Members

- Billy Crow and Nicholas Stock were introduced as the incoming TBOA President and Trainer, respectively.

Financial Update (Jake Marshall)

- A motion to add new President and Vice President to the chapter bank account was tabled.
- A motion to hire Mr. Schwartz, a certified public accountant, passed unanimously. Chapter members present to observe the meeting also agreed that the chapter would benefit from the hiring of a CPA.
- TBOA Treasurer Jake Marshall did not present a financial report, will submit annual report once all tournament checks are processed.

Replacing Division Representatives

- TBOA will fill the division 1, 3, and 5 positions at the first regular meeting of 2017. Brandon English will represent the division 5 officials in place of Aldrick Garrett.

Playoff/Regular Season Assignment Report (Chad Horton)

- TBOA Assignor Chad Horton reviewed the regular season and playoff assignment summary. Highlights of that report are as follows: Total Games Assigned: 3,688; Total Slots Assigned: 8,133; Total Varsity Games Assigned: 769; Most Games Assigned in Single Day: Dec 2nd-85 Games; Total Playoff Games Assigned: 24; Total # of Officials Assigned Playoff Games: 36; Total UIL Playoff Assignments: 9; Total Coach Request Playoff Assignments: 15; UIL Assigned 1A Girls Regional; No State Tournament Selection.

THSBOA Update (Lawrence Wren via e-mail and conference call)

- Mr. Wren's written THSBOA update is available upon written request via e-mail to Chad Horton.

New THSBOA Representative

- A motion was made to replace Lawrence Wren as the THSBOA Representative with Derick Barnes. The motion was seconded and the board voted 7-1 in favor of Derick Barnes. Mr. Barnes will now represent TBOA at the State level with the other THSBOA Representatives from chapters across the state. A thanks was made to Mr. Wren for his years of faithful service in this role.

Reducing Schedules

- Chad Horton and Billy Crow will research whether or not the chapter needs to reduce the number of schools we service based on number of officials. Proposed schools to drop, if any, will be revealed at the next board meeting for discussion.

Reducing Frequency of Regular meetings (Billy Crow)

- TBOA President Billy Crow suggested that we reduce the frequency of regular meetings once the basketball season begins, with a definite date to be determined when the 2017-18 calendar is set. A motion to reduce meeting frequency was brought by Steven Davis, seconded by Fritz Miller, and passed unanimously in a vote by the board.

Constitution Revision (Joe Lizama)

- Joe Lizama presented highlights of a proposed revised constitution. The revised constitution will be discussed at length at the next board meeting, where board members will discuss the possible changes and additions. The proposed revised constitution has previously been sent to all TBOA members for review.

Tabled Agenda Items

- Due to time constraints, TBOA President Billy Crow tabled agenda items 10, 11, 12, and 13 until the next board meeting, tentatively set for Wednesday May 3rd.

Meeting was adjourned at 11:20 PM.

Minutes Recorded and Prepared by Chad Horton