

BOARD MEETING MINUTES



May 3, 2017 / 6:00 PM / Ralph Wilson Youth Club

ATTENDEES

Billy Crow - TBOA President, **Derick Barnes** - TBOA Vice President; **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.

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

AGENDA

Tournament Pay Reformation

- Proposal: Members would turn in individual pay-sheet for tournament games beginning with the 2017-18 season. A motion was made by Derick Barnes, seconded by Roger DeLandro, and the motion to change the TBOA tournament pay policy carried by a vote of 6-2. An official notice to the school regarding this change in policy will be done immediately.

Reducing Schedules

- An update from the TBOA Assignor Chad Horton was given regarding any schedules lost or gained. TBOA will inform 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 decision has been made at this time.

Reducing the Frequency of Regular Meetings

- A proposal was made by President Billy Crow to reduce the frequency in which we have regular meetings. Currently, we meet every Wednesday during the basketball season. It was proposed that we meet twice a month. A motion was made by Ron Walker, seconded by Steven Davis, and the motion to reduce the frequency of regular meetings carried by a unanimous vote.

TBOA Constitution Updating

- The proposed constitution, which was previously emailed to TBOA members for review via email, was discussed and adjusted by way of thorough discussion and research amongst the board members, as well as the TBOA members present at the meeting. A final version of the proposed version of the constitution was approved by the board. The current and final version of the proposed changes to the constitution will be distributed via email to the TBOA membership for review. The members will vote on this proposed version at a time and date TBD.

TBOA Camp Initiative

- A proposal has been made by the TBOA Assignor, Chad Horton, that the chapter reduce a member's dues by \$10 if that member attends an off-season officiating camp in an attempt to improve his/her ability. The intent is to try and encourage more of our members to attend a camp and invest in themselves. In return, the chapter will invest in them. A motion was made by Nicholas Stock, seconded by Brandon English, and the motion carried by a unanimous vote.

Training Update

- Vice President Derick Barnes informed the BOD that an agreement has been made with Belton HS (6A) and TBOA to once again host our training sessions at their location, as well as using their fall league for our

evaluations. Proposed date are September 20, 27, October 4, 11, and 18. Also, President Crow approved funding for quadruplicate evaluation form for use by the training staff. This will allow for members to receive immediate, tangible feedback after their evaluations. The other copy will go to the training staff.

Honorary Lifetime Memberships

- President Billy Crow suggested that we endow the “Honorary Lifetime Membership” privilege to TBOA’s recent retirees. Bill Carberry, Harold Holman, and Chuck Douglas were approved by the executive board to receive this distinction at this coming seasons “Coach’s Night” Dinner.

Next BOD meeting will be July 14th, 2017, @ RWYC

Meeting was adjourned at 8:30 PM

Minutes are recorded and prepared by Chad Horton

Billy Crow, President

Derick Barnes, Vice President