THSBOA State Meeting – 8-6-22

Grapevine Texas

1. Welcome – Eddie
2. New Board Members
3. Coaching Convention/Clinics – Board members that attended these conventions gave updates on what they saw and did and learned. Goal from Eddie – Recruit quality people

Registration update – On track to hopefully have 5000 officials

Testing is open to Dec. 31.

Discussion regarding early dues incentive vs. after the deadline fee

Rule book issue regarding UIL (must wait on them)

Dues for age over 65

1. Membership cards – see something for money – use arbiter with bar code – digital platform

Send in the bylaws – need that for many reasons

Go through all by laws – sexual harassment

Camp Update –

Discussion regarding camp reimbursement

1. Prudhomme - TAPPS update

Discussion for State Meeting

Board was polled – interest for this meeting and putting an Ad Hoc Committee together, passed

Board Member Training – Submission form now – how to do it to add to meeting agenda

New payment reimbursement form as needed – motion to adopt Frank, second EJ, passed unanimously

1. Website Redesign Rollout –

Discussion of payment for David and Eddie

1. Discussion of Hall of Honor
2. Committee Report and Action Items

Proposal for THSBOA more active in selection of All Star Officials – 18 individuals

All in favor for new proposal – passed with vote of 25 to 2

Rules and Policy Committee – Sexual Harassment Policy – want to put a rough draft and send to lawyer.

Discussion to move election to Sunday of meeting vs Saturday – passed with a vote 27 to 0.

Discussion regarding scrimmage requirements and if testing requirements must be met prior to working the scrimmage. – quick meeting to finalize coming soon

Discussion regarding state list – format of the list and putting names on that list – quick meeting to finalize coming soon

Education – Finalized camp numbers for payments – Moving forward, it will be a 3 step process

Testing – Help with the rules test and be more involved, rules interpreter and this committee will help with the test

Finance – budget is completed in the Spring. 99% of our income is registrations.

Coaching convention – 4 – Keep our face at all of them. Rely more on local chapters

Registration fees – fees should stay the same

Membership ID cards – October timeframe –

Executive Chair – Pay stay the same & reevaluate in the Spring and give him more if he needs it

David Allen’s pay – increase his pay to 800 per month – This proposal passed unanimously 27-0

65 year old policy regarding fees for this group – Keep it the same.

Ratified the budget with the amendments made – EJ motion, Kathy seconded, motion passed with a vote of 27-0.

Virtual Meeting for In-season meeting will be Jan 8.

Virtual Meeting to discuss by-law change and state form change on September 11 at 8 pm.

Motion made to adjourn at 10:05, Bell made motion, Barnes seconded, motion passed unanimously.