

Houston Football Chapter

General Meeting

June 20, 2009

Ed Thompson, President, called meeting to order at 8:35aM

Minutes: Ed Thompson requested acceptance of the minutes for the November chapter meeting.

Motion: Ray Balch 2nd.: Lonnie Richie

Vote: Unanimous

Financial Report, Mark Ideus:

- * Check book balance : \$35,676.61
- * PayPal balance: \$5,000.00
- * Stated scrimmages will provide additional income
- * Stated clinic fee will be \$45.00 until day of clinic and \$60.00 will be charged day of clinic. Stated fee increase necessary to promote early registration and reduce confusion day of clinic.
- * Stated PayPal can only be used for fees and dues and not to pay sub- varsity game assigners.

Motion to accept financial report.

Motion: Mark Miller 2nd. : Ray Balch

Constitution Committee Report, Rudy Guerrero:

- * Goal is to bring it up to date
- * Meetings started in june and objectives were established
- * Insuring all dealings reflect " organizational transparency"
- * Reviewing editorial, roles and responsibility, policy and procedures issues

Mentoring Committee, Don Martinez:

- * Stated goal is to improve retention of new officials
- * Will match up veteran officials with officials with three years or less experience
- * Stated guidelines being established and asked for 6/9 month commitment
- * Mentor program sign up forms handed out this date

Executive Director, Tommy Moore:

- * Stated Gary Carraway and Eddie Hardaman were selected to officiate 2009 High School All-Star Game
- * Advised chapter members of meeting requirements to be in good standing (Rules Clinic, District Meeting or State Meeting)
- * Stated all members welcomed to attend " coaches picks" but reminded everyone must sit in stands
- * Advised everyone that if you agree to work varsity games on Thursday you must be available to work sub-varsity games if needed

Ed Thompson asked motion to adjourn meeting

Motion: Pat Bernard 2nd.: Rudy Guerrero

Adjournment: 9:10aM

Recording Secretary: Robert Rosales

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