

Houston Football Chapter

District VIII Meeting

July 13, 2009

Ed Thompson, President, called meeting to order at 6:35PM

Beau Miller presented Lifetime Achievement Award to Roy Kimmel.
Award accepted by Roy's brother Keith Kimmel.

Mike Jacobs presented Lifetime Achievement Award to Mark Ideus.

Mark Miller presented Service Award to Beau Miller for his years of service for the chapter.

Ed Thompson presented Rogers Redding, Main Speaker, who presented the training session on penalty enforcement and insight on how the rules committee functions in the " rule change process"

Ed Thompson asked for motion to accept minutes for June 8, 2009 General Meeting.

Motion: Pat Banard 2nd: Greg Deluca

Vote: Unanimous

Financial Report, Mark Ideus:

* Check book balance: \$37,712.87

* PayPal balance: \$521.21

* Scholarship Account: \$4,551.42

* Stated a lot of money going to advertisement but that money is well spent with the addition of over 100 new officials Motion requested to accept financial report.

Motion: Joe Ray 2nd: Greg Maxwell

Vote: Unanimous

Constitution Committee Report, Rudy Guerrero:

* Stated 166 members responded with opinions on changes

* Reminded chapter members they still have ten more days to respond with their opinions

* Committee will then evaluate chapter member responses

* Will then be put on web site for all members to review

Mentoring Committee, Don Martinez:

* Committee has met and in process of setting up guidelines

* After August meeting will identify mentors and new officials

Rocky Marcenelle, Scrimmages:

* Stated Fall Scrimmages will be posted July 20, 2009

* Stated lottery will be held July 27, 2009 for crew chiefs to select two scrimmages

Executive Director, Tommy Moore:

* Stated coaches "picks" set for July 14, 2009

* Gave over view of the process and gave instructions and restrictions for members who plan to attend

* Stated the Chapter web site will have updated results all day long

District VIII Rep. Mark Miller:

- * Stated TASO organization is intact
- * Process under way to select new Executive Director
- * Finances in good shape with a balance of \$145,000.00 in account
- * Stated that crews working TV games will be allowed to wear position letter(R,U,HLLJ,BJ) on back of uniform shirt
- * Stated all members covered under insurance program
- * Stated Football Test will be available on line after midnight this date.
- * Reminded members when answering questions UIL exceptions are in effect
- * Reminded members that to be eligible to officiate varsity games all must pass test by August 27,2009
- * Went over Points of Emphasis for the 2009 football season

Adjournment: 8:30PM

Recording Secretary: Robert Rosales

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