

## **DRAFT**

### **Houston Chapter, TASO Football**

#### **General Meeting Minutes August 13, 2007**

The TASO Football Houston Chapter general meeting was called to order by President Machol at 6:33 pm in the University of Houston sports center.

General Meeting Minutes – July 16 N. Richardson requested the minutes be read. A revision was made to reflect that 85 coaches and officials were in attendance at the Coaches Barbeque. It was moved and seconded that the minutes be approved as revised. The motion as revised passed unanimously by voice vote.

General Meeting Minutes – July 30 N. Richardson requested the minutes be read. It was moved and seconded that the minutes be approved. The motion passed unanimously by voice vote.

#### Executive Secretary Report – Tommy Moore:

- 10 minute JV games will be officiated with three officials; 12 minute JV games will be officiated with four officials. If two games are played, one at 10 minutes and one at 12 minutes, there will be four officials.
- Due to construction there will be no shower facilities at Tully stadium.
- The chapter roster will be available in several days.
- Packets with pertinent information for 2007 will be sent to the crew chiefs.
- Kick off mechanics philosophy – umpire tells the kicker that the referee will start the 25 second clock. If the kicker is in the process of kicking the ball let the kick occur even if the 25 second clock expires.
- \$ 5,000 has been paid to the assistant secretaries to cover unpaid 2006 assigning fees. At this time the chapter has collected \$ 3,000 of the \$ 5,000 and has deposited it in the general fund, not the escrow account which is a separate account.
- A notice will be sent to the members regarding the five game date requirement and the points of emphasis for 2007.
- TASO Insurance Coverage – one to seven officials are covered for varsity and sub varsity games, and All-Star games provided the players are not paid. Members are not covered for 7 on 7, semi pro, or arena football games.

Presidents Report – Joe Machol: No report.

#### Treasurer's Report – Mark Ideus:

- 138 members have paid the escrow fee prior to the meeting.
- There is \$ 50,497.24 in the bank.
- The roster book will produce a net profit of about \$ 3,000.

- Sportsmanship Award. Crews are encouraged to complete the Sportsmanship Award cards and return them to the address on the card. The cards were distributed to the crew chiefs.

Committee Reports: No reports

Old Business:

- E. Thompson discussed fall scrimmages. Scrimmages are a revenue stream for the chapter. There are a number of scrimmages that need volunteers. The list of scrimmages is on the website.

New Business:

- Meeting location discussion.
  - Campbell Center. \$ 1,000 for rules clinic and coaches picks. Campbell Center lowered the fee from \$ 1,200 to \$ 1,000 for unlimited meetings (in addition to the \$ 1,000 for rules clinic and coaches picks).
  - Jury Assembly Room downtown Houston. \$ 200 per meeting. Room seating for 700 people, PA system, screens and projectors. Free parking at meters after 6:00 pm.
  - Houston Parks and Recreation Center. Room for 600 people.

Motion made by N. Richardson and seconded to hold the remaining 2007 chapter meetings at Campbell Center. Motion failed, 67 for, 109 against.

Motion made to hold remaining meetings at Jury Assembly Room. Motion made and seconded to table the discussion pending committee report. Motion passed.

District 8 Rules Clinic:

- A makeup rules clinic was conducted by B. Miller.

Football Training:

- New officials were provided training on the indoor practice field.

Division IV Election:

- David Stubblefield was elected Division IV representative.

Adjournment

- The meeting adjourned at 7:45 pm.

Respectfully submitted,

Rudy Guerrero,  
Recording Secretary