CC vB Board Meeting Minutes: 8/17/22

Present: Rene Velasquez, Kim Ratliff, Stephen Armstrong, Alan Bean, Christie Morlan, Robert Cantu, Juan Lugo, Kandy Kauk, Tom Chrobocinski, Ryan Cervantes

Treasurer: Alan

- Last balance was $6071.37
- Current balance is $4408.16
- 10 members still owe local dues

Assigning Secretary: Kandy

- 35 members still owe assignor fees
- 68 members
- Socorro did not do R1 duties at last tourney due to the stand
    - She needs to block schools with stands that she can't/won't use
- Pull assignments for unpaid fees starting tomorrow

Coaches Liaison: Tom

- Remind coaches to mark captains on the lineup sheet
- Line judges: they need to be prepared and selected by host school (per section k)
    - Verbiage indicates that they both provide and train

Division Representatives: Kim

- Angie couldn't call any scrimmages due to coaching, but she was in attendance
    - Robert introduced a motion to give her credit for attendance; motion passed with a majority
- Joseph Sosa has concerns about meeting attendance due to his work (preaching on Wednesday evenings)
    - Can we add Thursday meetings?
- Norma suggested a forgiveness policy for GAFs in exchange for going a bit above and beyond, such as taking a game day assignment or unblocking a blocked date
- Eddie: owes GAFs for 2020 and 2021 ($20 and $30, respectively)

Committees

- Ethics: Marcell emailed ethics code to the chapter
- Governing Documents: Adding the ethics into the bylaws
    - Carla is joining the committee
    - Robert is proposing new classification rankings (preferred, active, probationary, and non-active; also top crew)
- Training: Pros and Cons of CCPALs and scrimmages
- Recruiting: Suggestion to find/attend job fairs
- Top Crew: Stephen is chair, adding Marcell, DeNeise, and Alan
- Certification: currently behind due to COVID

- Awards: Christie will revise the draft and send out for revisions before presenting at September meeting

President: Rene

- CCAC Sanction Incident Report Form (separate from UIL form)
- Board Statement of Responsibility Form
    - Introduced; signed by all members
- TASO Abuse of Officials Policy (available online)
- Cidney Longoria issued refund due to moving

GAFs: Eddie Ortiz

- Owes from 2020 and 2021
- 2 from illness; unsure of other 3
- Kandy: any rejection = automatic fine (not her decision)
    - Horizon spreadsheet tracks only the dates the assignment was rejected, not reasons or match specifics
    - Rolls over every year; 2020 info has been wiped
- Robert: manual states that questions regarding GAFs are to be resolved within 30 days, and that GAFs from the season be paid by 12/1 of that calendar year
- Decision: pay 2020 GAFs; return to September board meeting with specific information and dates for consideration

GAFs: Edna Perez

- GAFs assessed when hospitalized with COVID
- Majority votes to waive those GAFs due to extenuating circumstances