TGCISOA Annual Virtual Meeting December 13, 2020

Minutes

TGCISOA held its Annual meeting on Sunday, December 13,2020 at 5:00 PM by Zoom.

Kyle welcomed the members to the meeting. He apologized for the lack of games for the 2020 fall season. Covid 19 had a severe impact on the season. Most conferences cancelled the season. Some decided to play scrimmages. He said our Chapter is available to help our members gain assignments in the Spring season next year. He has reached out to Manny Ortiz by providing him a list of members that would be available to accept games. He will send our members emails regarding TGCISOA, NISOA and/or NCAA updates.

Carlos informed the chapter members of the following information:

- 1. Each member must pay their NISOA dues by December 15th or a \$25 Chapter late fee will be assessed.
- 2. Each member must submit the NISOA felony certification form along with the dues to remain in good standing with NISOA and TGCISOA.
- 3. If a member registers after December 31st, NISOA will assess a \$50 late fee. Our 2021 roster must be submitted to NISOA by December 31st or TGCISOA will be assessed a \$50 late fee.
- 4. TGCISOA waived the \$40 registration fee for all members so long as they complete registration requirements before the deadlines.

Jeremy encouraged members to use PayPal when paying dues. It's easy and efficient. He only had one member that had difficulty using this payment method.

George covered the following:

He updated the members on the 2021 Spring season. The following conferences plan to participate: AAC, CUSA, Southland, SWAC and WAC

He's waiting for a response from St. Thomas and Angelina College to see if the schools will play games during the 2021 spring season. Our chapter assigns these games.

Harlan covered the following:

- 1. Explained the importance of taking the NCAA rules test. Each member must take the test before they officiate any games during the spring season. Each member is allowed to take test two times.
- 2. He conducts weekly training sessions virtually using Zoom. He uses an assortment of videos including college games. Let him know if you would like to participate.
- 3. He encouraged members to access training sessions that NISOA posted on YouTube.

Carlos Valdez received the 2020 Referee of the Year award. He stepped up to help the Chapter in what ever needed to be done during a difficult year.

Carlos conducted a roll call prior to the elections to insure we had a quorum. It was determined based on the members present that a quorum was obtained to proceed with the elections.

Elections were held for the following positions:

- 1. President- Kyle Phillips ran for reelection unopposed. He won a two-year term by acclamation
- 2. Secretary- Carlos Valdez decided not to run for reelection. Sean Caouette agreed to put his name on ballot. Roberto Van De Wyngard provided the second. Sean ran unopposed. He won a two-year term by acclamation.

Meeting was adjourned at 5:20 PM.