



Board Meeting Minutes 10/22/23

Board Members in Attendance:

- Laura Renken
- Gus Guadron
- Bryan Abbott
- Memo Sanchez
- Ryan Lindskog

A. Feedback Forms to Coaches

- Going to use STISOA form as base, make edits as needed
- Could ask ADs about opting in
- Could talk about it at coaches meeting

B. Webinars on rules

- State wants us to have more educational clinics
- Rules webinars would be asynchronous for referees, made available to players and coaches
- Opt-in available, proposal to be made at coach's meeting

C. Coach's Meeting

- First week in December
- In Person, 5th, 6th, or 7th

D. Adding/Dropping Schools

- Laura is still working with Laredo to take Eagle Pass
- Yoakum
- Gonzales acquisition pushed to next year
- Luling?
- CYO Middle Schools are a possibility - November through Mid December

E. Member Gifts

- Commemorative Coins - 5, 10, 15, 20, 25, 30 years
 - Run report from State
 - Start this year with the 30 and 25,
 - work on coin quotes
- Chris Burkett had TASO beanies made
- More quarter zips
 - Get info from Chip Aaron on redesigning TASO logo
- Free unique shirt for early registration
 - Unique color, dark heather grey
 - Order in bulk, same shirt each year, just new color

F. Online Store proposal

- Makes it easier to move polos, quarter zips

G. AD Meeting

- UIL talked about sportsmanship decline, uptick in ejections of coaches and spectators
- Discussion on "transfer portal" for students to transfer schools and districts for athletic purposes

H. GM Planning

- Discussion needed on new UIL directive
 - Run poll on situations during meeting - solutions of ignore, warning, yellow, red

- ii. Can we talk about managing our emotions, what to ignore and what not to ignore
 - iii. Discussion on our perception vs what was said
 - iv. Split up groups with similar situations from different sources, examine why we would treat different coaches differently
 - v. Emphasis on practical situations
 - vi. Address our behavior, addressing mistakes
- b. Set attendance standards for grade requirements, playoff eligibility
 - i. Certain attendance requirements for each grade level and grade maintenance
 - ii. "Your meeting attendance will be part of considerations for playoff assignments"
- c. Invest in microphone to make zoom meetings
- I. Scheduling Committee
 - a. Have a good grasp on each school, matchup, and their needs
 - b. Need to make sure that everyone's grades are current
- J. Discussion on assessors
- K. Fitness Test Locations
 - a. Melanie has offered Southwest as a test location
 - b. Hero's stadium?
 - c. December 3rd
 - d. Fitness test results need to be sent to State, not just pass/fail
 - e. Should let Valley/Laredo know about our fitness tests
- L. Viability of people paying Laura through Cashapp, Venmo
 - a. Concerns about many worst-case scenarios
 - b. Probably better to maintain current payments standards