



24th of June 2025 Board Meeting  
Started at 9:38 PM

#### Attendance

- Zabby
- Raul
- Uziel
- Sergio
- Jorge
- Brian

#### Agenda

1. Previous meeting recap
  - a.
2. Go over updated LBOC Documentation - Zabby
  - a. By-Laws : Board Election - No election until 2030
  - b. Requirements to be an active board members.
  - c. Requirements for Varsity Officials
  - d. (Disbursement of duties, Duty as a board member, Responsibility, accountability)
  - e. Delegate responsibilities
3. Treasurers update and Transfer to Willie - Sergio
  - a. Sergio get lists and balances to Willie
    - i. List of latefees
    - ii. List of people we owe - pay via check
    - iii. Willie start the season with a fresh balance \$0 owed or due
    - iv. IRS Tax exempt, not Texas comptroller - registered non-profit
4. Invoicing - Sergio
  - a. Game fees - Start date
    - i. Wait on notification of increase - August start invoicing
  - b. Game assigner fees \$1.25 - \$1.00 per game
  - c. TASO Registered
5. Social Media plan of action - Brian
  - a. Presentation
6. Zabby comments
  - a. Monthly Board Meetings
  - b. Zapata
  - c. Tamiu - Reaching out to look for officials
7. Officials Division ranking - Division reps assignment - Uziel



- a.
- 8. Chapter Plan of action for 2025-2026
- 9. Q & A
- 10. VP final statements - Raul
  - a. Creating our own camp
    - i. Finding resources
    - ii.