

# Central Texas Lacrosse Officials Association

## MINUTES OF THE MEETING HELD ON 7 JUNE 2019 AT CASA CHAPALA RESTAURANT, AUSTIN, TX

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The Meeting was called to order at 7:31pm by Bruce Clark, the Chair and President of the Association, who made some opening remarks.

The minutes of the February and March meetings having been made available to the membership prior to the meeting, it was moved (David Emerick) and seconded to approve the minutes as presented; the motion passed by voice vote.

The Chair called upon Andrew Windler, Treasurer, for his report. Mr. Windler stated that the accounts of the Association were in good shape and requested that Members with outstanding game fees let him know promptly, in order to close out the season.

The work of Jeff Morrison in assigning the recent Bitters tournament was acknowledged; Mr. Morrison reported no significant issues.

Executive Secretary Ken Singer, upon being recognized by the Chair, provided an end-of-season update and acknowledged the success of the youth officiating assigning process led by Adam Curtis and Mr. Morrison.

The Chair stated that nominations for the Executive Secretary position were in order and that Mr. Singer had been nominated. After no other nominations were received from the floor, the Chair closed nominations. It was moved (Joe Berkel) and seconded to elect Mr. Singer by acclamation; the motion carried by voice vote.

The Chair announced that the Carnes Award winner for this season is Gateway College Preparatory School.

The Chair reminded Members that Chris Knight would be reviewing the By-Laws over the summer and that any proposed changes / comments should be provided to him in a timely manner.

Gene Brown spoke to the Members about the camaraderie of officiating and suggested some actions that could build on the officiating relationships in the Association.

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After brief closing remarks, the Chair entertained a motion to adjourn (Mr. Emerick); the motion carried by voice vote and the Chair adjourned the meeting at 7:52pm.

Ken Singer  
Executive Secretary

*Attendance was not taken*