

RGV TASO Basketball Chapter -- TASO

Executive Committee Minutes, Monday, August 9th 2010.

Meeting called to order by Arnold Garcia 2nd Vice President Chair, 7:05pm, Weslaco STC Campus.

Roll Call: Present Arnold Garcia, Fernando Garza, Carl Contrata, Blanca Tello, David Ralph, Tom Nieland, Don Young, Cindy Herrera, Ronnie Alcantar.

Absent: Gary Molina, Mario Lopez, Rocky Cheshire.

Blanca motioned to approve the June 28th 2010, meeting minutes; the motion carried.

Guest & Public Comments: None.

Office Reports:

Treasure Tello reported a Chapter fund balance of \$8,041.26.

Recording Secretary Garza reported that TASO has returned an updated list of paid members; members who must submit a renewal application; 3 members reported as not deserving a multi sport discount.

Carl reported audit committee (members Fernando, Blanca, Carl) findings on a recently completed chapter bank account investigation which covered all 2009-2010 IBC Bank transactions – see report. The focus of the audit was to develop a transaction record and report. Check issuance records were obtained at the IBC Bank as there were no chapter records on file. Findings:

Checks/reimbursements were issued without proper documentation and several checks had partial, not full, receipt coverage. Both the savings and checking accounts were used to transact. This situation led to no known checking and savings balances; several NSF checks were issued. Questionable checks were issued to Mr. Holloway. Don motioned to approve the audit report; the motion carried.

Carl submitted a list of game cancellation waiver requests received from the membership. Carl motioned to approve the list; the motion carried.

Carl reported La Feria High School has approved our request to hold Chapter meetings in their facility. Don motioned to approve meeting in La Feria; the motion carried. Fernando motioned to approve meeting in La Feria in the

months of September, October, and November; a west side site in December, January, and February; the motion carried.

Arnold reported HHS floor problems dictated a cancellation of the proposed August training tournament. He reported on coaches' feedback from last season: They request greater rule and floor mechanics knowledge in our varsity officials. This year's training policy was based heavily on the coaches' request. Arnold motioned to schedule the chapter mandatory evaluation tournaments on October 9th-10th (girls) and October 16th-17th (boys). They will be tournaments of 16 teams or better and follow the HHS training tournament format of last year: 4 game minimum, \$150 entry fee per team, hospitality room provided. The motion carried. Carl suggested the adoption of a Board & Chapter Theme for this season in consideration of the coaches feedback: "Professionalism." This theme includes both on and off court conduct, our appearance, greater rules and mechanics knowledge.

Fernando presented a request to refer all financial aspects of the regional tournament to the Ethics Committee for investigation; seek committee recommendation on the issue – see document. Fernando motioned to approve; the motion unanimously carried.

Carl distributed a list of 2009 scrimmage payments received-not received. The report was pieced together from bank deposit slips and published scrimmage dates. It shows approximately \$2400 paid with more than \$1000 unpaid. Carl pledged to pursue payments. Donna and Edcouch-Elsa have agreed to pay a total of \$450. He commented this situation must be remedied next season. Responsibilities for listing, billing and collection must be better defined and executed or the chapter will lose hard-earned funds like this past year. He suggested the assigning secretary list all scrimmages; the treasurer receive, collect, pursue, and deposit all payments as the treasurer is mandated to collect all fees. Cynthia motioned to approve the report; the motion carried.

Tom motioned to invoice Gary Molina for the unauthorized regional tournament check issuance of \$1900; the motion unanimously carried. Fernando motioned to invoice Gary Molina for one third of the collective state meeting expense, \$488.00, for the unauthorized approval of Burt Holloway to attend the 2009 TASO State Meeting; the motion unanimously carried. Fernando motioned to invoice Burt Holloway for the outstanding all-star game Vipers invoices received by the chapter (see invoices and e-mail), \$500 for 2009 and \$1225 for 2010; the motion unanimously carried. Dave motioned for the Board to file an incident report with the Hidalgo Police Department against Burt Holloway for

not filing all-star receipts as repeatedly requested with the chapter; the motion unanimously carried.

Don motioned to post the 2009 Top 25 List and all documents submitted tonight on the chapter website and Fernando to send a Zebra-Ware broadcast to the membership informing of the posting; the motion unanimously carried.

Carl presented a RGV Chapter-RGVADA agreement draft. The 3 page agreement includes a fee schedule (based on 2009 mandated UIL fees) and 2010 assigning guidelines. Tom motioned to approve; the motion carried.

Fernando motioned to adjourn; the motion carried.