

RGV Basketball Chapter, TASO

Executive Committee Meeting Minutes, September 9<sup>th</sup> 2010

Meeting called to order by 1<sup>st</sup> vice-president Mario Lopez at 7:05 pm, Weslaco.

Tom motioned to approve the 8-23-10 meeting minutes; the motion carried.

Roll Call: Present was Gary Molina, Mario Lopez, Arnold Garcia, Fernando Garza, Blanca Tello, Carl Contrata, Rocky Cheshire David Ralph, Tom Nieland, Cindy Herrera, Ronnie Alcantar. Absent: Don Young and Carlos Guerra.

Guest: Burt Holloway, Al Perez, and Frank Casaers

Officers' Reports:

Mario reported on the recent AD's meeting he attended. He stated the 75 official preferred list was acceptable. Varsity tournament fees were discussed. The Board authorized Mario to negotiate with the ADs starting at \$110 per 2 man game and \$105 per 3 man game.

Fernando reported that a mail out including newsletter and calendar were sent to the membership. The letters should be received shortly.

Blanca reported a fund balance of \$8,141.46.

Guest: Burt Holloway addressed the Board on several issues of concern. He stated his suspension was not in accordance with due process; requested several items be removed from the chapter website.

Old Business:

Discussion and Action: Rescind suspension of Mr. Holloway. Carl motioned to rescind the suspension of Mr. Holloway; the motion carried. For the record Mr. Holloway stated that he had done everything President Molina had asked of him. He was never notified by the Board that he was on the agenda for six Board meetings.

Discussion and Action re: Burt Holloway in violation of RGV Basketball Division By-Laws Article 1, section 1 Letter 1" "Violation of any provision of constitution, By-laws, Policies or duly authorized directive from the Board of Directors" as alleged to have been committed at the Board meeting held in Harlingen on May 24<sup>th</sup>, 2010. Fernando motioned to charge Burt in violation of

the Board statute as he failed to comply with the directive from chair Mario Lopez during the Harlingen meeting to submit the all-star showcase receipts and invoices at this time. The motion carried. A hearing date is TBA.

Discussion and Action re: Gary Molina, Ethics Committee Report on the check issuance of \$1900 for regional travel made by Mr. Molina. Motion to table made by Mario; the motion carried.

Readiness for the 1<sup>st</sup> Chapter meeting was discussed. Carl reported the facility is secured. Arnold will conduct 2 man training in the back gym while veteran training is held in the main gym. The secretary and treasurer will collect fees and docs. Carl will preview the training CD. All officers and division reps will help prepare the facility and clean afterwards.

#### New Business

Discussion and Action re: Constitution, Article 5, Section 3, letter B, C, D and E as per five (5) recorded Board of Directors meeting absences by Gary Molina. If one or more absences are not waived, the president will be removed tonight from office as per the RGV Constitution and By-Laws. Motion to approve Mr. Molina's request to waive absences made by David; the motion failed for lack of second. Motion to not accept Mr. Molina's absence waiver request made by Fernando and seconded by Arnold: Discussion followed. It has been documented that President Molina has missed Board meetings on April 19<sup>th</sup>, May 24<sup>th</sup>, June 7<sup>th</sup>, August 9<sup>th</sup>, and August 23<sup>rd</sup> of 2010. President Molina stated that one absence was due to his son's wedding in Hawaii which was later proven incorrect; another claimed to have resulted from his father's passing when in fact Mr. Molina was vacationing on SPI as proven in a text message; another absence was attributed to attending a rosary for a business associate; one absence attributed to being told to not attend the meeting when in fact the president was officiating basketball games in the Pharr City League; other absences not remembered. The secretary stated that letters had been sent to him on several occasions: one on June 9<sup>th</sup>, 2010, when President Molina had two consecutive missed meetings; when the Letter of No Confidence was sent, for his 3<sup>rd</sup> meeting missed, and the last certified letter when Mr. Molina he had missed 5 meeting dates. The motion carried.

Discussion and action: Approval of Chapter Policies: Top 25, Assignment, Attendance. Cynthia motioned to accept all policies as presented; the motion carried.