

**RIO GRANDE VALLEY BASKETBALL CHAPTER -- TASO**

**EXECUTIVE COMMITTEE MEETING -- WEDNESDAY, February 20, 2013.**

President Mario Reyna called the RGV Executive Committee (Board) meeting to order at 6:30 pm, McAllen, TX.

**PRESENT:** Mario, Reyna, Carl Contrata, Tom Nieland, Juan Quiroz, Larry Cantu, Oscar Casares, Mario Lopez, Dion Gobellan. **ABSENT:** Blanca Tello, Arnold Garcia, Freddy Martinez.

**PREVIOUS MEETING MINUTES:** Dion motioned to approve the November 14, 2012, meeting minutes; the motion carried.

**NEW BUSINESS:**

The Board discussed end-of-year plans. All fees, renewal docs, and end-of-year points are due on or before March 24<sup>th</sup>. Submission instructions and all docs are posted on the chapter website. Larry Cantu motioned to set a March 24<sup>th</sup> deadline for 2012-13 game point submissions; no further submissions will be accepted and/or credited until the next renewal period, the end of the 2013-14 season; the motion carried. There will be two separate fees and docs collection dates at different east-west location TBA. One will be in McAllen and the second in Harlingen.

**OLD BUSINESS:**

Mario Lopez distributed 2 financial reports - scrimmage collection and chapter financial activities -- sent to him from chapter treasurer Blanca Tello. Several Board members questioned Blanca's absence from this important meeting; not being present to answer questions regarding the reports -- several expenditures were challenged. The financial report showed a current fund balance of \$4,684.00. The scrimmage collection report listed La Feria, Mercedes, Harlingen Cardinals, and Mission Eagles as not having paid for scrimmage services. The Board asked why no uncollected scrimmage balance was reported? This information was of vital importance in determining if the chapter will hold end-of-year dinner(s) this year.

The Board reviewed the 2012-13 game cancellation list. Larry presented the waivers he has received from members throughout the year. The Board individually reviewed every game cancellation and waiver request. FYI: To be eligible for a cancellation fee waiver, a member must have submitted a waiver request within 15 days of the cancellation. A fine of \$35 per game was automatically assessed, as per the policy, if no waiver was submitted. The finalized list showing imposed and waived fines is posted on the RGV Chapter website.

Carl reported he has requested to appear at the next RGV Athletic Director's meeting to discuss the current scrimmage situation. He will propose that all beginning season jhs tournaments be scheduled 1 or 2 weeks later than usual so that a greater number of officials will be available to attend weekend scrimmages, specifically the Saturday that

boys and girls both scrimmage; that scrimmages are better organized and scheduled. Also to be proposed, all girl scrimmages be scheduled in the morning and boy in the afternoon, or the opposite, when both scrimmage on the same Saturday. This would better spread the scrimmages not having almost all played on Saturday morning at 9 AM.

Oscar motioned to adjourn; the motion carried.