

# **Rio Grande Valley Chapter – TASO**

## **Executive Committee Meeting – Sunday, September 30, 2012**

President Mario Reyna called the RGV Executive committee meeting to order @ 9:00 am, Weslaco, Texas.

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

**ABSENT:** None

**PREVIOUS MEETING MINUTES:** May 30<sup>th</sup> and August 29, 2012 approved as presented.

### **OLD BUSINESS: 2012-2013 Budget, Application Review, Game Cancellation list.**

Budget 2012-2013: Mario presented the proposed budget. The following changes were made: Training sub-budget reduced from \$3000 to \$2,800; equipment sub-budget created at \$200; photographer sub-budget increased from \$200 to \$250; miscellaneous budget reduced by \$50 to \$175. Carl motioned to approve; the motion carried unanimously. See the approved 2012-13 budget for details.

Application Review: Blanca motioned to enter closed session to discuss the membership application of Nelson Juarez; motion approved unanimously. Lee motioned to return to open session; motion carried unanimously. After returning from executive session Larry Cantu motioned to reject the RGV Chapter membership / TASO application of Nelson Juarez; the motion was unanimously approved.

Mario restated the game cancellation report was thoroughly reviewed member by member, amended, and approved by Board vote at the May 30<sup>th</sup> executive committee meeting. There will be no further review of the game cancellation list or waiver requests accepted for review. Every member must follow the current cancellation policy as stated in “Member Assigning Guidelines 2012-13” if they wish to have a game cancellation fee reviewed and possibly waived during this coming season.

### **NEW BUSINESS: 2<sup>nd</sup> Vice President, Regional Meeting, Scrimmage Committee.**

Mario recommended Freddy Martinez to fill the vacant 2<sup>nd</sup> vice president’s position; Juan motioned to approve; the motion carried unanimously.

District Director Arnold Garcia reviewed the Regional Clinic agenda and RGV Board member responsibilities at the clinic.

Mario Reyna appointed Freddy Martinez as chairperson for the newly formed Scrimmage Committee. The committee’s intent is to better facilitate the process of scrimmage fee collection.

Oscar motioned to adjourn; the motion carried.