

Rio Grande Valley Chapter – TASO

Executive Committee Meeting – Wednesday September 11, 2013

President Mario Reyna called the RGV Executive committee meeting to order @ 6:45 pm, McAllen, Texas.

PRESENT: Mario Reyna, Larry Cantu, Carl Contrata, Freddy Martinez, Mario Lopez, Oscar Lujano Juan Quiroz; Blanca Tello, Candido Ochoa, Jesus Reyes Vasquez, Carlos Guerra

ABSENT: Lee Castro.

PREVIOUS MEETING MINUTES: Minutes to the August 11, 2013; minutes were approved with a correction noted.

OLD BUSINESS: UIL & TASO Changes, Ethics Committee

Mario Reyna reported that all varsity games, including tournament games, will be paid at \$55.00 per game. Other game fee increases include junior high at \$30 per game, and 9th / junior varsity at \$40 per game. Jessie Trevino and Rey Reyes have resigned their positions on the Ethics Committee; Oscar Ovalle and Eddie Ramos have replaced the resigned members. Andy Castro will remain as a member of the committee. The committee will investigate the last season's unexplained \$250 expenditure and furnish a report at the next Board meeting.

NEW BUSINESS: Assigner Fees, Executive Session

Mario and Carl reported the results of the RGVADA meeting held 2 weeks ago in Weslaco. Tony Timmons, UIL Athletic Director, clarified changes to the new Section 1204 via speakerphone to those in attendance. He stated: local assigners will not be paid by school districts. Chapters are responsible for assigning all levels of play. Mileage provisions in 1204 have changed based on selection of the metro or non-metro plans as chosen by TASO chapters – see Section 1204 for the mileage plans. Game fees are the same for both scheduled games and tournament games. There will be no negotiation to increase or decrease the fees.

How to fund local assigners – either directly from chapter funds or indirectly by member payment to the assigners -- was discussed at length by the Board. Provisions of the 2013-14 chapter budget were also discussed at the same time. Larry Cantu motioned that there will be a assignment fee of \$2 per game for all games 7th -- varsity in the RGV Chapter; members will directly pay the local assigners for all games assigned by them, scheduled games and tournament games; members will directly pay the assigning secretary for all junior varsity and varsity games assigned at the same per game rate of \$2 per game with a \$6000 cap on collected fees and return fees collected in excess of \$6000 to the chapter; lower the assigning secretary's fee paid by the chapter from \$4500 to \$1000 per season; lower the local member fee for 2013-14 from \$40 per member to \$25 per member for both vet and new members; a policy will be created to further specify assigning fee conditions in the near future; the motion carried unanimously.

Carlos Guerra motioned to enter executive session to discuss a recently received email by Board member Oscar Lujano; the motion carried. Carl motioned to return to open session; the motion carried. Larry Cantu motioned to submit the email in question to Mike Fitch, TASO Executive Director, and await his response before further action is taken by the Board; the motion carried.

Carlos motioned to adjourn; the motion carried.

