

RIO GRANDE VALLEY BASKETBALL CHAPTER -- TASO

EXECUTIVE COMMITTEE MEETING -- WEDNESDAY, August 29th, 2012.

President Mario Reyna called the RGV Executive Committee meeting to order at 7:00 pm, McAllen, TX.

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

PREVIOUS MEETING MINUTES: Approval of the May 30th meeting minutes tabled. The minutes may be emailed to BOD members at later date.

Mario Reyna welcomed newly installed Tom Nieland as Parliamentarian and Juan Quiroz as Division II Rep.

NEW BUSINESS:

Mario recommended Lee Castro to be appointed the Division 5 Rep. Mario L. motioned to approve; the motion unanimously carried.

Carl presented a proposed 2012-13 chapter meeting calendar. It was discussed; a few items were amended - see finalized calendar on the chapter website. Mario L. motioned to approve, the motion unanimously carried.

The 2012-13 chapter budget was discussed. Carl furnished a copy of the previous year's budget and projections for this year. Mario stated this should be a straight forward budget. There should be no cost over runs nor surprise expenses like last year - i.e., equipment purchases and ZW customization billing. No action was taken.

Scrimmage fee collection was discussed. Mario stated that we need to do a better job of collecting the fees. Mario suggested that we create a committee to contact schools two weeks after the scrimmages are done so we can collect the fee for the scrimmage.

Various 2012-13 chapter policies were proposed, presented, reviewed, and voted upon. See the summary below.

Varsity-Certification Plan: Oscar Casarez motioned to approve the policy; the motion unanimously carried. See the finalized policy on the chapter website.

Assigning Guidelines for Officials: Changes made were \$35 fine for each game assignment cancelled and 15 days to file an appeal; Larry motioned to approve the amended policy; the motion unanimously carried. See the finalized policy on the chapter website.

Voter Eligibility Policy: Change made was 7 of 11 meetings must be attended to qualify to vote; Mario L. motioned to approve; the motion unanimously carried. See the finalized policy on the chapter website.

Chapter Assignment Policy: Carl motioned to approve; the motion unanimously carried. See the finalized version on the chapter website.

OFFICER REPORTS

1st VP Garcia: Presented the 2012-13 chapter training plan. It lists training dates and items to be presented. Arnold will ask the state BOD to approve taking the rules exam at our coming regional meeting. He also stated the chapter varsity certification tournament will be held at Weslaco HS October 13 and 14.

2nd VP Magallan: Absent.

Assigning Secretary Contrata: The BOD, trainers, and local assigners must look for and report members capable to officiate varsity games. He suggested the BOD call all D5 members informing of the coming 1st chapter meeting.

Treasurer Tello: No Report

D1 Rep M. Lopez: The BOD should request 3A to use 3 man mechanics in that they are playing varsity doubleheaders this season.

No other division rep reports were made.

Oscar Casarez motioned to adjourn; the motion carried unanimously.