

Rio Grande Valley Basketball Chapter – TASO

Executive Committee Meeting – Wednesday, April 23, 2014 (2013-14 Board)

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

PRESENT: Mario Reyna, Freddy Martinez, Carl Contrata, Carlos Guerra, Cande Ochoa, Larry Cantu. **Absent:** Blanca Tello, Mario Lopez, Oscar Lujano, Jesus Reyes-Vasquez.

PREVIOUS MEETING MINUTES: February 5th, 2014. Larry motioned to approve; the motion carried.

OLD BUSINESS

***Address member complaints filed against Blanca Tello for alleged inappropriate conduct during the 2-5-14 chapter election meeting. Freddy motioned to enter closed session; the motion carried. Carl motioned to return to open session; the motion carried. Mario will forward the complaints filed against Blanca to the state office as per state association policy.

*** Mario reported that Mike Fitch recently requested background information regarding a petition filed with the state office by chapter members. The information sent verified the vote-attendance policy being contested by the petition has been in effect for several years, approved each year by the acting board, yearly announced to the membership, and posted on the chapter website. Mike said a response to the chapter is forthcoming.

*** Complaint filed against Julio Torres and Oscar Casares by HCISD alleging they left before conclusion of a JHS game: Tabled. The complaint will be taken up at the next meeting. Their presence will be required at the next meeting.

NEW BUSINESS

***Officer Reports: Final for the 2013-14 Board.

Chapter President Reyna: Overall chapter performance was ok. The trend for players/teams to fight during games is disturbing. The membership must be constantly on guard, act more preventatively, and be more vigilant. The regional crew was given high evaluation grades based on their performance at the 1A and 1AA Region I Boy's regional. They are to be commended.

Assigning Secretary Contrata: Submitted the 2013-14 game cancellation list.

Corresponding Secretary Cantu: Submitted the game cancellation waiver list.

Treasurer Tello: Absent. No reports submitted.

***Carlos motioned the treasurer will submit the end-year financial report, scrimmage fee collection report, chapter check book, and facilitate the bank signature transfer to the new treasurer before the remaining treasurer fee is issued to Ms. Tello; the motion unanimously carried.

Carl motioned to adjourn; the motion carried.