

RGV Basketball Chapter of Officials TASO

Board Meeting #5 Minutes

The Office in McAllen, August 31st, 2011

*Submitted
1/25/12*

Meeting called to Order by Mario R. at 7:00pm

1. Roll Call: Mario R., Arnold G., Fernando G., Blanca T., Carl C., Ronnie A., Dion T., Javi C., Albert M. **Absent:** Mario L., James W.
2. New business: Review for Chapter Meeting on Sept. 14th 2011. Plan of action Officers Reported they were ready and forma of action to collect and data information from chapter members! Time Frames for attendance would be cut-off would be 7:15 and after 7:30pm no credit for the meeting.
3. Regional Clinic Discussion and action. Arnold G. would be in charge of conducting meeting and President Reyna would conduct General Meeting. Rulers Interpreter form State Office of TASO would come down and conduct training also a practice exam would be handed out by Carl. C. to prepare chapter members for upcoming year.
4. President News Letter would be sent Via Zebra Ware
5. Discussion on replacement of Division II Rep. Names was presented Tony Castillo and Tommy B. would be asked for consideration for next Board Meeting.
6. Appointment of Rookie Facilitator, Discussion was made to assist Division 5 Rep to get those new and Division 5 members a better foot hole on whets expected from them as members. Albert M. request to be assign!
7. Approval of Chapter Policies: Training Certification, Top 25, Check Writing policy motion to approve by Albert M. 2nd Javier C. motion carried! Deadline for apps would be Nov. 2nd 20011 and would go for chapter vote on Nov. 9th 2011.
8. Officers Report, 1st Vic Pres. Arnold reported that training would October 8,9th and 22nd -23rd 2011. We would have evaluators come down and assist our chapter! 2nd Vic. No Report. Secretary Garza requested assistance in getting a better way for reimbursement of expenditures for chapter expenses from chapter treasure. Requested a debit card no to excided \$100 buck to help cover operational expenses? Motion denied! Other Board Members Offered to help defray the cost to our chapter! Treasurers reported we had \$6,800.00 in the Bank. Also stated that we needed deadline for member's application and collections of December 7th 2011. Division Reps. No report! However Division 3 Rep Javier C. would be in charge of Chapter Photographer shoot of members.
9. Old Business: Update on Appeal, Motion to go into Executive Session made by Fernando G. and Second by Javier C. Motion to get out of Executive Session made by Javier C. Second by Fernando G. President Reyna would address the Membership on status on Appeal from TASO addressing Gary M. and Burt H. Any Members "Not in Good Standing" would not be allowed to join the Chapter and Reinstatement Applications would be reviewed by Board.

Adjourn