

RIO GRANDE VALLEY BASKETBALL CHAPTER -- TASO

EXECUTIVE COMMITTEE MEETING -- SUNDAY, MARCH 25TH, 2012

President Mario Reyna called the RGV Executive Committee meeting to order at 10:00 am, Mission, Texas.

PRESENT: Mario Reyna, Arnold Garcia, Blanca Tello, Carl Contrata, Mario Lopez, Dion Gobellan, Oscar Casarez.

ABSENT: Albert Magallan, Fernando Garza, Javi Cantu, Tommy Bermudez.

PREVIOUS MEETING MINUTES: February 8th, 2012, not submitted for approval.

The Robert Rutledge “no show” violation: Carl motioned to enter executive session; the motion carried. The Board reentered open session. Mario Lopez motioned to execute due process requiring Robert Rutledge to explain his “no show” violation of February 7th at the next Board meeting. The motion carried unanimously.

The Bert Holloway alleged ethics violation: Cancelling a game assignment to officiate a playoff assignment without release from the game assignment. Carl motioned to enter executive session; the motion carried. The Board reentered open session. Blanca motioned to execute due process charging Bert Holloway with the alleged violation of both TASO Ethics and the Chapter Assignment Policy by cancelling his February 10th game assignment in order to officiate an (out-of-valley) playoff assignment without release from his Valley game assignment. Bert is required to appear at the next Board meeting to answer the allegation. The motion carried unanimously.

Performance Review of Chapter Officers:

President: Mario stated Chapter meeting attendance must improve. Mario suggested requiring members to attend 4-5 meeting in order to qualify for varsity assignment next season. More Chapter leaders need to be developed – i.e., officer assistants, training assistants, etc. We need more member feedback to division reps so the Board will know what our members want, need, and will accept.

1st Vice President: Arnold favors a greater number of mandatory chapter meetings. When a regional meeting is missed, a member should attend a make-up meeting given by another chapter or region. The TASO rules exam should be offered at the regional meeting. This would help eliminate the eligibility problems we suffered last season and motivate greater regional meeting attendance.

2nd Vice President: Albert was absent. The Board commented that Albert must become more involved in the execution of his office duties; attend more Chapter and Board meetings if he remains as 2nd vice president.

Treasurer: Blanca reported over \$2700 in scrimmage fees has been collected. Over 100 member renewal fees have been collected. For next year she recommends that expenditures in each budget item be tracked to guard against overspending.

Corresponding Secretary: Fernando was absent. Questions were raised regarding his performance such as late state fee submissions to TASO which led to the inability of members to take the state exam, \$180 in penalty fees incurred by Fernando (but paid by the Chapter to TASO) because of his failure to submit renewal fees on time, inaccurate / incomplete roster entries, 2 separate rosters – vet and new member – that can't be consolidated, late / inaccurate Board meeting minutes, poor chapter and Board attendance, and more.

Assignment Secretary: Carl stated game nonpayment notices have been sent to both EE varsity coaches. They have confirmed receipt and are working to correct the problem. No other nonpayment claims have been sent to him by members. An assignment cancellation list was presented. This year there were 2106 regular season assignments; 820 game dates assigned (VDH 2nd games not included); 116 member assignments cancelled; 39 assignments scratched by

coaches. Assignment cancellations are still our greatest problem. They far exceed the coaches' scratches. The cancellations erode our chapter's assigning credibility with varsity coaches and athletic directors. The number of cancellations must be reduced.

Mario Lopez motioned that Fernando, Blanca, and Mario are required to meet on Wednesday, March 28th, 7 pm, at the MISD Admin Building to finalize and certify all items being sent to TASO – fees, docs, points, etc. The motion carried unanimously.

Oscar Casarez motioned to approve the payment of officer fees with the exception of the corresponding secretary. Fernando must appear at the next Board meeting to answer various questions raised during his review before his fee may be approved. The motion carried unanimously.

Mario reported that Albert will not fill his elected position of assignment secretary. He wishes to remain in his present position as 2nd vice president. Mario suggested applications for the assignment position be collected.

Arnold Motioned to adjourn; the motion carried.