

**RIO GRANDE VALLEY BASKETBALL CHAPTER -- TASO**

**EXECUTIVE COMMITTEE MEETING -- WEDNESDAY, APRIL 25<sup>TH</sup>, 2012**

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

**PRESENT:** Mario Reyna, Arnold Garcia, Blanca Tello, Carl Contrata, Mario Lopez, Dion Gobellan, Oscar Casarez, Albert Magallan, Larry Cantu. **ABSENT:** None.

**PREVIOUS MEETING MINUTES:** March 25<sup>th</sup>, 2012. Larry motioned to approve; the motion carried.

Mario welcomed the incoming Board. He stated the agenda is arranged tonight in irregular order so that essential business is first addressed.

**NEW BUSINESS: Resignations, vacancies, nominations, approvals. Note: All appointment motions below were approved unanimously.**

Mario announced Treasurer Fernando Garza has tendered his resignation; Arnold motioned to approve; the motion carried. Mario nominated Blanca Tello to fill the vacated position of treasurer; Mario Lopez motioned to approve; the motion carried. Carl tendered his resignation as chapter secretary; Blanca motioned to approve; the motion carried. Mario nominated Carl to fill the vacated position of assigning secretary; Dion motioned to approve; the motion carried. Larry tendered his resignation as D2 rep; Oscar motioned to approve; the motion carried. Mario nominated Larry fill the vacated position of corresponding secretary; Carl motioned to approve; the motion carried. Mario nominated Juan Quiroz to fill the vacated position of D2 rep; Arnold motioned to approve; the motion carried. Mario nominated Dion to fill the vacated position of D3 rep as he had submitted the necessary points to qualify; Carl motioned to approve; the motion carried. Mario nominated Oscar to fill the vacated position of D4 rep as he had submitted the necessary points to qualify; Mario Lopez motioned to approve; the motion carried. Mario nominated Tom Nieland to fill the vacant position of parliamentarian; Blanca motioned to approve; the motion carried. Mario recommended officer assistant positions be placed on the next Board meeting agenda for discussion, nomination, and approval.

**OLD BUSINESS: Hearings: Robert Rutledge, Bert Holloway; RGV Chapter designated Gold Star status by the TASO.**

Carl motioned to enter executive session to discuss the allegations lodged against Robert Rutledge and Bert Holloway; the motion carried. Larry motioned to re-enter open session; the motion carried.

Oscar motioned to designate Robert Rutledge as ineligible to officiate any and all varsity contests, tournaments included, during the entire 2012-13 season as a result of his 2-7-12 no show incident; the motion carried. The Board agreed to allow Bert Holloway, as per his e-mail request, to delay his hearing date and appear at the next scheduled Board meeting to satisfy his allegation hearing.

Mario stated TASO has awarded a Gold Star (Chapter designation) to the RGV Basketball Chapter for its excellent TASO fee and doc submission. He praised Blanca and Carl for their extra efforts and time dedicated to performing this essential task. A check for \$6500 was sent to TASO representing 132 membership renewals with accompanying application documents, Chapter roster, point summaries, etc., on April 2<sup>nd</sup>.

**NEW BUSINESS: Reports, Camps, RGVBCA and RGVADA Meetings.**

Mario (president) reported he endorses a "one Board, one team" attitude this year. A commitment must be made by all Board members to attend all Chapter functions, get active, and satisfy their elected responsibilities. Board goals will be formulated in May.

Blanca (treasurer) reported a fund balance of \$2287 not including \$300 recently paid to Fernando to conclude the corresponding secretary fee arrangement. She will forward a list of outstanding scrimmage fees owed by various school districts to Arnold, Carl, and Mario for their collection ASAP.

Carl (assigner) reported he has generated a game cancellation list. It will be presented to the Board for approval at the next meeting. He has also developed an assigning improvements list to be presented when the Chapter meets with the RGVBCA next month.

Arnold (1<sup>st</sup> VP) reported out of valley camp attendance is important for all members. He attends to improve his officiating knowledge and skills so that it may be communicated and taught to the Chapter membership.

Albert (2<sup>nd</sup> VP) pledged to become more active and involved in training this season.

Mario stated the Chapter will meet with the RGVBCA next month to discuss common issues. Mario Lopez recommended the Chapter maintain its present posture requiring 3 man mechanics for all 4A and 5A contests. He added the ADs have decided to fund 3 man mechanics; therefore, 3 man mechanics will be applied.

Mario stated the South Texas Chapter representatives failed to appear at the April meeting of the RGVADA to offer their officiating services to the RGV schools.

Blanca motioned to adjourn; the motion carried.