

**RIO GRANDE VALLEY--TASO BASKETBALL CHAPTER
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 12TH, 2011**

President Mario Reyna called the RGV Executive Committee meeting to order at 6:00 pm, May 12th, 2011, Pharr, Texas.

PRESENT: Mario Reyna, Arnold Garcia, Albert Magallan, Blanca Tello, Carl Contrata, Mario Lopez, Javier Cantu, Dion Gobellan, James Weaver; and Ronnie Alcantar.
ABSENT were Fernando Garza and Dennis Cantu.

MEETING MINUTES: Xxx motioned to approve the April 6th executive committee meeting minutes; the motion carried.

ROBERTS' RULES: President Reyna addressed Robert's Rules of Order. He asked that proper decorum be maintained at all times during Board meetings. Address the chair for permission to speak; speak to the Board not individual members; speak to issues not personalities; speak once then allow all others to express an opinion before speaking again.

OLD BUSINESS

TASO OR UIL: The issue of affiliation with either TASO or the UIL was again discussed. A vote date of 9-28-11 was debated. It was agreed the date will remain but may be modified if future events dictate a change. It was recommended that a temporary district director to represent the Chapter at TASO and UIL basketball meetings be named but no action was taken.

END YEAR DINNER REPORT: Carl distributed a financial report detailing all event income and expenditures. Carl stated the total cost of the event was \$2,888.74.

ALL-VALLEY SHOWCASE REPORT: Carl distributed a financial report detailing all event income and expenditures. Carl stated the Chapter net profit for the event was \$3,877.41.

BOARD APPEAL TO TASO INVESTIGATION: Mario described the recently received TASO Basketball Board decision appealing the initial investigation findings. The Chapter Board had appealed the investigation decision requesting that Gary Molina alone would retribute/repay the \$1900 he had authorized to subsidize the 2010 Abilene regional trip. The TASO appeal decision stated Gary Molina and Burt Holloway will each retribute the Chapter \$450 each; \$225 will be repaid immediately. The remaining \$225 each will be repaid before the basketball season begins. The report was discussed; no action was taken.

CHAPTER MEETING CALENDAR: Mario said he would like the Board to begin developing a Chapter meeting calendar. The calendar will be discussed at the next Board meeting.

BANK ACCOUNT STATUS: Mario stated the authorizing signatures on the Chapter bank account have not been changed as yet. He is waiting to receive the Chapter election meeting minutes to present to the bank so the signatures can be changed.

NEW BUSINESS

OFFICER REPORTS:

Blanca distributed a detailed treasurer's report. The Chapter fund balance is \$18,419 which includes the all-valley event net profit, Chapter dinner cost, and state fees collected.

Carl submitted a game cancellation list covering all assignments issued in 2010-2011. The list was discussed. A recommendation was made to eliminate one cancellation per member and pursue collection of all other cancellations. No action was taken.

James motioned to subsidize Chapter trainers Arnold and Albert \$500 each to attend summer camps for the purpose of gathering useful training information; the motion carried.

Xxx asked if the Chapter secretary has submitted an updated Chapter, payment, and division roster? The question was tabled as the Chapter secretary was not present.

Xxx stated the Zebra-Ware coaches' evaluations of our members are at times far too personal. He asked if there is anything that can be done to make the evaluations more objective and professional? Carl responded the entire evaluation module can be eliminated but individual coaches' evaluations and their ability to evaluate can not be eliminated.

Xxx motioned to adjourn; the motion carried.