

RGV TASO Basketball Chapter -- TASO

Executive Committee Minutes, Tuesday, June 28th 2011

Meeting called to order by President Mario Reyna, 6:05 pm, McAllen, Texas.

Present Mario Reyna, Arnold Garcia, Fernando Garza, Carl Contrata, Blanca Tello, Ronnie Alcantar. Absent: Mario Lopez, Dennis Cantu, James Weaver, Javi Cantu.

Old Business

The Board discussed the chapter joining either TASO or the UIL. The Board agreed to move the chapter vote date from September 28th, 2011, to September 14th, 2011. TASO and UIL reps will be invited to address the Chapter before the chapter votes on which association to join.

The Board discussed the TASO decision for repayment of \$1900 regional check re: Gary Molina and Bert Holloway. Fernando motioned to invoice Mr. Molina and Mr. Holloway for \$450 as per the TASO decision via certified letters to their chapter roster addresses. Payment of \$225 per each member must be received by the chapter as per TASO decision no later than 14 days after the certified letters are sent.

The Board agreed that a new name for the chapter will be "RGV Basketball Officials Association." The name should be applied when a new bank account is opened and if/when organizational changes are made.

New Business

Fernando motioned to approve the chapter calendar as presented by Carl; the motion unanimously carried.

Arnold motioned to approve the 2011-12 chapter budget; the motion unanimously carried.

Carl submitted a list of 2010-11 game cancellations to the Board. The Board reviewed the list and approved waiving one cancellation per member. Fernando motioned to approve the amended list and charges imposed; the motion carried.

Blanca presented several bills/reimbursements for payment; Carl motioned to approve; the motion unanimously carried.

Officers Reports

President Reyna reported Board planning for the coming season is on schedule. He is pleased with the Board's progress; a July meeting is planned; the meeting date is TBA.

Arnold reported attending the Georgetown Basketball Camp was a great experience. He will apply and share new techniques learned with the Chapter. Arnold also reported he is planning 2 fall basketball training tournaments in October as in previous years. The dates are TBA.

Fernando reported it is important for our chapter to focus on being a recognized association. We need to consider being a 501-C organization, or at the very, least register with State of Texas. A revised payment roster has been submitted to President Reyna and Blanca for review before posting on website. Fernando suggested the chapter should make changes to the constitution and by-laws during the upcoming year and not necessarily at the end of the year.

Blanca reported a Chapter fund balance of \$14,512.87. She also reported new signature cards were completed by Mario Reyna and Arnold Garcia; Mario Lopez was removed from the signature card.

Carl suggested the chapter purchase additional audio - video equipment – tv monitors, dvd players, a mini dvd camera – so the Chapter can better educate members at the training tournaments and other chapter events. The present equipment is inadequate; we need to provide a game review on a television during the post game evaluation. Fernando motioned to authorize Carl to purchase all necessary equipment with a maximum total expenditure of \$1000; the motion unanimously carried.

Blanca motioned to adjourn; the motion carried.