

**RIO GRANDE VALLEY BASKETBALL CHAPTER
EXECUTIVE COMMITTEE MEETING
THURSDAY, JULY 28th, 2011**

President Mario Reyna called the RGV Executive Committee meeting to order at 6:30 pm, Thursday, July 28th, 2011, McAllen, Texas.

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

MEETING MINUTES: June 28th, 2011, not submitted for approval.

OLD BUSINESS

Chapter Calendar: Arnold motioned to approve Weslaco High School as the 2011-12 chapter meeting site; the motion carried.

Mario reported: the state court has indefinitely enjoined the UIL from accepting new chapter and individual memberships. The only state affiliation option the chapter has is with TASO. With this knowledge, Mario and Carl met with Mike Fitch, TASO Executive Director, while attending the state volleyball July meeting. At the meeting, Mike stated he will recommend the TASO State Basketball Board waive the late fee if the RGV Chapter re-affiliates, will recommend the chapter be granted metro-chapter status with its own district director, allow the chapter to determine to wear either the solid gray or black-white striped shirts, and made several comments concerning the TASO Molina-Holloway decision.

Chapter Affiliation: Dion motioned the RGV Chapter re-affiliate with TASO; the motion carried. Arnold motioned the chapter send the state renewal fees to TASO within 1 week; the motion carried.

Update on TASO decision regarding Regional Tournament Appeal: Carl motioned to enter executive session; the motion carried. Albert motioned to re-enter open session; the motion carried. The Board authorized Carl to assume all communication duties involving the appeal since he has had the longest association with the issue of any current Board member.

NEW BUSINESS

Mario reported: Dennis Cantu has resigned as Division II rep. A replacement will be considered at a later date.

Interim District Director: Dion motioned to nominate Arnold for interim district six director; the motion carried.

Game Shirts: Albert motioned to approve the chapter adopt gray shirts for all games officiated on all levels of play next year as per TASO requirement; the motion carried.

Policy Review: Carl presented several policies that are annually reviewed and amended if necessary. The Board agreed the Voter Certification Policy, Chapter-Athletic Director's Agreement, and Assigning Policy need no amending. They will remain in effect for the 2011-12 season. Several amendments to the Top 25 Policy were recommended. The amended Top 25 Policy will be presented at the next meeting.

Chapter Training Tournament Dates: Arnold motioned to approve October 8-9 and 22-23 as chapter training tournament dates; the motion carried. Carl motioned to approve Sunday, September 25th, as the TASO regional meeting date as there is no Dallas Cowboy game scheduled on the date; the motion carried.

Mario Lopez motioned to adjourn; the motion carried.

