

## **Rio Grande Valley Chapter – TASO Basketball**

### **Executive Committee Meeting Minutes – April 8<sup>th</sup> 2010**

Meeting called to order 7:05 pm McAllen, Texas

Present: Gary Molina, Carl Contrata, Tom Nieland, Blanca Tello, Arnold Garcia, Fernando Garza, Don Young, Rocky Cheshire, David Ralph, Cynthia Herrera, Ronnie A.

Absent: Mario Lopez, Carlos Guerra

Approval of minutes: March 31<sup>st</sup> 2010 with correction of adding attendance of New Board Members were present. Dave R. motioned to approve: **Motion carried**

Officer Reports: None.

Webmaster Contrata reported that all communications and updates concerning the Chapter business be sent to him.

#### **OLD BUSINESS**

**All Star & Golf Report:** No report was given. Burt Holloway failed to attend the meeting. Note: Burt was reminded by Fernando and Gary to attend the meeting. Burt responded since he is no longer a Board member, he does not have to attend. He will send the report to Gary. **Motion** by Fernando for Burt Holloway to submit a financial report and all Chapter moneys derived from the all-star games and golf tournament to the RGV Chapter Board on or before the next Board meeting: **The motion carried**

**Fee and Doc Collection:** Carl and Fernando will cooperate in fee and doc collection. Collection efforts must be made now by all Board members to avoid Chapter members being penalized at a later date. Broadcast to membership that recording secretary Garza should receive dues and docs beginning now.

**Chapter Banquet:** The banquet was discussed. Gary suggested the banquet will give awards to most improved, Top 25 List recognition, and regional assignment recognition. The Board agreed with Tom's suggestion that no "most improved" awards be given as the award may cause dissention amongst the membership. Other awards will be discussed at the next meeting. **Motion** to move banquet to May 8<sup>th</sup> 2010 was made by Rocky. **Motion failed.** Motion made to Move to May 1<sup>st</sup> 2010 was made by Don. **Motion failed. Motion** made

by Dave to move Banquet to May 8<sup>th</sup>, 2010, La Mexicana, 7pm in addition Gary has the authority to schedule and make agreements but any financial actions need to be approved by the Board. **Motion carried.**

**Camp Proposal:** Carl distributed an open tournament camp proposal to the Board. The proposal detailed how several open tournaments will be conducted as chapter camps similar to last year. Carl **motioned** to approve the proposal. The **motion carried.** David **motioned** Arnold Garcia to be named out-of-valley camp coordinator having full authority to coordinate/facilitate out-of-valley camps; financial decisions will be approved by the Board. **The motion carried.**

**Local Fee Discount:** Rocky **motioned** to give a 2010 local fee discount of \$10 if the fee is paid by June 1<sup>st</sup>. **The motion carried.**

**Willie Villarreal Investigation:** Fernando **motioned** to pursue the unethical conduct allegation against Willie Villarreal in accordance to the Ethics Committee recommendation. Registered letter informing Mr. Villarreal of the hearing date, time, and place will be sent to Mr. Villarreal. **The motion carried.**

**Task Force Update:** Gary reported that 3 coaches, 3 athletic directors, and 3 chapter officers will meet next week to discuss Task Force issues. The meeting date is TBA.

## **NEW BUSINESS**

**Top 25 List:** Fernando **motioned** President Molina provide the Chapter and Board of Directors a copy of the Top 25 officials list as submitted to UIL in 2 weeks or the recording secretary is authorized to seek the list from the UIL. **The motion carried.**

**Board Meeting Calendar and Open Meetings Proposal:** Dave motioned to accept the board opens meetings policy and meeting calendar as written by Dave. **The motion carried.**

**Policies Review:** Carl proposed that the Board review all 2009-2010 chapter policies to determine how effective they were last year. The review will determine a future course of action in 2010-2011. No motion made and no action taken.

**Review of Executive Sessions:** Fernando will provide the RGV Board a hand out concerning executive session guidelines and presidential conduct of meeting responsibility at the next Board meeting.

**Cynthia Herrera Complaint:** Cynthia distributed a letter detailing her complaint to the Board. The complaint will be addressed at the next Board meeting.

Fernando motioned to adjourn; the motion carried.