

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 1-25-17

Meeting called to order by President Carlos Guerra, 8:30 pm, Weslaco, Texas. Present: Robert Torres, Carl Contrata, Dion Gobellan, Freddy Martinez, Eddie Ramos, Pat Willingham, Mike Trigg, Alex Ysquierdo, Peng Lu, and Tom Nieland.

The 1-11-16 meeting minutes were approved as read.

OLD BUSINESS

ALLEGED LOCAL ASSIGNER VIOLATIONS: Burt Holloway appeared to defend against the allegation that he violated the current RGV Basketball Chapter Assignment Policy as local assigner by assigning games to chapter non-members. Open records obtained from San Isidro ISD by complainant Jesus Reyes-Vasquez verified that 17 games in the San Isidro Varsity Basketball Tournament were assigned to Maricela Dickenson and Crystal Dickenson of Laredo, Texas, not members of the RGV Basketball Chapter, TASO. Eddie Ramos motioned to enter executive session; the motion carried. Mike Trigg motioned to re-enter open session; the motion carried. Freddy Martinez motioned to find Burt Holloway guilty of assigning chapter non-members to the San Isidro Varsity Basketball Tournament; suspend membership as of this date; end the suspension on January 1st, 2018; to immediately remove Burt Holloway as of 1-25-17 from his local assigner positions in Sharyland and San Isidro ISD; the motion carried.

Peng Lu motioned to appoint Mike Trigg temporary local assigner of Sharyland and San Isidro ISDs; the motion carried.

NEW BUSINESS

ALLEGED FACEBOOK VIOLATION: Oscar Lujano appeared before the RGV Chapter Board to answer the allegation that he violated the TASO Social Media Policy. Complainant Jesus Reyes-Vasquez distributed a copy of the posting to Board members. Peng motioned to enter executive session; the motion carried. Alex Ysquierdo motioned to re-enter open session; the motion carried. Carl motioned to find Oscar Lujano guilty of violating the TASO Social Media Policy; suspend the chapter membership of Oscar Lujano from this date, 1-25-2017, thru the 1st chapter meeting of the 2018-19 season; the motion carried.

ELECTION BALLOT AND ELIGIBILITY: The ballot will be prepared by the secretary as stated in the RGV Constitution. Tom and Carl will verify voter eligibility based on the voter eligibility policy and amendment carried during tonight's chapter meeting. An eligibility list will be prepared and distributed to the Board.

END-OF-YEAR POINTS DINNER: The Board agreed to host 2 end-of-year pizza dinners where members may turn-in their 2016-17 game and point documents, locations and dates TBA.

ADDENUM: Carl motioned that the local fee of suspended member Rene Rodriguez be returned to him; the motion carried. The Board agreed to not charge Charles Armstrong game cancellation fees per his illness.

Nelson motioned to adjourn; the motion carried.