

**Rio Grande Valley Chapter – TASO Basketball Division**  
**Executive Committee Meeting Minutes**  
**May 24th, 2010**

Meeting called to order by 1<sup>st</sup> vice-president Mario Lopez, 7:00 pm, Harlingen.

**Present:** Mario Lopez, Carl Contrata, Arnold Garcia, Fernando Garza, Blanca Tello, Rocky Cheshire, David Ralph, Tom Neiland, Don Young, Cindy Herrera.

**Absent:** Gary Molina, Ronnie Alcantar.

**Guests:** Oscar Ovalle, Wille Villarreal, and Al Perez Sr.

Approval of May 17<sup>th</sup>, 2010, meeting minutes: Rocky motioned to approve; motion carried.

President Report: President absent. Not given.

Recording Secretary Fernando Garza reported TASO accepted the Chapter state fee payment without penalty. We were lacking many state renewal applications, however. Fernando would like the division reps to help in gathering the delinquent renewal applications.

Treasure Blanca Tello reported the Chapter suffered many all-star NSF checks as a result of deposits made well after the event by President Molina. Blanca said she needs help recouping the NSF money! Blanca reported a fund balance of \$10,974.74

**Old Business:**

**All-Star Report: Burt Holloway. Continued agenda item from the following dates:**

April 19<sup>th</sup> 2010 meeting minutes under old business state a directive was issued by Mario to Fernando: Contact Burt; mandate he show up to the May 3<sup>rd</sup> Board meeting; submit a financial report and all chapter funds generated as a result of the events! Mario directed Fernando to look into a legal course of action to secure the chapter funds.

May 3<sup>rd</sup> 2010 meeting minute's state By Board request, Secretary Fernando Garza contacted Burt Holloway to appear at this meeting. Burt failed to attend... "Arnold motioned to require Burt to appear at the next Board meeting to explain his actions, to submit all special event receipts, invoices, and all other financial records. The motion unanimously carried."

May 17<sup>th</sup> 2010 emergency meeting minutes state this was the (4) fourth meeting requested for Burt Holloway to attend. The Board agreed to initiate due process to suspend Burt if he fails to attend the next meeting.

May 24<sup>th</sup> 2010 Burt Holloway was in attendance. Chairman Mario Lopez asked Burt to turn over all all-star invoices and receipts at this time. Burt refused to submit the requested items to the Board. When asked a 2<sup>nd</sup> time by Chairman Lopez to submit, he stated emphatically, “no!” Fernando motioned to suspend Burt Holloway for failure to comply with repeated Board directives to submit all-star receipts and invoices; the motion carried.

**Task Force Update:** Mario reported all 5A districts have agreed to play varsity double headers. The 4A district has yet to make a decision.

**Game Payment Request:** Oscar Ovalle appeared to request payment for a doubleheader in which he was scratched, Edinburg North vs. Edinburg High. Edinburg North scratched him claiming a violation of the 13 day rule assigning Oscar and to consecutive games dates. Therefore, Edinburg North was not liable for payment. Oscar claims he did nothing to merit the scratch; he did not receive a replacement game; the Chapter assigner assigned him to the games. Oscar asked Gary to resolve the situation long ago but no action has been taken. Oscar now asks the Board for help. Mario stated that he would contact the ECISD AD and recommend payment to Mr. Ovalle.

**Top 25 Request:** David asked why President Molina has not submitted the Top 25 List to the Board. A resolution was passed by the Board requiring submission many weeks ago. Has there been compliance to the Board directive? President Molina was not present to respond. Secretary Garza stated for the record that no List has been submitted to date by President Molina.

**RGVBCA Check Request:** Brian Molina, RGVBCA president is requesting payment for his Association’s contribution to the all-star event and golf tournament. He cited the verbal agreement with Burt Holloway that all profits will be divided equally. The equally divided profit is \$3,093.00. Fernando motioned to pay the RGVBCA \$3,093; motion failed. Reasons cited to Brian for the motion failure is the unresolved all-star financial report due to refusal of Burt to submit all invoices and receipts. Also, the Vipers claim of \$1225 against the Chapter is undecided. A determination must be made on both items before a final profit is determined and payment made to the RGVBCA.

**Camcorder Purchase:** Carl recommended the purchase of Ronnie Alcantar’s mini-DVD camcorder. The DVD format is suitable for game recording; a 2<sup>nd</sup> camera is needed when 2 gyms are utilized to record training games. Motion made by Tom to purchase the camcorder for \$200; motion carried.

**Scrimmage Payment List:** Carl reported former treasurer Frank Casares would like more time to formulate a finalized payment list. Without the list we cannot move forward to collect unpaid scrimmage fees. Frank said he can produce the list soon after school has concluded.

**Ethics Violation Hearing: Willie Villarreal.** Charges as previously alleged. Dave motioned to enter closed session; the motion carried. Tom motioned to return to open session; the motion carried. Carl motioned to table the hearing decision until all e-mails between the RGV and Corpus Christi Chapters can be redistributed, reread, and informed decision made; the motion carried.

**Complaint Filed by Blanca Tell vs. Gary Molina:** Blanca asked the complaint tabled as Gary is not present.

**New Business:**

**Fundraising Event:** Fernando suggested a 2<sup>nd</sup> Chapter golf tournament be held to raise funds. The 1<sup>st</sup> tournament held in March by Burt Holloway was a failure. The net profit was \$900; only 10 teams entered out of a possible 36. Previous tournaments have generated over \$3000 in profit. A potential tournament date of July 31<sup>st</sup> was mentioned. No action was taken.

Carl motioned to reopen old business; the motion carried.

Dave motioned to not pay the Vipers claim of \$1225; the motion carried.

Arnold motioned to pay the RGVBCA \$3093 for services rendered in the all-star event and golf tournament; for Burt Holloway to be responsible for any and all all-star event claims (bills) filed against the Chapter which are not listed on the financial report which Burt submitted to the Chapter tonight; the motion carried.

**Announcements:** Carlos Guerra reported the Enrique Perez Family was very appreciative of the flower arrangement and the Chapter representatives that attended the funeral. Carlos also mentioned Enrique was buried in his basketball officiating uniform and was given a 10 whistle salute as Enrique requested at grave side by the attending representatives.