

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 11-23-14

Meeting called to order by President Mario Reyna at 9:00 am, Pharr, TX. Present: Mario Reyna, Freddy Martinez, Carl Contrata, Dion Gobellan, Mike Triggs. Cande Ochoa. The 10-29-14 meeting minutes were approved as presented.

*****OLD BUSINESS**

EVALUATION COMMITTEE: Mario reported the evaluations have been well received by the membership. Only one eval complaint has been filed. The evals are improving the chapter's overall officiating level.

SCRIMMAGE COLLECTIONS: Dion reported the 2013-14 (old) collections are moving forward with his work and Carl's assistance. He has received several 2014-15 scrimmage docs; w-9 forms have been requested by school districts. He is supplying same. Dion reported a fund balance of \$12,056; this amount does not reflect officer fees and other chapter debts yet to be paid.

CHAPTER STATUS: Carl reported there are 257 state paid members: 57 new and 196 renewed. Several have still not paid both the state and local fees, especially the new members. Many have not taken the rules exam or other necessary exams to be in full TASO compliance.

*****NEW BUSINESS**

TOP 25 VOTE REVIEW: Carl presented the Top 25 vote results. Mike motioned to enter closed session to canvas/discuss the results; the motion carried. Freddy motioned to enter open session; the motion carried. Cande motioned to approve the following Top 25 list order: F. Martinez, M. Reyna, C. Gonzalez, A. Saavedra, D. Cantu, L. Garcia, E. Duran, N. Juarez, V. Garza, C. Contrata, R. Cheshire, T. Bermudez. The motion carried.

CHAPTER BILLS: Cande Ochoa motioned to approve a maximum of \$1500 paid to Zebra-Ware when the invoice is received and the 2nd treasurer fee installment of \$300 to Blanca Tello for her assistance in resolving the 2013-14 scrimmage collections; the motion carried. Carl motioned to waive the \$60 local fee of Tony Castillo for his service in securing the Knapp facility for the regional meeting; the motion carried.

2014-15 BUDGET: The budget was reviewed and discussed; Carl motioned to approve; the motion carried. The Board authorized Carl to research the purchase of a new digital projector and screen at a max cost of \$750. The Board authorized Mario to negotiate with Brenda Marshall, state meeting presenter, to develop a chapter presentation to be held in January, 2015.

OFFICER NOMINATIONS: Mario suggested a change to the chapter constitution and by-laws: to be nominated from the floor, a member must 1st submit their name to the nominating committee. This change would eliminate the inconsequential floor nominations that are annually made.

OTHER ITEMS: Carl reported TASO will send 100 patches and recently created ID cards before the December meeting. The most recent ZW photos will be posted when the photographer sends same to Carl.

Dion motioned to adjourn; the motion carried.