

## **SRIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 4-08-15**

Meeting called to order by President Carlos Guerra at 7:30 pm, Weslaco, TX. Present: Carlos Guerra, Robert Torres, Carl Contrata, Dion Gobellan, Freddy Martinez, Nelson Juarez, Felix Zavala, Javi Torres, Jesse Maldonado.

The 2-4-15 board meeting minutes approved as read.

Carlos prompted the board to introduce themselves.

Dion announced a chapter fund balance of \$13, 538.58. He distributed a list of unpaid/uncollected scrimmage fees for the 2013-14 and 2014-15 seasons. The lists were reviewed and discussed. The board concluded immediate action must be taken to collect the unpaid fees. Carl will create a collection letter and forward AD contact information to Dion, Carlos, and Freddy. All will initiate collection efforts.

Carlos listed several board priorities: Scrimmage collections, purchases to consider such as digital projector, screen; training rough draft, (focus on D4 and D5 training with D reps involved in shaping the training), meeting calendar, district clinic guest speaker. Mario suggested the training committee meet to discuss their evaluative observations and develop a training focus for next season; Carl suggested the purchase of a new portable pa system; Dion suggested the purchase of a laptop for his use as treasurer; Robert suggested Sunday satellite training sessions and early season training; Freddy suggested more 3 man training for the D3, D4, and D5 members.

Final officer fee payments and reimbursements for the 2014-15 season were reviewed per the budget and Dion's payment records. The payments and reimbursements were authorized per board approval to Dion, Freddy, and Carl.

Carl motioned President Guerra be authorized to negotiate payment up to \$1000 to procure the services of a guest speaker at the 2015 district clinic; the motion carried.

Carl distributed a roster by divisions and roster alphabetically arranged. Both were revised showing division points submitted and paid state renewal fees as of 4-07-15. A total of 149 members have renewed their state membership. May 1<sup>st</sup> is the deadline date to renew. Carl suggested D reps call non-renewed members to renew. Carl distributed HUDL information. The service can be purchased at a start-up price of \$800. The issue was discussed; no action was taken.

Freddy distributed the 2014-15 game cancellation list. Carl provided the waiver requests accumulated throughout the season. The list and waivers were reviewed and discussed; no action was taken.

Scrimmage issues were discussed. It was suggested that all members be assigned scrimmages via Zebra-Ware. Members cancelling assignments would be fined like a seasonal game assignment. Also suggested were: only varsity gyms to be officiated on the "big" Saturday (boys and girls both scrimmage) date; overall organization of scrimmages, officiating only one gym per scrimmage.

Carlos asked that chapter board members give him items they wish discussed at the coming state basketball division board meeting. He requests the board meet again before the state board meeting date and time TBA.

Nelson motioned to adjourn; the motion carried.