

## **RIO GRANDE VALLEY BASKETBALL CHAPTER EXECUTIVE COMMITTEE MEETING**

Meeting called to order by President Mario Reyna at 6:00 pm, May 28th, 2014, Alamo, Texas.

Present: Mario Reyna, Freddy Martinez, Carl Contrata, Dion Gobellan, Andy Castro, Javi Cantu, Cande Ochoa, Mike Triggs, Victor Leal. Absent: Carlos Guerra, Rocky Cheshire.

Mike motioned to accept the April 23<sup>rd</sup> meeting minutes; the motion carried.

Javi motioned to enter closed session to discuss complaints filed by members against members of the chapter; the motion carried. Freddy motioned to return to open session; the motion carried. Mario will further explore and discuss the harassment letter that was filed, names deliberately withheld at this time; forward the election night complaint filed against a former Board officer, Blanca Tello, by election officer, Juan Quiroz, for further action to TASO executive director Mike Fitch.

### **\*\*\* OFFICER REPORTS**

Mario mentioned that Julio Torres and Oscar Casares will be requested to attend the next Board meeting to clarify the incident which occurred at a Harlingen CISD junior high last year. Both walked out of a junior high game while in progress. They filed an incident report but have not appeared to answer Board questions.

Freddy led a discussion on various assigning issues; no decisions nor motions made.

Carl distributed a roster by divisions showing points submitted and other roster info. He also distributed an Arbiter report showing who has renewed their state membership. Freddy motioned directing the division reps to contact their membership and remind them to renew their state membership, pay the local and varsity assigning fee, and submit end-of-year points ASAP; the motion carried.

Dion submitted a 2013-14 treasurer report and scrimmage collection list as given him from former treasurer Blanca Tello. Victor motioned to approve the treasurer report and pizza party reimbursements filed by Mario and Carl; not approve the scrimmage collection report list as it is incomplete; the motion carried.

Mario nominated Juan Quiroz for the position of parliamentarian; Javi motioned to approve; the motion carried.

Carl presented a list of 2013-14 game cancellations and list of waiver's filed by members and received by former secretary Larry Cantu. Carl motioned to accept and approve all game cancellation waives filed; the motion carried.

The Board agreed the next meeting is scheduled for Thursday, June 26<sup>th</sup>, 6:00 pm, site TBA.

Victor motioned to adjourn; the motion carried.

