

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 6-17-15

Meeting called to order by President Carlos Guerra at 7:30 pm, Alamo, TX. Present: Carlos Guerra, Robert Torres, Carl Contrata, Freddy Martinez, Nelson Juarez, Felix Zavala, Jesse Maldonado, Mario Reyna. Not present: Dion Gobellan, Rock Cheshire, Javi Torres, Juan Quiroz.

The 4-08-15 board meeting minutes were approved as read.+

OFFICER REPORTS

President Guerra reported the 2015 basketball state meeting will be held in Waxahachie (30 miles south of Dallas) on October 24th. The basketball division will offer an online regional clinic for members that do not attend a regional clinic or state meeting. After discussion, the Board approved a Region 6 meeting date of Wednesday, September 30th. Carlos highlighted a recent email received from TASO Executive Mike Fitch reporting on the UIL Legislative Council results. The council refused a \$5 and \$10 pay raise request from the UIL (and TASO). No action was taken by TASO or the UIL to address the JHS 8 minute quarter situation.

1st VP Torres stated he will train D4 and D5 members in September. A potential site is Donna North HS. Torres will use input from the evaluation committee to shape varsity member training. Several chapter meeting training formats were discussed. Torres added will form a training committee by no later than August.

Assigning Secretary Martinez stated he wants the RGV Coaches Association to pay the chapter a fee to officiate their annual tournament. The fee could be used in several ways. One application might be to create a voucher payment system to reward tournament officials. Martinez suggested the chapter not officiate school scrimmages which have not paid their 2014 scrimmage fee. Martinez also stated he will personally assign all scrimmages this season. There will be consequences for members not officiating at least 2 scrimmages.

Secretary Contrata reported 148 members have state renewed; 8 new members have joined the chapter; last season a total of 274 state members affiliated with our chapter.

OLD BUSINESS

Freddy motioned to approve the 2014-15 game cancellation list; the motion carried.

Carl asked what should be done with members that have not paid their assigning fee to local assigners. The Board agreed these members are "members not in good standing" until the fee payment is satisfied. They should be reported by the local assigner to the treasurer then removed from their chapter record.

Jesse motioned to approve the equipment purchase list as presented by Carl; allow Mario time to receive a 2nd bid for a new pa system within a cost limit of \$1000; the motion carried.

Robert motioned to approve chapter purchase of the HUDL video service at a cost of \$800; the motion carried.

NEW BUSINESS

Carl motioned to approve a scrimmage fee collection policy that mandates timely actions and disclosures by the chapter treasurer while collecting scrimmage fees; the motion carried.

Nelson requested the chapter host a summer training tournament. The item was discussed. It was decided the 2 training tournaments hosted each year by the chapter will suffice for training at this time.

Felix motioned the chapter send a wreath to honor deceased former chapter member David Diaz; the motion carried. Robert will order the memorial wreath at a maximum cost of \$100.

The Board agreed the next meeting will be Sunday, August 9th, at 6pm, site TBA.
Nelson motioned to adjourn; the motion carried.

