

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 8-09-15

Meeting called to order by President Carlos Guerra at 6:00 pm, Alamo, TX. Present: Carlos Guerra, Robert Torres, Carl Contrata, Freddy Martinez, Nelson Juarez, Felix Zavala, Jesse Maldonado, Mario Reyna, Dion Not present: Rock Cheshire, Javi Torres, Juan Quiroz.

The 6-17-15 board meeting minutes were approved as read.

OFFICER REPORTS

President Guerra suggested a one dollar per game donation per every member of the chapter at every level of play. The donation would fund a player scholarship program in excess of \$2000. The issue was discussed; no decision was made.

1st VP Torres reported the Sunday training sessions will take place from 5:30 to 7:30 pm on September 6th (play calling), 13th game management), 20th (communication/partners), and 27th (self-talk). The locations will be Valley View and Donna North High Schools. Methods of publicizing the new member training dates and times were discussed. Jesse Maldonado agreed to set up a Face Book account for the chapter. The merits of such of an account were discussed later in the meeting. No decision to pursue establishing an account was made. Robert is in the process of forming a training committee. The committee members will be announced shortly.

Assigning Secretary Martinez reported the Coaches Tournament will be played October 4th and 5th; The Cancer Awareness Tournament on October 10th and 11th. Freddy was asked to communicate with WHS Coach Gabe Valdez to see if the Awareness tournament could be pushed back one week so there would not be consecutive weekend tournaments the chapter would work. Carl suggested a local fee of \$60 but \$10 would be given back to members as motivation that work at least 2 games in the training tournament(s). If a member works many games in the tournaments, Freddy would reward the member with an additional assignment in the early season. No action was taken.

Secretary Contrata distributed the 2014-15 chapter meeting calendar. Various meet date options were discussed. The board agreed with Freddy's suggestion to meet 2 times prior to the train tournaments, possibly on September 16th and September 30th -- the potential regional meeting date. Nelson volunteered to furnish a football chapter meeting calendar so the basketball chapter could avoid scheduling important meetings on football meeting dates. Robert added he would like chapter meetings of 1½ hours in length to accommodate his training regimen.

Carl recommended the purchase of 2 laptop computers to replace the tablets previously approved for purchase. The laptops are recommended to more adequately process the tournament video; have a larger viewing screen. The cost would be app. \$50 more per laptop. The added cost will be offset by a savings of \$100 on the previously purchased digital projector. Felix motioned to approve an additional \$200 toward the purchase of the PA system Mario recommended at a total cost of \$1200; the motion carried.

Treasurer Gobellan reported a fund balance of \$11, 384.40. He reported several scrimmage fees have recently been received. Carl added that Juan and Mario have submitted scrimmage payments requests to the PSJA and McAllen districts that he furnished to them.

The board agreed to meet on Sunday, August 23rd, at 6 pm. The location is TBA.

Nelson motioned to adjourn; the motion carried.

