

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 8-30-15

Meeting called to order by 1st Vice President Robert Torres at 6:00 pm, Weslaco, TX. Present: Robert Torres, Carl Contrata, Freddy Martinez, Nelson Juarez, Felix Zavala, Dion Gobellan, Juan Quiroz. Not present: Carlos Guerra, Mario Reyna, Jesse Maldonado.

The 8-09-15 board meeting minutes were approved as read.

OFFICER REPORTS

1st VP Torres reported the Sunday, September 6th, training session will not take place due to the Labor Day weekend. All other dates previously announced remain scheduled. New member training announcements will be posted at both the UT RGV campuses and announced to the membership via the Arbiter. The Board member in charge of creating the Chapter Face Book account was not present to confirm its creation. The training committee is TBA at a later date.

Assigning Secretary Martinez will report on the RGVBCA – Chapter negotiations later in the meeting.

Secretary Contrata reported 2 new video cameras, 2 laptop computers, and 6 SD cards have been purchased. The equipment was shown and examined by the Board.

Treasurer Gobellan reported a chapter fund balance of \$11, 684.40 as he has received \$300 in scrimmage payments since the last Board meeting.

ACTION ITEMS CONSIDERED FOR APPROVAL

The following RGV Chapter 2015-16 policies were reviewed, refined, and finalized by the Board. The end versions will be posted on the chapter website: chapter meeting calendar and regional meeting date, chapter budget and local fee assessment, attendance and vote policy, association assignment policy, varsity assigning guidelines for members, varsity certification plan, and top 25 list policy. Division rep Quiroz motioned to approve all policies; the motion carried.

Division 1 rep Juarez motioned to accept the resignations of Rocky Cheshire, 2nd Vice President and Javi Torres, Division 4 rep as reported by Secretary Contrata; the motion carried. Secretary Contrata nominated Vicky Zepeda to fill the unexpired Division 4 rep position; the motion carried. No action was taken to fill the 2nd vice president's vacated position.

Assigning Secretary Martinez reported on discussions between the RGVBCA and the Chapter. The RGVBCA has agreed to credit the RGV Chapter in name with a college scholarship in the amount of \$1500 for services rendered at the 2015 RGVBCA Training Tournament. The scholarship will be awarded at the RGVBCA banquet annually held in the spring. The Chapter may have a representative award the scholarship in person at the banquet. Treasurer Gobellan motioned to approve; the motion carried.

Secretary Contrata submitted a reimbursement request in the amount of \$1,480.69. The request includes equipment purchased to assist and enhance training efforts in the fall tournaments. The equipment is: 2 laptops, 2 video cams, six 64 GB SD cards, and Windows 10 installed on the laptops. All receipts were copied, distributed to, and reviewed by the Board. Division 3 rep Zavala motioned to approve; the motion carried.

NEW BUSINESS

Chapter meeting preparations and procedures were discussed. It was decided that members will sign their full names on the division sign-in forms for attendance credit per chapter meeting. The sign-in forms will be posted on a wall or table. Division reps will assist and observe sign-ins. At 15 minutes after the start of a chapter meeting, the ability to sign-in will end. No attendance credit will be given to members thereafter. Nelson motioned to adjourn; the motion carried.

