

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 9-10-2014

Meeting called to order by President Mario Reyna at 6:30 pm, San Juan, Texas, on 9-07-14. Present: Mario Reyna, Freddy Martinez, Carl Contrata, Dion Gobellan, Mike Triggs. Carlos Guerra, Rocky Cheshire, Victor Leal. Absent: Cande Ochoa and Andy Castro. The 9-07-14 meeting minutes were approved as presented.

***OLD BUSINESS: Julio Torres appeared to explain the HCISD jhs game termination incident that occurred while he was officiating. Dion motioned to enter closed session; the motion carried. Rocky motioned to enter open session; the motion carried. The Board agreed a private reprimand will be issued to Oscar Casarez and Julio Torres for the early termination of the contest. It is noted there were factors associated with the game that mitigate the sanction imposed.

***OLD BUSINESS: 2013-14 RGV chapter policies were reviewed, amended if necessary, and approved by the Board. They are:

2014-15 chapter meeting calendar: amended and approved.

2014-15 chapter attendance / voter eligibility policy: approved.

2014-15 assigning guidelines for members: amended and approved.

2014-15 top 25 list policy: amended and approved.

2014-15 assigner fee policy: amended and approved.

2014-15: varsity certification plan: amended and approved.

2014-15 assigning process: approved.

2014-15 assignment policy: amended and approved.

2014-15 assigning guidelines for coaches: approved.

2014-15 budget: discussed. Local fees approved: \$60 per returning member; \$30 per new member.

2014-15 scrimmage plan: discussed.

All policies may be viewed online at the chapter website rgvchapter.org.

The 2014-15 scrimmage plan was discussed. Carl suggested the chapter endorse an am / pm boy / girl split on the heaviest scrimmage Saturday, this year November 8th. Boys would be scheduled to scrimmage half of the day (am or pm) and girls the other half (am or pm). This would make scrimmage coverage more manageable. The chapter could offer to officiate only varsity scrimmages on that date. School personnel or subvarsity would officiate the sub-varsity scrimmages. The RGVBCA could decide which plan to select. Freddy will meet to discuss the options with the RGVBCA. Assigning members to specific locations on that date was also discussed. Freddy stated he could assign geographically; all varsity members would be required to officiate on that date. If the member failed to officiate, 1 week of assignments at all levels of play would be removed / suspended sometime during the season. As assigner, Freddy will decide which plans to implement.

***Mike Trigg presented a detailed Division 4 and 5 training plan. Mike will work with the chapter trainers to implement the plan. Two meeting dates will be set aside for D4 , D5, and new member training only.

***District Director Carlos Guerra reported an awards list has been sent to the state office. Members will be awarded for years of service based on 5 year increments. Members are encouraged to attend the state meeting to receive their award. 2014-15 TASO updates, conditions, and requirements are pending.

Treasurer Dion Gobellan gathered the necessary board signatures for the bank signature card.

Victor motioned to adjourn; the motion carried.

