

OFFICER REPORTS

PRESIDENT: President Carlos Guerra's response to Julio Torres is as follows;

***No financial report: Dion read the report to the chapter membership during the last meeting.

***Transparency: The Board and I hide nothing. Only executive session discussion may not be repeated; all other Board business may be communicated by the Board to all members. Meeting minutes are posted on the chapter website.

***Departure from TASO: I am opposed. Why are other sports not addressing this issue.

***Varsity games assigned to members not meeting standards: The clinic standard was always upheld; the testing standard has always been extended to January 1st when the online tests are usually terminated.

***Top 25 List is a popularity contest: Yes it is but I changed the selection criteria. The Board agreed with the change. The rubric is now based on concrete factors not votes: Years of experience, playoff experience, regional appearances, out of valley camps attended, and more.

***Members pay assigner not chapter: The 1 year experiment was unpopular and changed to suit chapter wishes.

***High standards: We try. We enact policies, train at chapter meetings, and conduct training tournaments for this purpose.

***Varsity assigner will not officiate games: You need a quality, experienced, knowledgeable official to be an assigner. Why punish the assigner by not allowing them to officiate? Why punish the quality official? Can they handle assigning and officiating with harm to either?

***Board rotates positions: You may nominate for officer positions tonight. Quality officers know their business. Their knowledge and experience in TASO matters, the UIL, officiating, ability to give of their time, and chapter administration is invaluable.

***Quality officials are getting preferential treatment: How? The assignment policy is applied by the varsity assigner.

1st VICE PRESIDENT: Robert stated, many coach scratches are personal, take them and move on. Take care of your bodies. You run down over the long haul. Give every game your best effort.

CORRESPONDING SECRETARY: Carl announced that the TASO IDs have arrived and are ready for distribution. The rule, case books, and NFHS guides are also available. The end of year game, TASO summary forms, TASO game sign-in form and division classification info is posted for you to view tonight and also on our website.

ASSIGNING SECRETARY: Freddy repeated, keep working hard: The playoffs are almost here, all games are important. The coaches are nervous; Scratches are coming; tis the season. Losses may mean being fired. Everyone wants to win.

OLD BUSINESS: The nominating committee reported the results of the call-in nominations. They are: President: Carlos Guerra and Robert Torres; 1st Vice President: Freddy Martinez and Celso Gonzalez; 2nd Vice President: Bert Jaime, Nelson Juarez, and Arnold Garcia; Assigning Secretary: Carl Contrata and Joey Palacios.

President Guerra opened nomination from the floor: For the position of President: Celso motioned to cease nominations; the motion carried. For the position of 1st VP: Celso requested his name be withdrawn from nominations. Oscar Ovalle motioned to elect Freddy Martinez as chapter 1st VP; the motion carried. For the position of 2nd VP: Charles Armstrong motioned to cease nominations; the motion carried. For the position of assigning secretary: Gil Gomez motioned to cease nominations; the motion carried.

NEW BUSINESS:

Manual Galindo motioned to amend the Voter Eligibility Policy by allowing the online clinic as a substitute and equal of the Regional Clinic requirement; the motion carried.

Hector Perez addressed the membership. He accused Burt Holloway of violating the chapter's assignment policy by assigning 2 out of valley officials 17 games in the recent San Isidro Varsity Basketball Tournament.

Oscar Lujano addressed the membership. Oscar supported the use of chapter nonofficial in the SI Varsity Boys' + and Girls' Tournaments. Carlos stated the issue will be addressed at a Board meeting to be held tonight.

Sylvester Rubio motioned to adjourn; the motion carried.