

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 10-14-15

Meeting called to order by President Carlos Guerra at 8:30 pm, Weslaco, TX. Present: Carlos Guerra, Robert Torres, Carl Contrata, Freddy Martinez, Nelson Juarez, Felix Zavala, Jesse Maldonado, Dion Gobellan Vicky Zepeda.

The 9-16-15 board meeting minutes were approved as read.

OLD BUSINESS

TRAINING: Carlos reported there has been much positive feedback on the training regimen including the Viper League on-court training, Sunday training, training tournaments, and chapter meetings. The training tournaments went very well; all games were observed, video recorded, and reviewed by an evaluator with members. The Nikki Rowe early termination game was discussed.

REGIONAL MEETING: The meeting plans were discussed. Robert proposed the purchase of a power point produced by NCAA and D League official John Simank. The proposed cost is \$750. Robert is authorized to negotiate; Carlos will decide to buy or not. The tentative regional agenda is: chapter items, 17 rule myths, rule changes, and the Simank power point. Carlos reported the TASO basketball division board has announced a \$25 per member fee to attend the regional clinic. In view of our expenditures and lack of support by TASO, the board agreed the chapter will charge no fee to the membership nor send a fee to TASO. Carlos will discuss this issue with the TASO Basketball Board of Directors. Carl reported 2 vendors have been contacted and will attend the regional. He asked all Board members to be at the Knapp conference Center at 11:30 am to assist with the sign-in, photo-taking, fee payments, book distribution, and other arrangements.

REPORTS

ASSIGNING SECRETARY'S REPORT: Freddy reported several local assigners have not shown much interest in maintaining their chapter membership; they have paid neither state nor local fee. The Board agreed on a Sunday, October 17th deadline: all local assigners will pay all fees or be removed from their position. Freddy will inform the assigners they are in jeopardy of losing their position and must pay the fees to remain assigners.

TREASURER'S REPORT: Dion reported a fund balance of \$7780 before tonight's meeting. He collected and will deposit \$985. The fund balance will increase to \$8591 after the deposit.

SECRETARY'S REPORT: Carl reported there are an alarming number of members that have not paid the state, local fee, or both. He said he would create a roster by division and email to the division reps. The reps can then contact their division members and motivate to pay what they owe.

NEW BUSINESS

PAYMENTS / REIMBURSEMENTS: Receipts per reimbursement requests by Mario, Carl, and Robert were presented, reviewed, and approved by the Board. Carlos read all requests to the Board. Nelson motioned to approve; the motion carried.

Vicky motioned to adjourn; the motion carried.

