

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 6-12-16

Meeting called to order by President Carlos Guerra at 6pm, Weslaco, Texas. Present: Carlos Guerra, Robert Torres, Carl Contrata, Eddie Ramos, Dion Gobellan, and Pat Willingham.

The 4-13-16 board meeting minutes were approved as presented.

OFFICER REPORTS

1st VICE PRESIDENT: Robert reported the Chapter / Viper's Training Tournament went very well. Over 150 games were officiated by chapter members. Members were evaluated; the chapter camcorder and laptop utilized. The Board complimented Robert on his outstanding training effort.

SECRETARY: Carl presented a list of state membership renewals. 118 members have renewed thus far. The renewal portal is still open. Members may renew without penalty but time is running out before a deadline is imposed by TASO.

TREASURER: Dion reported a fund balance of \$10,786.34 before various bills and reimbursements are paid tonight.

OLD BUSINESS

SELECTION OF DIVISION 4 REP: Carl motioned Alex Ysquierdo be approved to fill the vacant D4 rep position; the motion carried.

LOCAL ASSIGNER VIOLATIONS: Carl motioned to enter executive session to review the local assigner investigation results; the motion carried. Robert Torres motioned to re-enter open session; the motion carried. Robert motioned to charge Jesse Vallejo, Cande Ochoa, and John de la Fuente with issuing multiple game assignments to non-rostered officials and / or a suspended TASO basketball member Julio Lozano; the motion carried. A hearing will be held for the assigners charged on June 26th, 2016, beginning 6:00 PM at Edinburg Parks and Recreation Building (RGV Vipers classroom SW corner) 315 E. Palm Drive, Edinburg.

REGIONAL TOURNAMENT REIMBURSEMENT: Freddy motioned to reimburse Rolando Flores and Robert Torres a total of \$203. 82 for expenses incurred at the regional tournament; the motion carried. (The finals crew was belatedly informed of a Saturday 7:30 pm start time instead of the usual 1:00 PM start time; consequently the crew stayed an additional night at a hotel in Abilene and paid for additional meals. The UIL has been billed for the total amount; the chapter will be reimbursed if / when paid by the UIL to the chapter; the chapter is awaiting a UIL response.)

TASO SERVICE AND LIFETIME AWARDS: Carlos will contact TASO asking for a definition of the 2 lifetime service awards which will be presented at the 2016 state meeting. Chapter nominees are Frank Ocana, Jim McGirk, Carl Childress, Gus Molina, Al Perez, and Mario Lopez.

NEW BUSINESS

DISTRICT DIRECTOR'S MEETING REPORT: Carlos reported the chapter must select a Sunday date for the 2016 regional meeting as state officers this year will conduct the meeting. On the rough draft calendar, October 16th appears the best date. Carl will check with Knapp Hospital for conference center availability. The chapter has been selected to provide 6 officials to officiate the Wichita Falls (boys and girls) All Star games date TBA. Freddy, Robert, and Carl will collaborate in the selection process. Dion motioned the chapter to provide transportation, motel, and meal expenses for the selected officials; the motion carried.

2016-17 CHAPTER MEETING CALENDAR: Carl presented a rough draft meeting calendar. Freddy will check with the RGVBICA and the Cancer Awareness Tournament directors for their respective tournament dates. The calendar will be reviewed and finalized at the next meeting.

2015-16 GAME CANCELLATION REPORT: Freddy presented a list of members which cancelled assignments last season. The list was reviewed member by member by the Board. Pat motioned to approve the finalized list of game cancellation members to be charged \$55 per cancellation; the motion carried.

Dion motioned to adjourn; the motion carried.

