

RIO GRANDE VALLEY BASKETBALL CHAPTER, TASO, EXECUTIVE COMMITTEE MEETING 8-24-16

Meeting called to order by President Carlos Guerra at 7 pm, Weslaco, Texas. Present: Carlos Guerra, Robert Torres, Carl Contrata, Dion Gobellan, Freddy Martinez, Pat Willingham, Mike Trigg, Alex Ysquierdo. Dion moved to approve the 6-26-16 board meeting minutes; the motion carried.

OFFICER REPORTS

PRESIDENT: Carlos reported on the Wichita Falls All Star games the chapter officiated this past June. All went well. Last minute replacements were made because several members of the crew had not renewed their TASO membership. Expenditure receipts will be submitted to the treasurer at the next meeting.

1st VICE PRESIDENT: Robert stated he will train new and returning members on Thursdays and Saturdays beginning September 3rd thru October 8th from 5 pm to 7 pm at the Viper's facility in Edinburg. He will video and evaluate trainee performance per each session.

ASSIGNING SECRETARY: Scrimmage issues were discussed. Robert motioned varsity scrimmages will be assigned by Freddy; local assigners will assist Freddy; local assigners will assign sub-varsity scrimmages; local assigners will receive \$10 per submitted scrimmage form to the chapter; will be paid after the chapter has received payment from the district. The motion carried.

SECRETARY: Carl reported there were 299 state and locally paid members last year. Of that total, 225 were veteran members and 74 new. 124 are currently 2016-17 paid state members.

TREASURER: Dion reported a fund balance of \$9061.48.

OLD BUSINESS

2016-17 MEETING CALENDAR: Various aspects were discussed. Carlos mentioned the state meeting date may change due to conditions beyond TASO control. He also stated there will be a charge for attending the regional clinic. The charge is TBA. The clinic must be attended for officials to be varsity eligible or they may attend the state meeting, Officials Day (San Antonio) in July, or complete the online clinic. Carl motioned to approve the calendar; the motion carried.

2016-17 LOCAL FEE: Mike motioned the local fee will be \$50 up to and including October 19th. After that date the fee for returning members will increase to \$70. The new member fee will be \$30 for the entire year; the motion carried. **Changed via e-vote on 9-7-16: \$40 until 10-19-16, \$60 after 10-19-16.**

2016-17 CHAPTER POLICIES: Carl presented the 2015-16 Chapter policies for review. Dion motioned to approve all as 2016-17 without change except for date; the motion carried.

D5 REP SELECTION: Carl presented 2 candidates that were eligible for the position in the last election and have expressed interest in filling the vacancy. Robert motioned to approve Lu Peng for D5 rep; the motion carried.

NEW BUSINESS

LOCAL ASSIGNER VIOLATION: Carl motioned to enter executive session to review the local assigner investigation results; the motion carried. Robert motioned to re-enter open session; the motion carried. Patrick motioned to charge Rene Rodriguez with issuing 29 illicit game assignments to Emmanuel Olivarez, a non TASO and non RGV Chapter official; the motion carried. A hearing will be held for Rene to determine his guilt or innocence on 9-14-16, immediately following the scheduled RGV Chapter meeting, Weslaco High gym.

PARLIAMENTARIAN SELECTION: Carl motioned to approve Tom Nieland for the position; the motion carried.

1st Meeting Plan of Action: D Reps and officers are expected to arrive at 6:30 pm to service the membership. Attendance sign-in sheets will be placed on the wall like last year. Members arriving after 7:15 pm will receive half credit for attending.

CHAPTER SHIRTS: Patrick will investigate the purchase of a chapter shirt for the use of all members.

Alex motioned to adjourn; the motion carried.