



5th – General Association Meeting

Wednesday, January 10, 2017 at 6:00 pm

Brownsville Public Library Main Branch
2600 Central Blvd., Brownsville, Texas 78520

Agenda

- I. Call to order
- II. Welcome by the President
- III. Secretary Report
 - a. Agenda (open website) www.bosasoccer.weebly.com
 - b. Review Minutes from Last Meeting
 - c. 57/58 officials have completed exam/clinic
 - d. 8 officials owe partial fees (some have been exempt for now since they haven't ref any official game)
- IV. Treasurer's Report
 - a. Account summary
 - b. Brownsville Tournament Expenses
 - c. Collect Scrimmage Pay Sheet and payment will be distribute at end of meeting
 - d. Scrimmage and Recruitment fees will be paid at the end of the meeting
- V. Assignor Report
 - a. Harlingen Mileage & Arbiter pay
 - b. Porter Tournament – payment status
 - c. BISD Tournaments main rules: rules are on website/ Distribution of games
 - d. List of Scrimmages
 - e. Availability for Season
- VI. Vice President Report
 - a. Provide Breakfast & Lunch during BISD Tournament (Thursday & Friday)
 - b. BISD Tournament – Policies and Location Set Up
- VII. President Report
 - a. Select Nominating Committee and submit Nominees by January 24; Elections on Feb. 7
 - b. By-Laws will be online on Jan. 17 to vote for them on January 24; 2nd vote for By Laws will be Feb.7
- VIII. Floor
- IX. Training by Mr. Ciro Fuentes
- X. Adjournment