



4th – General Association Meeting

Wednesday, December 20th, 2017 at 6:00 pm

TSC Recreation Center - 2000 W. University Blvd., Brownsville, Texas 78520

Agenda

- I. Call to order
- II. Welcome
- III. Secretary Report
 - a. Agenda (open website) www.bosasoccer.weebly.com
 - b. Review Minutes from Last Meeting
 - c. 49/56 officials have completed exam/clinic, but only **18/56** have completed exam/clinic and paid fees
- IV. Treasurer's Report
 - a. Account summary
 - b. Scrimmage Pay Sheet – explain process
- V. Assignor Report
 - a. Requirements to get games in January (Tournaments): pay all fees and completed exam/clinic
 - b. Tournaments and rules already on website
 - c. Porter/Lopez Boys Varsity Tournament (\$45 per ref, 2 refs per game)
 - d. Porter JV Girls Tournament vote - \$20 (now \$30) per ref, one man system (VOTE ON IT)
 - e. Availability for Scrimmages and Tournaments
- VI. Vice President Report
 - a. Recruitment Fee - \$5 per official that signs up and pay all fees; can pay at end of meeting
 - b. Scrimmage Fee - \$3 per game
 - c. Provide Breakfast & Lunch during BISD Tournament (Thursday & Friday)
 - d. Review arbiter pay: www.refpay.com
- VII. President Report
 - a. Officials interested in doing Regionals/State - Notify President by Dec. 31
 - 90 or higher on exam
 - Confirmed they are available ALL competition TAPPS (Feb., 23 -24), UIL Regionals (April 12-14), UIL State (April 17-21)
 - Pass Fitness Test between July 1 – December 31, 2017: NTSSA or STSR State Referee, Modified Local Test
 - Chapter must submit list by January 7, 2018 to TASO President and Director of Training
 - b. By-Laws Committee (Edgar Sosa and Tiffany Hernandez) met; pending approval of President
- VIII. Floor
- IX. Physical Exam
- X. Training by Mr. Jesus Moya
- XI. Adjournment