



3rd – General Association Meeting

Wednesday, December 6th, 2017 at 7:00 pm

Brownsville Public Library Main Branch
2600 Central 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. 48 out of 52 officials have completed exam/clinic
- IV. Treasurer's Report
 - a. Account summary
 - b. Awards for experience officials – TASSO 15+ (Gandara, Folacci, Victor Gutierrez)
 - c. Scrimmage Pay Sheet – explain process
- V. Assignor Report
 - a. Requirements to get games in January: pay all fees, **exam/clinic**, & uniforms
 - b. Harlingen, San Benito, & Los Fresnos will begin this Saturday, Dec. 9
 - c. Tournaments and rules already on website
- VI. Vice President Report
 - a. Recruitment Fee - \$5 per official that signs up and pay all fees
 - b. Scrimmage Fee - \$3 per game
 - c. Provide Breakfast & Lunch during BISD Tournament
- VII. President Report
 - a. Officials interested in doing Regionals/State - Notify President by Dec. 31
 - 90 or higher on exam
 - Confirmed they are available AL 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 TASSO President and Director of Training
 - b. By-Laws Committee (Edgar Sosa and Tiffany Hernandez) met; pending approval of President
- VIII. Floor
- IX. Raffle 6 Pro Shirts with members who have paid all fees and have pass exam/clinic
- X. Adjournment