

## 10<sup>th</sup> – General Association Meeting Wednesday, March 6<sup>th</sup>, 2019 at 7:00 pm Agenda

- I. Call to order & Welcome by the President
- II. Secretary
  - a. Ref socks must be 3 lines, not USSF socks.
  - b. Part of uniform are set of flags.
- III. Treasurer
  - a. Collect dues at end of meeting
- IV. Assignor
  - a. IDEAS: pending paper work (Oscar Garza, Eusebio Salazar, Juan Gracia, & Sabas Castañeda)
  - b. Playoffs: Coaches select
  - c. Incident Reports (BOSA Website)
  - d. Sample Incident Report: Rivera player #2 Michael Esquivel got ejected for serious foul play.

    Harlingen South player was dribbling the ball on a fast break with one minute to play when Rivera player #2

    Michael Esquivel slide tackle opponent through the back (just behind opponent's ankle with cleats in front).
- V. Disciplinary Committee: Juan Manuel Gandara Jr., Michel Folacci & Angel Labastida
  - a. Status on fines for those not in compliance with uniform
  - b. Status on referees that are late
- VI. Vice President
  - a. Names of refs that confirm participation in Regionals and State
- VII. Metro Plan
  - a. 2 Men System (one driver)
    - \$15 Mileage you give \$10 to driver
    - \$30 Mileage you give \$20 to driver
  - b. 3 Men System (one driver)
    - \$15 Mileage each of you give \$7.50 to driver
    - \$30 Mileage each of you give you give \$15 to driver

Note: Person getting a ride should go to driver's location

- VIII. Parliamentarian
  - a. Campaigning Meeting is TODAY (one meeting prior Election Day Meeting March 6th)
  - b. Elections Date (last regular meeting of the season March 20<sup>th</sup>)
  - c. Must be in good standing to vote or be nominated (Article VII of By-Laws)
- IX. Nomination Committee: Pedro Arevalo, Alfredo Aguilar & Angel Labastida
  - a. President: Angel Labastida, Ciro Fuentes, Hector Cardoza, & Juan Gandara Jr. (withdrew)
  - b. Secretary: Tiffany Hernandez & Edgar Sosa
  - c. Assignor: Raul Cano, Julio Rodriguez, Tiffany Hernandez
  - d. Parliamentarian: Magaly Gutierrez & Tiffany Hernandez
  - e. Sergeant of Arms: Alfredo Aguilar, Tiffany Hernandez, & Pedro Arevalo
- X. Floor
- XI. Adjournment