

BOSA – Board Meeting 10/16/17

Meeting started at 7:20 pm. Raul Cano, Hector Cardoza, Julio Rodriguez and Roxanne Barrientos were present for this board meeting. Meeting ended at 8:45 pm.

A. Soccer Meeting Dates & Location

- i. Oct. 18, Nov. 15, Dec. 6 & 20, Jan. 10 & 24, Feb. 7 & 21, Mar. 21) highlighted will be Mandatory Trainings; Site: Library, if Library is not available United Way Conference Room. Total of 9 soccer meetings.
- ii. Physical Test will be at the TSC Recreation Center on Dec. 20 at 6 pm.

Julio made a motion and Roxanne seconded the motion.

B. Local Fees (includes Arbitrator fee)

- i. \$50 - Late fee will apply ONLY to returning members after December 20th (\$55).

Julio made a motion and Roxanne seconded the motion.

C. Assignor Fee

- i. 2 Men System will be \$3 per ref / 3 Men System will be \$3 CR & \$2 AR.
- ii. Refs need to start with a \$40 balance and must maintain positive balance in order to receive games.

Julio made a motion and Roxanne seconded the motion.

D. Recruiter Fee – per each ref that they bring (new ref must pay all fees to get credit)

- i. \$5 will be discounted from Local Fee BOSA (max 5 refs)

Cardoza made a motion and Julio seconded the motion.

E. Bank Account

- i. Will talk about it more in the next Board Meeting

F. Scrimmages – avoid schools paying late

- i. Julio submitted Scrimmages Pay Sheets
- ii. If Officials sign Pay Sheets during scrimmages, they will have to reimburse COMPLETE amount & pay a \$20 fine
- iii. Officials will be discounted \$3 for every scrimmage game that they do.

Cardoza made a motion and Cardoza seconded the motion.

G. Uniforms – Mandatory

- i. **Returning officials** MUST have new uniforms in order to ref: Green & Blue (Recommended: Long Sleeve).

Roxanne made a motion and Raul seconded the motion.

H. Onsite Trainer – \$30 per Session

- i. Jesus Moya & Ciro Fuentes will be asked to do 3 Training Sessions each at \$30 each session - Mandatory Trainings.

Cardoza made a motion and Julio seconded the motion.

I. Chapter money

- i. On Dec. 6th - raffle 6 Pro-Shirts to members in good standing (paid all fees, passed exam with 80, & done clinic)
- ii. Provide Breakfast & Lunch at BISD Tournament (drinks & fruit as well)
- iii. Left over money, bring ideas on January 10 and vote on it on January 24 - dinner, raffle of equipment, scholarship for a player, USSF registration, etc...

Roxanne made a motion and Raul seconded the motion.

J. Metro/ Non-Metro

- i. Stay as Non-Metro

Roxanne made a motion and Julio seconded the motion.