

# BOSA – Board Meeting 11/13/17

Meeting started at 6:15 pm. Raul Cano, Hector Cardoza, Julio Rodriguez and Michel Folacci were present for this board meeting. Roxanne Barrientos was absent due to personal matters. Meeting ended at 8:25 pm.

## A. Assignor

- i. Informed how BISD M.S. started on short notice (Nov. 2); also informed Harlingen, San Benito, & Los Fresnos M.S. Soccer will begin in Dec. 9
- ii. Porter and Lopez will host a Tournament (not UIL): are willing to pay \$45 (instead of \$60) per official; 30 minute halves (put to vote to officials)
- iii. 40 out of 48 have done Clinic and Exam – copies were handed out to board
- iv. Harlingen and maybe Weslaco will pay via Arbiter: Raul Cano and Michel Folacci will meet in December 5 at 11 am to contact Arbiter in regards to process.
- v. Mr. Julio Rodriguez & Ms. Roxanne Barrientos were the only ones that sent an email showing interest in becoming assignors; there will be 3 assignors this year: Raul Cano, Julio Rodriguez, and Roxanne Barrientos  
**Folacci made a motion and Cardoza seconded the motion.**

## B. Treasurer

- i. Brought Scrimmages Pay Sheets to look one final time; he also explain the process to filled them out
- ii. Remind Board that on Dec. 6 there will be a raffle for 6 Pro-Shirts with members in good standing (paid all fees, passed exam with 80, & done clinic)
- iii. Food during BISD Tournament: Cano will find out who are the sponsors and Cardoza will contact them
- iv. Decide awards for Experienced officials – Those that have been in TASO for 15+ years will receive a diploma, Nike Windbreaker with BOSA logo, and \$50 gift certificate from a recognized restaurant  
**Cano made a motion and Cardoza seconded the motion.**

## C. Vice President

- i. Contacted Jesus Moya in regards to next 3 training sessions: Nov. 15 (Offside), Dec. 6 (DOGSO & Game Management) & Dec. 20 (Signals/Mechanics)
- ii. Will contact Ciro for the ones in January and February
- iii. Trainers will be paid \$30 per session  
**Rodriguez made a motion and Folacci seconded the motion.**

## D. President

- i. Decided to stay as Metro  
**Cardoza made a motion and Rodriguez seconded the motion.**

## TO DO:

- **Raul: Check who is up for re-election (contact Gustavo)**
- **Raul: Find out who is Sponsor of BISD Tournament**
- **Raul: Find out years of ref**
- **Raul & Folacci: contact Arbiter**
- **Folacci: Open Bank Account to transfer BOSA money**
- **Cardoza: Contact BOSA Trainers and BISD Tournament Sponsor**
- **Cardoza: assist in finding out what we need to open Non-Profit account**
- **Julio: Go to Academy and find prizes for Nike Windbreakers to recognized 15+ years TASO Officials**
- **Scrimmage Payments from last year: Harlingens (Raul), La Feria (Roxanne), Lyford (Cardoza), Weslaco High (Folacci), Gustavo (Julio)**
- **By Laws – committee has been formed (Tiffany Hernandez & Edgar Sosa) – President will revised what they work on**