

# BOSA – Board Meeting 8/23/17

Meeting started at 7:15 pm. Raul Cano, Michel Folacci and Roxanne Barrientos were present for this board meeting. Cardoza gave proximity to Raul. Meeting ended at 8:45 pm.

- A. Set up Soccer Meeting Dates & decide on Location
  - i. (Oct. 18, Nov. 15, Dec. 6 & 20, Jan. 10 & 24, Feb. 7 & 21, Mar. 21) highlighted will be Mandatory Trainings; Site: Library or if Library is not available United Way Conference Room. Total of 9 soccer meetings.  
**Folacci made a motion and Raul seconded the motion.**
  
- B. Decision on Local Fees (includes Arbiter fee)
  - i. \$50; Late fee will apply ONLY to returning members after December 20<sup>th</sup> (\$55).  
**Folacci made a motion and agreed Roxanne seconded the motion.**
  
- C. Decision on Assignor fee – was between per game or a flat fee of \$75; PER GAME WAS SELECTED
  - 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.  
**Folacci 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. \$10 will be discounted from Local Fee BOSA (max 5 refs)  
**Raul made a motion and Folacci 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 will submit Scrimmages Pay Sheets on next Board Meeting; we will continue to remind officials to not sign for games. If they sign, they will have to reimburse COMPLETE amount & pay a \$20 fine  
**Raul made a motion and Folacci seconded the motion.**
  
- G. Uniforms – Mandatory
  - i. **Returning officials** MUST have new uniforms in order to ref: Green & Blue (Recommended: Long Sleeve).  
**Raul made a motion and Folacci seconded the motion.**
  
- H. Onsite Trainer – Pay \$30 per Session
  - i. Jesus Moya will do 5 Training Sessions at \$30 each session; since they are paid, they will be Mandatory Trainings.  
**Folacci made a motion and Roxanne seconded the motion.**
  
- I. Chapter money – if good money is left over, give officials options of what to do: have them vote on Jan. 10<sup>th</sup>
  - i. 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. Metro Rate - rate of travel reimbursement from the CENTER POINT in a local chapter's service area to game site. 30 mile radius = \$15, 40 mile radius = \$18. Any school outside the 40 mile radius shall revert to the non- metro mileage reimbursement for pay from that school. Decide on Center Point - 57 refs from Brownsville  
**Roxanne made a motion and Raul seconded the motion. Folacci will send an email to TASO regarding Metro Rate.**

**NEW BUSINESS: Check who is up for re-election.**