

## BOSA – Board Meeting 10/30/18

Meeting started at 7:15 pm. Raul Cano, Magaly Gutierrez, Julio Rodriguez, Michel Folacci, & Julian Trevino were present for this board meeting. Tiffany Hernandez were absent due to personal matters. Meeting ended at 8:15 pm.

- A. Board Members – already on website
  - i. **Secretary – Pending; as per last meeting only Edgar Sosa nominated himself Folacci made a motion and Raul seconded the motion.**
- B. Registration - so far only 37 have registered via TASO, but only 22 in compliance
- C. Next Soccer Meeting Date
  - i. Nov. 14 – Chapter and Assigning Fees are due
- D. Uniforms – Mandatory
  - i. New officials – must buy 3 **PRO** long sleeves shirts (Red, Green, & Blue), shorts and **3 STRIPES** socks
  - ii. Returning Officials – must have **PRO** 4 long sleeves shirts (Red, Green, Blue, & Yellow), shorts and **3 STRIPES** socks
  - iii. Must take complete uniform next meeting Nov. 14  
**Folacci made a motion and Julio seconded the motion.**
- E. Tournaments already on website
  - i. **Jan. 3 – 5: BISS Girls (Different Sites)** – 20-5-20 (2 Men System UIL Fees); *mileage*
  - ii. **Jan. 10 – 12: BISS Boys (Different Sites)** – 40-10-40 (3 Men System UIL Fees) *mileage*
  - iii. **Jan. 17 – 19: South Texas Showcase (Different Sites)** – 40-10-40 (2 Men System at \$50 per ref); *no mileage*
  - iv. **Pending Progresso Boys & Girls; no mileage**
  - v. **NO La Feria Tournament**
- F. Tournaments that need a decision by tonight
  - i. **Jan. 19: JV (Porter)** – 20-5-20 (1 Men System at \$35 per ref)
  - ii. **Jan. 3 – 5: Southmost Classic (Porter/Lopez)** – 30-5-30 (2 Men System at \$45 per ref)  
**Folacci made a motion to vote and Raul seconded the motion. 5 votes were to do tournaments at lower fees vs 0 votes to not do them.**
- G. **Other Topics:**
  - i. Treasurer Report – will be done once a month; will be taken off from website due to phishing scams
  - ii. Raul will need to find out from Juan de Dios tournament in November
  - iii. Raul will send email to officials for next meeting about uniforms and late fees; remind them that BISS want to do direct deposit
  - iv. Raul will find out who is up for elections
  - v. We will raffle 5 shirts in December 15 with members in good standing (paid all fees, passed exam with 80, & done clinic); raffle winners will select color and size
  - vi. Experienced officials – Those that have been in TASO for 15+ years will receive Nike Windbreaker with BOSA logo or PRO Soccer shirt

- vii. Post Regionals and State Tournament on website; Julian will be in charge of getting emails from those interested in doing Regionals/State
- viii. Julian will find out how much it cost to bring FIFA Armando Villarreal for a training
- ix. Julian proposed to have one rule per meeting. Next training will have the following: Change of Rules, Center/AR Mechanics, how to show up at game, pre-game, and game conference
- x. Post BOSA Flyer on *Pulga Online*
- xi. Make sure people do not get out of topic during meetings (follow agenda)
- xii. Move last meeting of the year from December 19 to the 15; Jesus Moya will provide training