

BOSA – Board Meeting 8/21/18

Meeting started at 6:05 pm. Raul Cano, Tiffany Hernandez, Magaly Gutierrez, Julio Rodriguez and Michel Folacci were present for this board meeting. Roxanne Barrientos and Gustavo Morales were absent due to personal matters. Meeting ended at 7:15 pm.

A. By-Laws

- i. They are on website for everyone to see.

Folacci made a motion and Julio seconded the motion.

B. Board Members

- i. Contact information of new Board already on website.
- ii. Vice President Gustavo Morales will re-sign due that he will leave to Austin. Open Elections for Vice President Position.
- iii. Board agreed to buy Robert's Rules of Order so Parliamentarian can have on meetings.

Julio made a motion and Magaly seconded the motion.

C. TASO Soccer Registration

- i. Only 17 have registered.
- ii. Raul Cano will send a reminder every week.
- iii. New officials \$75. Returning officials at this moment \$100.

Folacci made a motion and Julio seconded the motion.

D. Soccer Meeting Dates & Location

- i. Sept. 19, Oct. 17, Nov. 14, Dec. 5 & 19, Jan. 9 & 23, Feb. 6 & 20, Mar. 20. Total of 10 meetings.
- ii. 1st option is the Library; when Library is booked, it will be United Way Conference Room.
- iii. Mandatory Trainings: Dec. 5 & 19, Jan. 9 & 23, Feb. 6 & 20.

Folacci made a motion and Julio seconded the motion.

E. Decide on Local Fees (includes Arbiter fee)

- i. \$30; late fee will apply **ONLY** for returning members after November 14th (\$40).

Tiffany made a motion and Magaly seconded the motion.

F. Assignor fees

- i. Same as last year: Center or Dual Ref \$3 / Assistant Ref \$2.
- ii. Officials have to start with \$40; must maintain a positive balance at all times in order to receive match assignments.
- iii. 3 assignors – Raul (M.S. & Tournaments), Julio (JV's & 4A schools), & Tiffany (Varsity).

Folacci made a motion and Magaly seconded the motion.

G. Bank Account

- i. Working on opening an account as Non-Profit Organization.
- ii. Pending tax-exempt number.
- iii. Will purchase Small Software for bookkeeping.

Folacci made a motion and Magaly seconded the motion.

H. Scrimmages

- i. Scrimmages Pay Sheets will be used during Scrimmages; if officials sign pay sheet for scrimmage games, they must pay the complete amount paid & will be fine \$20.

ii. Refs will get \$3 for every scrimmage game that they do.

Raul made a motion and Tiffany seconded the motion.

I. Uniforms

i. New officials – must buy 3 long sleeves shirts (Red, Green, & Blue), shorts and socks.

ii. Returning Officials – must have 4 long sleeves shirts (Red, Green, Blue, & Yellow).

iii. Prior receiving games, officials must take complete set of uniforms to a meeting.

Tiffany made a motion and Raul seconded the motion.

J. Onsite Trainer

i. Jesus Moya and Ciro Fuentes - \$30 per session.

ii. Bring either Harlan Matthews or Armando Villarreal to one of the trainings (gas, hotel, food).

Magaly made a motion and Raul seconded the motion.

K. Recruiter fee

i. Refs will get \$5 for every new ref that they recruit; new refs **MUST** pay all fees (Assignor, Local, & TASO) in order to get the \$5.

Julio made a motion and Tiffany seconded the motion.

L. Chapter money

i. Raffle - 5 Black Pro-Shirts to members in good standing on Dec. 5

ii. Give officials options of what to do with Chapter's money on Sept. 19th; have them vote on January 9th.

iii. Ideas: Long sleeves black shirts, end of the season dinner, pay half of USSF, etc...

Tiffany made a motion and Raul seconded the motion.

M. Mileage

i. **METRO** – rate of travel reimbursement from the CENTER POINT in a local chapter's service area to game site.

a. 1-30 miles = \$15

b. 31-60 miles = \$30

c. 61-90 miles = \$45

Folacci made a motion and Julio seconded the motion.

N. Other Topics:

i. Incentives for Officials that are selected to Regionals/State – this became an open topic and the Board agreed that they get PAID very well for those games. Board decided to give a Polo to those refs selected to Regionals/State.

Folacci made a motion and Julio seconded the motion.