



Board Minutes

Location: Zoom
Date: Wednesday, August 24, 2022
Time: 7 pm
Attendees: Oscar Garza, Magaly Gutierrez, Julio Rodriguez, Emanuel Molina, Dave Diaz & Raul Cano
Absent: N/A

AGENDA ITEMS:

1. Treasurer provided current balance: \$11,296.03.
2. President: Hector Cardoza stepped down as President before his term was finished. We followed our by-laws to make changes in the Board. Our Vice President Emmanuel Molina will take over as President.
 - a. BOSA By-laws (President Resignation Process): If a vacancy should occur in the Presidency, the Vice-President will assume the duties of the President for the unexpired term.
3. Vice President:
 - a. BOSA By-laws (Vice President Process)
 - i. If a vacancy should occur in any other office, it will be announced by email and nominations may be submitted during the next meeting. The vacancy will be filled by a majority of the eligible voters present on the next meeting after the nominations meeting. No person may simultaneously hold more than one position in the Board.
4. Required Uniforms for officials:
 - a. New Officials: 3 shirts, black shorts and USSF Socks (board will provide socks)
 - b. Returning Officials: 5 shirts, black shorts and USSF Socks
5. Current Registered Officials (11):
 - a. 2 new (Jonathan Revilla & Jose Angel Reyes)
 - b. 9 returning
6. Upcoming Games:
 - a. Season Begins in September 20th with First Baptist School (Oliviera Park)
 - i. 3 Men system will be used
 - ii. Officials must register, pass their exam, pay all of their fees, and do online clinics in order to receive games
7. Meetings: Decide on meetings
 - a. **Current: Zoom**
 - b. **Propose: In Person**
 - c. Voting Results: 6 in favor to have it in person
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted for in person meetings

8. Dates for Meeting:
 - a. Meetings will be held at 7 pm on the following dates: Sept. 21, Oct. 12, Nov. 16, Dec. 7, Jan. 4, Feb. 22, March 22 (Nominations), April 26 (Elections)
9. Dates for Trainings:
 - a. Training will be held at 7 pm on the following dates: Oct. 26, Nov. 30, Jan. 11
 - b. MANDATORY for officials with 3 years or less: get list
 - c. Send 1st year officials to First Baptist games as part of training
10. Local Fees: Decide on local fees
 - a. Current: \$40
 - b. Propose:
 - i. \$60: Any official that registers in January or after
 - ii. \$40: New officials or those that did not do 7 scrimmages last year
 - iii. \$20: Returning officials who did 7 scrimmages last year, but register on TASO on or after Sept. 1
 - iv. \$10: Returning officials who did 7 scrimmages last year and register on TASO before or on Aug 31
 - c. Voting Results: 6 in favor of proposed fees
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted in favor of the proposed Fees
 1. Raul Cano has list of those that did at least 7 scrimmage games last season
11. Assignor Fee: Decide on assigning fees
 - a. Officials have been getting increase in pay, but there has been no change in assigning fees for the past 7 years
 - i. Current: Center or Dual \$3 / Assistant Ref \$2
 - ii. Propose: Center or Dual \$4 / Assistant Ref \$3
 - b. Voting Results: 4 in favor of proposed fees / 2 abstain
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted in favor of the proposed Fees / Julio Rodriguez & Raul Cano abstain
12. Recruiter Fees: Decide on Recruiter Fee
 - a. Current: \$5
 - b. Propose: \$20
 - c. Voting Results: 6 in favor of proposed fees
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted in favor of the proposed Fees
13. Scrimmage Dates: Scrimmage Dates will be held Dec. 9 – 28
 - a. Pending how many games will be required by Chapter (pending schedules)
14. Scrimmage Games: Decide how much officials will get for every scrimmage game they do
 - a. Current \$3 per game
 - b. Propose: \$6 per game
 - c. Voting Results: 6 in favor of proposed fees
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted in favor of the proposed Fees
15. Polos for Board: Decide if Board should get Polos
 - a. Voting Results: 6 in favor for Board to get one Polo from BOSA
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted for in favor of the proposed Fees
16. Raffles during meetings: Decide to have raffles during meetings
 - a. Voting Results: 6 in favor for Board to have raffles during meetings
 - i. Oscar, Magaly, Julio, Emanuel, Dave & Raul voted for in favor of the proposed Fees
 - ii. Board will not participate in these raffles

Action Items	Owner(s)	Deadline	Status
Send email to officials regarding new Local Fees	Raul Cano	Sept. 20, 2022	Completed on Aug. 25
Send email to Members regarding President Resignation	Raul Cano	Sept. 20, 2022	Completed on Aug. 26
Send email to Members regarding Vice President position being open	Raul Cano	Sept. 20, 2022	Completed on Aug. 26
Provide list of officials so Board can contact them to remind them to register	Raul Cano	Sept. 20, 2022	Completed on Aug. 27
Put updated information from Board meeting in website	Raul Cano	Sept. 20, 2022	Completed on Aug. 29
Send new officials to First Baptist Games	Raul Cano	Sept. 20, 2022	Will send email on week of 9-5
Make sure officials have complete set of uniform prior officiating	Raul Cano	Ongoing season	Will assign week of 9-5
Get list of officials with 3 years or less	Raul Cano	Oct. 15, 2022	Pending people to register
Decide on how many Scrimmage Games will be required by officials	Raul Cano	Dec. 1, 2022	Pending schools' schedules
Reserve site for meetings	Julio Rodriguez	Sept. 7, 2022	
Make sure option to transfer Cash App money to BOSA account is FREE	Julio Rodriguez	Sept. 7, 2022	
Purchase socks for new officials	Julio Rodriguez	Sept. 21, 2022	
Choose Polo's, get sizes from Board, and purchase them	Emanuel Molina	Sept. 7, 2022	
Contact BISD AD to use Sam's for referees' trainings (field and lights)	Emanuel Molina	Oct. 1, 2022	
Finalize details for raffles (what prizes & how many times they can win)	Board	Sept. 7, 2022	
Ideas to recruit high school seniors	Board	Sept. 7, 2022	
Provide status on members you contacted	Board	Sept. 7, 2022	
Decide on Instructor for Oct. 26 Training (Moya, Benji)	Board	Oct. 1, 2022	