



3rd – General Association Meeting

Wednesday, December 6th, 2017 at 7:00 pm

Minutes

- I. The meeting was called to order at 7:13 pm by Chapter Vice President, Mr. Hector Cardoza. The meeting took place at the Brownsville Public Library Main Branch. Mr. Cardoza informed members that Chapter President was absent due to personal reasons. Mr. Cardoza welcomed any new members that have joined the chapter for this soccer season.
- II. **Secretary Report** – Ms. Roxanne Barrientos read out loud the minutes from last meeting in November 15, 2017. Agenda is located in the website (open website) www.bosasoccer.weebly.com. For any member who missed any previous meetings you can review minutes from Last Meeting. As of today there are 48 out of 52 officials have completed exam/clinic.
- III. **Treasurer's Report** - Mr. Julio Rodriguez went over the account summary - Total balance as of today is \$3,795.12. So far only 18 members have paid all their Fees and 4 members have paid partial fees. TASO officials with 15+ years will received a diploma, Nike windbreaker with BOSA logo & a \$50 gift certificate from a recognized restaurant at the end of the Season (only 3 – Michel Folacci, Juan Gandara, Victor Gutierrez). Scrimmage Pay Sheets have been purchased.
- IV. **Assignor's Report** – Mr. Raul Cano encouraged for all members to try and meet the requirements to get games in January: pay all fees, exam/clinic, & uniforms. He will not assign officials in January at all if these requirements are not completed. At this moment, no one that hasn't completed exam and clinic have officiate game(s). Harlingen, San Benito, & Los Fresnos will begin this Saturday, Dec. 9. Cano briefly went over the Tournaments and rules which are already on website in case any officials need to review them.
- V. **Vice President's Report** – Mr. Hector Cardoza briefly went over the local fees. Here are is the Recruitment Fee - \$5 per official that sign up and pay all fees. Scrimmage Fee - \$3 per game. The chapter will provide Breakfast & Lunch during BISSD Tournament. Hector Cardoza is contacting the gentleman regarding the confirmation on the Raising Canes for lunch.
- VI. **President's Report** – Mr. Folacci was absent so Vice President Mr. Hector Cardoza have his report. Mr. Cardoza mentioned the requirements for officials interested in doing Regionals/State:
 - a. Notify President by Dec. 31
 - i. 90 or higher on exam
 - ii. Confirmed they are available ALL competition TAPPS (Feb., 23 -24), UIL Regionals (April 12-14), UIL State (April 17-21)
 - iii. Pass Fitness Test between July 1 – December 31, 2017: NTSSA or STSR State Referee, Modified Local Test
 - iv. Chapter must submit list by January 7, 2018 to TASO President and Director of Training
 - b. Important!! Physical Date will be December 20, 2017! All information regarding the physical test is on the www.bosasoccer.weebly.com website.
 - c. By-Laws Committee (Edgar Sosa and Tiffany Hernandez) met; pending approval of President. Tiffany Hernandez and Edgar Sosa briefly went over the by-laws and what they are all about. They encourage the members to speak up or voice their opinion for the better of the chapter.
 - d. Mr. Raul Cano mentioned that any official that accepts a game and doesn't show up will get fine **\$25 per game**. That money will be paid to the Board and the Board will then distribute the \$25 to official(s). That official will not get a game until they pay that fine!

- e. Arbiter: Weslaco and Harlingen districts will pay through arbiterpay. Tiffany Hernandez briefly showed on the computer the process. The website is called www.refpay.com and that is where you will receive the money for officiating games in those districts.

- VII. **Floor** – Member asked why Local fees went up this year. It was explained that this year we are having an end of the season dinner, where you can bring a guest; that is why there was an increase on Local Fees. If there is enough money left over at the end of the year, we can decide to bring Local Fees down. It was also mentioned that is the first year the Board will pay Breakfast and Lunch for their officials, first time we are actually paying Trainers, offering a Recruiter fee, and paying officials per scrimmage. It was mentioned if the Board can provide a t-shirt for their members. It will be put to vote in next meeting – Dec. 20th.
- VIII. **Raffle for 6 Pro Ref Shirts** – Ms. Evelyn Hernandez picked the winning names – Mr. Hector Guerra, Mr. Eduardo Sanchez, Mr. Victor Gutierrez, Ms. Magaly Gutierrez, Mr. Oscar Valencia, and Ms. Tiffany Hernandez.
- IX. **Adjournment** – Meeting was adjourned at 8:02 pm.