

## Brownsville Officials Soccer Association 7<sup>th</sup> – General Association Meeting Wednesday, February 5<sup>th</sup>, 2020

- I. The sixth meeting was called to order at 7:00 pm by our President Mr. Hector Cardoza. The meeting took place at the Home2 Suites by Hilton Brownsville (747 Springmart Blvd, Brownsville TX 78526). Hector welcomed all members, returning members and new members to the meeting.
- II. President's Report
  - a. Mr. Hector Cardoza announced the resignation of Mr. Raul Cano as the Assigning Secretary for the BOSA Chapter for personal reasons. He announced the appointment of Miss Tiffany Hernandez as the new Assigning Secretary for the rest of the year. Elections for the position will be held in the last meeting of the 2019-2020 year.
  - b. Mr. Cardoza also went over the District games and the expectations for our officials which include punctuality, uniform compliance, best performance possible, game procedures, game management, and importance of UIL Report forms.
- III. Secretary report Edgar Sosa sent the 6<sup>th</sup> General Association Meeting Minutes by email to all members of the chapter to read before the meeting. Minutes were approved by majority.
- IV. Treasurer's Report Mr. Julio Rodriguez presented an updated report of the balance sheet for the chapter. It includes more scrimmage fees that were collected. There are some scrimmage fees pending.
  - a. Mr. Arturo Ibarra asked about the previous year balance report. He requested Julio to provide last season's balance in order to all members to know what the funds the chapter had. Mr. Rodriguez said he will present that balance report for the next meeting.
    - i. Mr. Rodriguez encouraged all members to submit their questions regarding balances via email to him and to the board to send that information electronically and/or have it ready for the next meeting.
  - b. A shirt order for Nike V-neck shirts was approved by majority of the members in the 5<sup>th</sup> previous meeting. Mr. Rodriguez provided the estimates for the order.
- V. Assigning Secretary's Report Miss Tiffany Hernandez presented herself as the new assigning secretary.
  - a. She provided all referees with her contact information (email, phone number) and availability. She also requested all officials to please communicate with her for availability and the use of arbiter to cancel games, block days, referees, and schools.

- b. Last, she introduced the Assigning Calendar Dates which she and Julio Rodriguez will be using to have a better harmonized way of assigning games. Games will be assigned no later than Thursday, and referees will have to accept the games before Sunday.
  - i. I.e. games for the week of February 24<sup>th</sup> to February the 29<sup>th</sup> will be assigned by February the 20<sup>th</sup> and referees will have to accept or cancel the games by Sunday the 23<sup>rd</sup>.
- VI. Vice President's Report Mr. Juan Jose "JJ" Trejo went over the definition of Improper equipment and the difference with Illegal equipment. He reminded referees to include this information in the pregame conference, so all participants are on the same page.
  - a. Mr. Trejo opened the floor for referees to share experiences about this rule and other rules and issues they may have encountered since the previous meeting.
    - i. Mr. Jose Luis Ramos, Mr. Miguel Buenrostro, shared some incidents they encountered and several other members participated in the discussion.
- VII. President's Report Mr. Cardoza mentioned that the list of people interested in officiating Regionals and State Tournament was sent to TASO/UIL. Mr. Cardoza also explained to all officials to please revise the Game Report Form being provided at BISD games since the Disqualification codes were not included. He already talked to the Athletic Director of BISD about the issue. Julio Rodriguez printed a small card that includes all codes for cautions and disqualifications, and it was given out to all members present.

## VIII. Training

- a. Mr. Jesus Moya provided training on Penalty Kicks procedures. He reminded members where to position and why, both during regular time and after regular time. He also mentioned it is important that all referees write all numbers of shooters and miss/score penalty. He went over the coin-toss and selecting a goal and why it shall be one that provides the advantage for the shooter.
- b. Mr. Hector Cardoza reviewed the procedure for cancelation of games when it is Not Safe to Play. Before the game starts it is decision of the Game Administrator and after the game starts it is decision of the referee as per NFHS Soccer Rules 2019-2020.

## IX. Adjournment

a. Meeting was adjourned by Mr. Hector Cardoza at 8:56 pm since the room was reserved until 9:00 pm

Respectfully submitted, Edgar L. Sosa Leal BOSA Secretary