

Brownsville Officials Soccer Association
7th – General Association Meeting
Wednesday, February 5th, 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 6th 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 5th 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.

