

7th– General Association Meeting

Wednesday, February 7, 2018 at 7:00 pm Minutes

- I. The meeting was called to order at 7:10 pm by Vice President, Mr. Hector Cardoza. Mr. Folacci was absent due to personal reasons. The meeting took place at the Brownsville Public Library Main Branch (2600 Central Blvd., Brownsville, Texas 78520).
- II. **Secretary Report** – Roxanne Barrientos was absent due to personal reasons; current agenda and minutes from last meeting were placed on the projector screen for members to read. Tiffany Hernandez motioned to approve minutes and Julian Trevino 2nd the motion.
- III. **Treasurer’s Report** - Mr. Julio Rodriguez went over the account summary. Julian Trevino motioned to approve account summary and Raul Cano 2nd the motion. Mr. Rodriguez collected money (assignors) at end of meeting.
- IV. **Assignor’s Report** – Raul Cano briefly went over the many changes in games going on. He explained there is a transition in Assignors. Raul has Middle School and Tournaments, Julio has JV’s for 5A & 6A, and Roxanne has all Varsity and 4A JV’s. Raul reminded people that one ref cancelling on a Varsity game can cause up to 4 changes. Mr. Cano ask for officials to be patience in this transition. Raul also told officials that it is their responsibility to let us assignors know if they change their working schedule. An updates list of availability was pass if anyone needed to make changes.
- V. **Vice President’s Report** – Mr. Hector Cardoza reminded people that BSD Tournament checks will go out this or next week the latest. Samples of ideas for our new BOSA logo was passed.
- VI. **President’s Report** – Mr. Cardoza ask for members to vote what to do with the Local Dues since this year there was an increase: Black Dri-Fit t-shirt or end of the year dinner. **Majority chose Black Dri-Fit t-shirt.** Mr. Julio Rodriguez will work on a quote and add new BOSA logo on them. We acknowledge our Board Members: **Gustavo Morales (Vice President), Julio Rodriguez (Treasurer), Tiffany Hernandez (Parliamentarian) & Magaly Gutierrez (Sergeant of Arms).**
- VII. **Raffle:** Julio Rodriguez presented the raffling for our members that attended the meeting.
- VIII. **Floor** – Officials shared their experiences (incidents) that had occur while they were officiating.
- IX. **Training with Ciro Fuentes:**
[Ciro Fuentes went over duties and responsibilities of Assistant Referees.](#)
- X. **Meeting adjourn**