

# 5th– General Association Meeting

Wednesday, January 10, 2018 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.
- II. **Secretary Report** –read out loud the minutes from last meeting in December 6, 2017. Agenda is located in the website (open website) [www.bosasoccer.weebly.com](http://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** – Raul Cano briefly went over mileage and ArbiterPay.
  - a. Porter Tournament- Payment status
  - b. BISD Tournament- Raul Cano went over the rules on the website and distribute of games for each official.
  - c. Briefly went over the list of scrimmages and to please turn in the forms to Julio Rodríguez; if not you won’t get paid.
  - d. Please turn in your availability for the season. Write it down or send a quick email of the days available to officiate.
- V. **Vice President’s Report** – Mr. Hector Cardoza briefly went over the policies and procedures for BISD tournament. The chapter will provide Breakfast & Lunch during BISD Tournament. He explained how the facility doesn’t allow any food/drinks into to the park and mentioned about the location we can set up during the tournament.
- VI. **President’s Report** – Mr. Folacci mentioned the By Laws being available and will soon be posted on the website.
  - a. The By Laws will be online January 17, 2018 to vote for them on January 24. By-Laws Committee (Edgar Sosa and Tiffany Hernandez) 2<sup>nd</sup> Vote will be for By Laws will be Feb. 7.
  - b. Elections- We need a Nominating Committee for when elections come up. Explained the duties and the purpose of a nominating committee. The board ask to show of hands who would want to be a part of the nominating committee; Magaly Gutierrez and Julian Trevino will be in the Nominating Committee for the chapter.

- c. Arbiter: Weslaco and Harlingen districts will pay through arbiterpay. The website is called [www.refpay.com](http://www.refpay.com).

VII. **Floor – NA**

VIII. **Training with Ciro Fuentes:**

Proposed to the board and officials about possibly doing a dinner or a t-shirt for the end of the soccer officiating season. Mr. Fuentes went over a variety of different scenarios and explained the proper procedures to perform during game situations. Officials shared their experiences and concerns to know how to handle the situations when performing at a game.