

# 6th– General Association Meeting

## Wednesday, January 24, 2018 at 7:00 pm Minutes

- I. The meeting was called to order at 7:12 pm by Chapter President, Mr. Michel Folacci. The meeting took place at the United Way (634 E. Levee St., Brownsville, Texas, 78520) at 7 pm.
- II. **Secretary Report** –read out loud the minutes from last meeting in January 10, 2018. 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. Gustavo Morales motioned to approve minutes and Julio Rodriguez 2<sup>nd</sup> the motion.
- III. **Treasurer’s Report** - Mr. Julio Rodriguez went over the account summary. Briefly went over BISD food/drink expenses and the balances for scrimmages and assigning fees. All in favor to use the money from scrimmages and recruiter fee to pay assigning fees. Hector Cardoza 2<sup>nd</sup> the motion. Motioned the treasure report; by Gustavo Morales and Magaly Gutierrez.
- IV. **Assignor’s Report** – Raul Cano briefly went over mileage and ArbiterPay.  
Briefly went over rules and procedures. New officials please try and buy your officiating uniforms.  
Porter Tournament- Payment status and would be an individual check.  
BISD Tournament- Raul Cano went over the rules on the website and distribute of games for each official.  
He went over the proper position during PK’s in the Brownsville Tournament.
- V. **Vice President’s Report** – Mr. Hector Cardoza briefly went over the success of the Brownsville Tournament and thanked each and everyone in the chapter. A huge thanks to Julio Rodriguez, Raul Cano, and Gustavo Morales. Awesome job guys and we thank you! Hector Cardoza presented official Jorge Medina who won an officiating official for getting the most scrimmages done.
- VI. **President’s Report** – Mr. Folacci mentioned the By Laws being available and posted on the website. The by law committee motion to trust the board and proceed with a vote. Raul 2<sup>nd</sup> the motion. Motion passed; 30 present officials.

**January 17, 2018 Tiffany Hernandez motioned to publish the by-laws. Adalberto Lara 2<sup>nd</sup> the motion. Approved by the 30 present officials to be posted on January 24, 2018 at 7:57pm.**

Mr. Folacci asked for the officials to please go over the by-laws when you have the time.

- VII. Magaly Gutierrez and Julian Trevino (not present) were in the Nominating Committee for the chapter.  
**Vice president position:**  
Hector Cardoza is present but declined the nomination and does not accept.  
Floor: Julio Rodriguez nominates Tiffany Hernandez; Gustavo 2<sup>nd</sup>s the motion. Tiffany respectfully declines the nomination. Tiffany nominates Gustavo Morales; Raul Cano 2<sup>nd</sup> the nomination. Gustavo Morales accepted the nomination and position. He explained why he would be a right candidate for this position. Vice President nomination is closed. Gustavo Morales stepped out the room so members can vote in favor to elect for a 2 year term for Vice President. **Congratulations to our Vice President Gustavo Morales.**
- VIII. **Treasurer position:**  
Tiffany Hernandez nominates Julio Rodriguez. Raul 2<sup>nd</sup> the nomination.  
Julio Rodriguez accepts and speaks to the members why he wants to the treasure again for this chapter. Nominations are closed. Julio Rodriguez steps out of the room; all in favor for Mr. Rodriguez for the treasurer position. **Congratulations to our Treasure Julio Rodriguez.**
- IX. **Sergeant of Arms position:**  
Magaly Gutierrez nominated Tiffany Hernandez; she declined the nomination. Magaly Gutierrez spoke to the board and members on why she wants to be sergeant of arms. She stepped out room so the chapter can come to a vote. All in favor for Magaly Gutierrez receiving the position of Sergeant of Arms. **Congratulations to our Sergeant of Arms Magaly Gutierrez.**

**X. Parliamentarian Position:**

Magaly Gutierrez nominated Victor Gutierrez. He accepted the nomination.

Raul Cano nominates Tiffany Hernandez and accepts the nomination. **Ciro Fuentes** 2<sup>nd</sup> the nominations.

Gustavo Morales nominated Pedro but he was not present. Nomination closed.

Tiffany Hernandez explained why she accepted the nomination and spoke why she would be great for this position.

Victor Gutierrez explained why he accepted the nomination and spoke why he would be great for this position.

Both Ms. Hernandez and Mr. Gutierrez stepped out the room so the members can vote.

All in favor for Tiffany Hernandez- 20 votes.

All on favor for Victor Gutierrez- 5 votes.

Absentee- 2

**Congratulations to our Parliamentarian Tiffany Hernandez.**

**XI. Raffle:** Julio Rodriguez presented the raffling of a total of 10 items to give.

**XII. Floor** – Jorge Medina said a few words to the board and thanking them for his whistle as a reward in doing the most scrimmages.

**XIII. Training with **Ciro Fuentes**:**

**Ciro Fuentes** went over some scenarios in game management. Explained different scenarios in when and how to present a yellow or red card. Officials shared their experiences and concerns to know how to handle the situations when performing at a game.