



3rd – Board Association Meeting

Monday, December 14th, 2020, at 6:00 pm

Zoom Meeting

The third BOSA Board Meeting for the 2020 Soccer Season was called to order at 6:11 pm by Chapter President Hector Cardoza. The meeting was conducted via Zoom due to COVID-19 pandemic guidelines and recommendations. All Executive Board Members were in Attendance.

- I. Call to order
- II. Welcome by the President: Mr. Hector Cardoza welcomed all board members to the meeting. He congratulated elected officials: Mr. Jesus Moya (Vicepresident), Mr. Julio Rodriguez (Treasurer), Ms. Magaly Gutierrez (Parliamentarian) and Mr. Miguel Buenrostro (Sargent at Arms).
- III. COVID-19 Protocol.
 - a. COVID-19 guidelines shall be explained by the game administrator (AD) in each game site. It is the responsibility of administrators to enforce COVID-19 related protocols. Soccer referees are not responsible for enforcing these protocols.
 - b. BOSA referees should follow UIL and TASO guidelines regarding COVID-19 guidelines.
 - c. Mr. Sosa will provide a small presentation of the UIL COVID-19 Risk Mitigation Guidelines in the next general meeting (December 16th, 2020).
- IV. Scrimmage forms will be collected by Mr. Julio Rodriguez.
 - a. So far, he has received only 2 forms.
 - b. Officials must allow schools to shoot penalty kicks if asked.
 - c. Ms. Agnelia Hernandez explained the current status of scrimmages and the assignment of games. Due to extraordinary circumstances, the board is considering lowering or removing the penalty fee for not doing scrimmages.
- V. Regarding telecommunication devices (radios, Spanish: diademas). The board concluded that in a time frame of 3 years, the incentives given for these devices would reach a total of \$120. This amount is close to the average spent in the devices.
- VI. Not being allowed to be drafted for district games and playoffs will be considered for those officials that have overdue local and assigning fees.
- VII. The board will be drafting amendments to the by-laws in order to diminish misunderstandings regarding fees, late fees, penalty fees, incentives, eligibility to officiate, among others. These will be presented in a general meeting to be voted.
- VIII. Mr. Buenrostro, Mr. Moya, and Ms. Gutierrez offered themselves to distribute shirts (voted last year) in their different locations to assist Mr. Julio Rodriguez.
- IX. Mr. Julio Rodriguez is expected to receive face masks ordered from Official Sports International to then send them to have the BOSA logo printed.
- X. Meeting adjourned by Mr. Hector Cardoza at 7:46 pm