



2nd – General Association Meeting Wednesday, November 15th, 2017 at 7:00 pm Minutes

- I. The meeting was called to order at 7:10 pm by Chapter Vice President, Mr. Hector Cardoza. The meeting took place at the Brownsville Public Library Main Branch. Mr. Cardoza welcomed everyone to the meeting and informed members that Chapter President and Secretary were running late. Mr. Cardoza gave a warm welcome to our new members.
- II. **Secretary Report** – Ms. Roxanne Barrientos was running late so Mr. Raul Cano gave her report. Agenda and Minutes from 1st meeting were placed on the screen for viewing. He briefly went over how to find the minutes for in case any official had been absent for a meeting. It was also mentioned that many other documents can also be located on the website.
- III. **Treasurer's Report** - Mr. Julio Rodriguez has to leave due to a family emergency. Mr. Cardoza gave his report. He reported that we are doing well with a balance of \$3,860.12. 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 – Folacci, Gandara, Gutierrez). He reminded everyone to pay Local and Assigning fees before next meeting. Next meeting our Treasurer will explain the Scrimmage Pay Sheet.
- IV. **Assignor's Report** – Mr. Raul Cano reminded everyone on the requirements to get games: **Pay all fees** - TASO, Local, Assignor Fees, **TASO** - Pass Exam with 80 & Complete Online Videos, & have **2 NEW PRO REF SHIRTS** (Blue & Green long sleeve). Mr. Cano reminded everyone that Harlingen, San Benito, & Los Fresnos M.S. games will begin on Saturday, December 9. He reminded everyone to check dates on website for all Tournaments. Mr. Cano told everyone that when they are running late to a game, to make sure to notify co-official. Finally, he told everyone that at the end of the meeting he will collect money for uniforms.
- V. **Vice President's Report** – Mr. Cardoza reminded everyone about our Recruitment Fee - meaning that an official will get \$5 credited to their Local fees for every new official they bring on board (new member has to pay all fees in order to get credit). Mr. Cardoza also reminded everyone that officials will get \$3 credited to their Local fees for every scrimmage game that they do. Mr. Cardoza mentioned that Breakfast and Lunch will be provided by the Chapter during the BISS Tournament. We voted in favor of having our officials ref the Southmost Showdown Tournament hosted by Porter & Lopez on January 4-6 at \$45 per game. The members voted and 12 voted yes and 8 voted no.
- VI. **President's Report** – Mr. Folacci mentioned that those interested in Regionals/State should email him; next meeting he will provide more details for requirements. Mr. Folacci named our By-Laws Committee (Mr. Edgar Sosa & Ms. Tiffany Hernandez); they will meet on November 20th at 6 pm at the TSC Recreation Center. Folacci suggested to still post up previous by laws anyway until the new by laws are completed and ready to be posted. He finally mentioned that the Chapter will raffle 6 Pro Shirts on **Dec. 6** with members in good standing only (pass exam with 80, done online clinic, paid all dues – local and assignor).
- VII. **Floor** – N/A.
- VIII. **Training** - provided by Mr. Jesus Moya at 7:30 pm: Offsides.
- IX. **Adjournment** – Meeting was adjourned at 8:10 pm.