



1st – General Association Meeting
Wednesday, September 19th, 2018 at 7:00 pm
Minutes

- I. The meeting was called to order at 7:15 pm by Chapter Assignor, Mr. Raul. The meeting took place at the Brownsville Public Library Main Branch. Mr. Cano informed members that Chapter President was running late due to personal reasons. Mr. Folacci arrived and welcomed new members that have joined the chapter for this soccer season. Mr. Folacci also introduce the Board and mention that Vice President Gustavo Morales re-sign due to leaving to Austin. Open Elections for Vice President Position. Mr. Julian Trevino was nominated and he also accepted position.
- II. **Secretary Report** – Ms. Roxanne Barrientos read out loud the minutes from last meeting. Agenda is located in the website (open website) www.bosasoccer.weebly.com. For any member who missed any previous meetings you can review minutes from Last Meeting. Roxanne mentioned dates of all meetings for this upcoming year are already posted on website.
- III. **Treasurer's Report** - Mr. Julio Rodriguez went over TASO Online Fees: New officials \$75 & returning officials at this moment \$100. He also mentioned how we lower Local Fees this year from \$50 to \$30. It was also mentioned that there will be a \$10 late fee **ONLY** for returning members after November 14th (so instead of \$30, it will be \$40). He also went over the Assignor fees which stayed the same from last year: Officials have to start with \$40; must maintain a positive balance at all times in order to receive match assignments. *Center or Dual Ref \$3 / Assistant Ref \$2.*
- IV. **Assignor's Report** – Mr. Raul Cano mentioned there will be 3 assignors as last year: Raul (M.S. & Tournaments), Julio (JV's & 4A schools), & Tiffany (Varsity). He mentioned only 27 soccer officials have registered and only 1 has done exam. We are only providing service to one school at this moment (First Baptist School). He went over the requirements to get games:
 - i. Pay all fees - TASO, Local, Assignor Fees
 - ii. TASO - Pass Exam with 80 & Complete Online Videos
 - iii. MUST have **3 long sleeves shirts** (Red, Green, & Blue), shorts and socks (NEW OFFICIALS)
 - iv. MUST have **4 long sleeves shirts** (Red, Green, Blue, & Yellow), shorts and socks (RETURNING OFFICIALS)
- V. **Vice President's Report** – this was done by Mr. Folacci since we had no Vice President. He spoke about Recruitment fee of officials (\$5 per official) and scrimmage games (\$3 per game). He mentioned that the Board is thinking of having Trainers: Jesus Moya & Ciro Fuentes; talks of bringing Harlan Matthews or Armando Villarreal. There was a vote to do a High School Tournament not sanction by UIL at a lower rate. Instead of \$60 per game, it will be \$50. The majority vote to do the tournament. Mr. Folacci mention By-Laws are on the website and he also spoke about the Metro Plan. **METRO** – rate of travel reimbursement from the CENTER POINT in a local chapter's service area to game site.
 - i. 1-30 miles = \$15
 - ii. 31-60 miles = \$30
 - iii. 61-90 miles = \$45
- VI. **Floor** – N/A
- VII. **Adjournment** – Meeting was adjourned at 8:15 pm.