

Texas Southmost Volleyball Officials' Association
1st – Executive Board Meeting Minutes
Wednesday, March 28, 2018

The 1st Executive Board Meeting was held at 7097 US-77, Olmito, Texas 78575.

The meeting was called to order at 6:14 p.m. by Chapter President Elizabeth Salazar.

In Attendance were: Elizabeth Salazar - President, Bonnie Salazar - Secretary, Jose Herrera - Assigning Secretary, Beatriz Carranza - Treasurer, Anthony “Doc” Morales - Sargent at Arms, and Melba “KC” Nelson - Parliamentarian.

[Anita Pineda, Vice-President, did not attend].

The 2018 Meetings' Calendar, Scholarships and Spring Volleyball League were discussed during the meeting. No previous Meeting Minutes and No Old Business were pending.

Assigner - Joe Herrera provided copies of calendar for Meetings/Trainings for the 2018 Season. We discussed dates, he will make changes presented by the Board and submit at our next meeting.

The Board unanimously agreed to award three scholarships this year; one to each of the 4A, 5A & 6A schools that we service. President Elizabeth Salazar appointed Melba “KC” to head the scholarship committee; KC will update application and Joe will forward to all coaches. The deadline for applications will be on May 11, 2018. President Elizabeth Salazar also appointed Liza Garza and Jennifer Taliancich to the Scholarships' Committee (pending their acceptance).

Summer Volleyball League: Assigner - Joe Herrera presented the idea of selling concessions during Spring League games to raise funds for the chapter. He will contact Yadira Reyes and BISD High School coaches to ask permission to sell concessions as each week will be at a different High School. Treasurer - Bea Carranza informed the Board that she had already obtained permission to sell concessions at Hanna H.S. from Coach Hagemann. We all agreed to contribute by pitching-in items, volunteer to help sell or make a monetary donation. Bonnie Salazar will ask for donations from Sams, Wal-Mart and HEB. Elizabeth will also ask members if they want to pitch in any items to sell. Bea said she will be there and asked for support in helping with sales.

Adjournment – Joe Herrera motioned to adjourn the meeting and Bonnie Salazar second-it; All in Favor.

The Meeting was Adjourned at 7:44 p.m.

Respectfully Submitted,

Bonnie Salazar
TSVOA Secretary