



# Texas Southmost Volleyball Officials' Association

## 1<sup>st</sup> – General Association Meeting

Wednesday, June 13<sup>th</sup>, 2018



### MINUTES



- I. The First Meeting was called to order at 6:00 p.m. by Chapter President Elizabeth Salazar. The meeting took place at Hanna High School, 2615 Price Rd., Brownsville Texas. Elizabeth welcomed everyone to the meeting and introduced the 2018 Board Members: Elizabeth Salazar - President, Anita Pineda - Vice President, Bonnie Salazar - Secretary, Jose Herrera - Assigning Secretary, Beatriz Carranza - Treasurer, Anthony “Doc” Morales - Sargent at Arms, and Melba “KC” Nelson - Parliamentarian. [Jose Herrera, Assigning Secretary was not in Attendance].
  
- II. Forty [40] Members were in Attendance: Guadalupe Abete, Veronica Alaniz, Pedro Arevalo, Tommy Bermudez, Jorge Bueno, Raul Cano, Bea Carranza, Debbie Esparza, Rolando Flores, Manuel Galindo, Luis Garcia, Ricky Garza, Dion Gobellan, Mariano Gonzalez, McKayla Guerra, Agnelia T. Hernandez, Sergio Hernandez, Mario Herrera, Melisa Herrera, Pedro Hinojosa, Melysenda Lopez, David Margenau, Esteban Martinez, Fausto Martinez, Anthony Morales, Mychelle Moran, Melba Nelson, Salvador Olivares, Anita Pineda, Rey Pineda, Juan Porteous, Uvaldo Presas, Luis E. Ramirez, Yadira Reyes, Julio Rodriguez, Bonnie Salazar, Elizabeth Salazar, Sergio Soto, Mindy Taylor, and Jose Villafranca [New Attendees appear in Italics]
  
- III. **Secretary’s Report** – No secretary’s report. Bonnie welcomed everyone back and provided copies of the 2018 Meetings’ Calendar for members.
  
- IV. **Treasure’s Report** – Bea Caranza reported a preliminary ending balance as of May 2018 in the amount of \$4,317.00 and stated she will have a true balance at the next meeting. Bea also thanked those who helped in our mini fundraiser. Concessions at the Spring Volleyball. Bea will have a total of amount made at the next meeting and mentioned all the donations that were received and provided a list. The head coaches from Hanna, Rivera, Porter and Pace provided ice and we gifted them a ton of Brownies. Bea mentioned she had some of the door prizes from our banquet and suggested if anyone that was owed a door prize to pick it up at the end of the meeting.
  
- V. **Assigning Secretary’s Report** – Jose Herrera was not in attendance, Elizabeth announced that he will have information for the chapter at the next meeting.
  
- VI. **President Elizabeth Salazar**
  - A). Elizabeth went over the new calendar. She let everyone know the location/dates/times of State Meeting – July 13-14, 2018 – at the Curtis Culwell Center, Garland, Texas; District Clinic – July 21, 2018 – 1:00 p.m. Nikki Rowe High School, McAllen, Texas. She reminded everyone to register early and if you attend The State Meeting you do not have to attend the District Clinic.
  - B). She mentioned the scholarships; there were no recipients this year. Debbie Esparza suggested letting counselors know and starting in January, everyone agreed.
  - C). Elizabeth asked everyone to look over the calendar, let everyone know about the **deadline, July 25, 2018** for renewals and new memberships.
  - D). She then spoke to chapter about metro mileage, explained the mileage radius.
  - E). Let everyone know that Tip-O-TEX took Raymondville. Also, mentioned we will be changing our center point next year to Harlingen.
  - F). Debbie Esparza motioned to approve Calendar, Manny Galindo seconded the motion, motioned passed.
  - G). Rolando Flores asked, “Does Tip-O-TEX make any money hosting the Regional Meeting?” Elizabeth answered, “I don’t think so, because we pay our registration fee to the state when renewing our membership”. He then suggested we investigate this, because why should we give them our money if they are playing dirty and taking schools from us. Then asked if we have let TASO, Mike Fitch know what T.O.T. is doing and if not if we would. Bonnie mentioned that she believes that Joe Herrera has already done so.

H). Fausto Martinez asked for help from the Board for payment for a few games that he has not been paid for from Athlos now Jubilee. Several officials have not been paid. Steven Martinez, mentioned if this was happening we can file an incident report with TAPS or UIL.

VII. **Vice President** – Anita Pineda, spoke briefly about trainings, stated 1<sup>st</sup> training will consist of pre-game duties and signals so everyone can brush up on skills. Elizabeth mentioned that we will be shadowing and helping each other, she also mentioned she heard a rumor that Raul Hernandez is trying to create his own Officials Assoc. Conversation began to get heated.  
Debbie Esparza motioned to adjourn, seconded by Steve Martinez, meeting adjourned at 6:35PM

Respectfully Submitted,

*Bonnie Salazar* - TSVOA-Secretary