

**Texas Southmost Volleyball Officials' Association**  
**2<sup>nd</sup> – Executive Board Meeting Minutes**  
**Thursday, May 17, 2018**

The 2<sup>nd</sup> Executive Board Meeting was held at 1141 W. Highway 77 Suite D, San Benito, Texas 78586.

The meeting was called to order at 5:33 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].**

Minutes from the March 28 Executive Board meeting were reviewed, Anthony "Doc" Morales motioned to accept the minutes, Joe Herrera second-it. All in Favor.

Updated Meetings' Calendar, Arbiter, Scholarships, and Spring Volleyball League were discussed during the meeting.

Elizabeth Salazar - President opened discussion with Arbiter. She received an e-mail from the Arbiter representative. There is Arbiter Assigning and Arbiter Pay, two separate programs. Joe and Doc discussed the Arbiter systems currently being used by Basketball Officials and stated that the majority of these officials feel it is complex, not very user-friendly and creates chaos. There is a \$1.50 charge for each payment you receive from them plus any bank charges from your bank. The only districts using Arbiter is Harlingen and possibly Weslaco. If anyone works any games in Harlingen needs to be a member of Arbiter-Pay. It was left on the table for a later discussion with members. Arbiter One (Assigning) does not appear to do anything different or better than what current Assigner – Joe Herrera is already doing. It was agreed by the Board that Joe will continue assigning as he has in the past without the use of Arbiter-One. Executive Board felt the investment in this new program was not beneficial for the Chapter.

Joe presented the Mileage Band Radius map with the flat Metro fees that go along with it and the Updated Calendar. It was discussed and agreed that the deadline for NEW and RENEWALS of memberships will be on July 25<sup>th</sup>, 2018 – this will be the 4<sup>th</sup> Chapter Meeting which is also designated as a "make-up" meeting (optional). Members will need to attend 7 out of 10 meetings to be considered members in "Good Standing". Melba "KC" motioned to accept the Updated Calendar, Doc second-it. Elizabeth instructed Joe to notify members of the Updated Calendar, Highlighting our First General Meeting to be held on June 13, 2018 and to also post the calendar on our website. Joe will notify the membership via text and email, plus will post calendar on website.

**TSVOA Scholarships:** Melba "KC" and Bea informed the Board that no Scholarship Applications were submitted. It was then discussed if we should resend and extend the

**deadline. KC suggested and motioned not to do that, instead save those funds for next year given the fact that more than likely we will not be doing any fund-raising this year. Doc seconded the motion, All in Favor – motion carried.**

**Spring League Concessions: Joe Herrera reported that he had spoken to Yadira and all coaches regarding concessions and that they all agreed to allow TSVOA to sell concessions during the Spring League Games. Bea donated soft drinks and candy, Joe donated water and ice, Bonnie obtained donation of gift card from HEB, Elizabeth contributed monetarily. The following board members worked the following: RIVERA: Mon. 4/30 Bea & Joe, Weds. 5/2 Bea & Joe, Thurs. 5/3 Bea, Liz & Joe (set up). HANNA: Fri. 5/11 Bea, Bonnie & Anita, Sat. 5/12 Bea & Bonnie.**

**Comments: Treasurer - Bea Carranza noted that Mr. Hector Esparza still has an outstanding balance of \$21.50 in assigning Fees plus any Late fees associated with this for the 2017 Volleyball Season.**

**Adjournment** – Bonnie Salazar motioned to adjourn the meeting and KC Nelson second-it. All in Favor.

**The meeting was Adjourned at 6:40 p.m.**

Respectfully Submitted,

Bonnie Salazar  
TSVOA Secretary