



Texas Southmost Volleyball Officials' Association
2nd – General Association Meeting
Wednesday, June 24th, 2020 – Via ZOOM



MINUTES



The Second TSVOA Chapter Meeting for the 2020 Volleyball Season was called to order at 6:06 p.m. by Chapter President Anita Pineda. The meeting was conducted Via Zoom due to CoViD-19 pandemic guidelines and recommendations. All Executive Board Members were in Attendance.

- I. **Forty-One [41] Members were in ATTENDANCE:** Pedro Arevalo, Tommy Bermudez, Raul Cano, Beatris Carranza, Cesar Castañeda, Gary Clemons, Mario De Leon, Debbie Esparza, Hector Esparza, Myra Flores, Rolando Flores, Manny Galindo, Jose L. Gamez, Arnold Garcia, Humberto Garcia, Juan Garza, Dion Gobellan, Javier Gomez, Juan A. Gonzalez, Marco Gonzalez, Aldrin Guevara, Agnelia T. Hernandez, Jose M. Herrera, Melisa Herrera, Pedro Hinojosa, David Margenau, Carlos Martinez, Esteban Martinez, Anthony Morales, Mychelle D. Moran, Salvador Olivares, Anita Pineda, Rey Pineda, Yadira Reyes, Juan J. Robles, Julio Rodriguez, Bonnie Salazar, Jose Sandoval, Ricardo Santoyo, Mindy Taylor and Edder Yopez.
Twenty-Two [22] Members were ABSENT: Mario Blanco, Eloy Flores, Luis Garcia, Ricky Garza, Clarissa Gomez, Mariano Gonzalez, Jose A. Hernandez, Sergio Hernandez, Ronald Marley, Juan Porteous, Uvaldo Presas, Luis Ramirez, Elizabeth Salazar, Astrid Santoyo, Krystal Shears, Lester Shears, Edgar Sosa-Leal, Sergio Soto, Daianarah Venegas, Jose Villafranca, Benny Villarreal and Rita Villarreal.
- II. **President** – Anita Pineda: Welcomed everyone and announced that this would be a short meeting and would be going over some reminders briefly. She voiced that she hoped everyone was doing well, keeping healthy and safe. Anita reiterated that TASO/UII/TAPPS still plan on starting the Volleyball Season as originally scheduled; will keep everyone posted on any updates and developments as they become available. She advised everyone to continue getting prepared for the season by taking care of dues, fees, meetings, trainings, etc.... Check our website for updates and information; Joe will be updating the website regularly. If there are any questions, please text or email us. Register with TASO if have not done so yet, there is already a \$25 late fee being assessed as of June 9th which was the deadline to register without late fees – it is now \$125. If you have not paid local dues, please make arrangements with our Treasurer – Bea Carranza. Deadline for Chapter Dues is July 29th, which is an extension from July 15th. Mailing address is on the Agenda which is posted on our website as well. TASO will be sending Rule Books, Case Books, TASO ID's, Years of Service Awards and Illustrated Guides; Guides are only for New Members. We will set up a date, time and place for distribution of these materials later and once they arrive. You will need these materials for your State Test once it opens. Still no word on the District/Regional Clinic, TASO still working on it – will keep you posted once information becomes available.
Anita informed everyone that the 1st meeting minutes were posted on the website, to please review them and motion for approval when ready.
- III. **Secretary's Report** – Mychelle D. Moran prepared the 1st meeting minutes. Minutes were posted on the website and projected on screen during the meeting. David Margenau motioned to approve the minutes, Bonnie Salazar seconded the motion, All were in agreement – Motion Passed.
- IV. **Treasurer's Report** – Beatris Carranza. Anita informed everyone that there has been no new expenses nor deposits since the last meeting, therefore the balance still remains the same.
- V. **Vice-President** – Bonnie A. Salazar reminded everyone to visit the NFHSLearn.com website and complete the trainings. Several members have submitted certificates but there are still quite a few still missing. She reminded everyone that the deadline is July 1st, 2020 and that we need to have the certificates submitted by then. These two training videos count as a meeting/training credit. David Margenau asked if these were online trainings? – Bonnie replied “yes”. Cesar Castaneda asked if they were on the website? – Bonnie replied that the instructions are on the website and Joe will discuss the website next.

VI. Assigning Secretary's – Jose Herrera welcomed everyone and mentioned that we have a new member – Mario De Leon – in addition to the six from two weeks ago. Joe proceeded to present the chapter website and provided the website address: < www.txsvoa.weebly.com >. Joe went ahead and projected the webpage onto the screen and explained each page in detail: **HOME** = Important information and Updates, including TASO and TSVOA By-Laws, Policies, Meeting Calendar, and Important Dates to list a few. **2020 OFFICIALS** = Board members with contact information such as email address and phone number; All active Officials for the season, including a picture and years of service. Joe mentioned that this is a good source to become familiar with every Official and asked if there were any discrepancies with the information to let him know. **TASO NEWS** = Here you can find TASO's latest News and Updates. Joe also provided a link for the ELECTRONIC WHISTLE – FOX40 with a short video. Joe emphasized that at this point, an electric whistle is not a requirement, he is just making that information available to everyone. **TRAININGS** = 2020 TASO Pay-sheets can be found here together with the link for the training videos on NFHSLearn.com website; Joe mentioned that there were approximately 14 people that have submitted Certificates of completion but still missing about 40 more members. He also mentioned that after the account is created, you must order the training which should be \$0.00 but you still need to go through the whole process to access the trainings. If there are any questions you may contact Bonnie Salazar or Joe Herrera for information and/or assistance. Other documents on this page include the Pre-Match Conference, Court Positions and Tips for Good Officiating. **2020 MEETINGS** = Here is a list of Meeting Dates together with links for Meeting Agendas and Minutes. **FIND A SCHOOL** = Here you will find a list of schools the chapter services. It provides the address and a link that shows a Google Map, this is specially a good resource for new officials.

VII. Questions:

- a. There was a question as to where to pay Dues and Fees. Joe replied that the mailing addresses are listed on the Agendas for the 1st and 2nd meetings. Chapter Dues are to be paid to Bea Carranza - Chapter Treasurer: Checks Payable to TSVOA. Mailing Address: 1225 N. Expwy, STE C1 9010, Brownsville, Tx. 78520. Assigning Fees payable to Jose Herrera. Mailing Address: 1225 N. Expwy STE C1, PMB 197A, Brownsville, TX. 78520 or pay thru CashApp.
- b. Hector Esparza asked if he had any credit from last season – Joe will email him last year's Assignments' report later tonight.
- c. Anita mentioned that we will be selling Clear Shields for \$5.00, please email us if you are interested in purchasing one.
- d. David Margenau asked if we are allowed to cut a hole in our masks to use the whistle – Joe mentioned that he did not foresee a problem with that. David asked if it was going to be either a mask or a shield but or both.
- e. Anita mentioned that we have not received any directives from TASO regarding masks or shields at this point.
- f. Myra asked that if TASO doesn't require us to wear coverings, will the chapter make a decision on that? Joe replied that at the moment that is a big unknown. We would have to wait and see what the different districts are requiring and then we would need to abide by their requirements. Joe reemphasized once again that the ELECTRONIC WHISTLE is not a requirement at this time, we are just providing that as information.
- g. David Margenau asked if we were to wear masks would both officials had to match? – Anita replied that at this point we do not have any information or guidance from TASO regarding masks but as soon as we are notified we will inform everyone.

Debbie Esparza motioned to adjourn the meeting at 6:25 PM and Myra Flores seconded it. All agreed – motion passed. Meeting was Adjourned at 6:25 p.m.

Respectfully Submitted,

Mychelle D. Moran - TSVOA-Secretary