



Texas Southmost Volleyball Officials' Association

3rd – General Association Meeting

Wednesday, July 11th, 2018



MINUTES



- I. The Third Meeting was called to order at 6:11 p.m. by Chapter President Elizabeth Salazar. The meeting took place at Hanna High School Cafeteria, 2615 Price Rd., Brownsville Texas. Elizabeth welcomed everyone to the meeting present were : 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 was not in Attendance]**.
- II. Forty-Six Members were in Attendance: Guadalupe Abete, Veronica Alaniz, Pedro Arevalo, Tommy Bermudez, Mario Blanco, Raul Cano, Bea Carranza, Cesar Castañeda, Debbie Esparza, Hector Esparza, Eloy Flores, Rolando Flores, Manuel Galindo, Luis Garcia, Ricky Garza, Dion Gobellan, Juan A. Gonzalez, Marco Gonzalez, Marco Gonzalez Jr., McKayla Guerra, Agnelia T. Hernandez, Sergio Hernandez, Jose M. Herrera, Melisa Herrera, Miguel Hinojosa, Melysenda Lopez, Esteban Martinez, Liza Martinez, Anthony Morales, Mychelle Moran, Salvador Olivares, Anita Pineda, Rey Pineda, Uvaldo Presas, Luis E. Ramirez, Juan J. Robles, Julio Rodriguez, Bonnie Salazar, Elizabeth Salazar, Eduardo Salinas, Jose Sandoval, Krystal Shears, Sergio Soto, Jennifer Taliancich, Valery Uresti, Jose Villafranca.
- III. **Secretary’s Report** – Wizzy read the Minutes to members, Eloy Flores motioned to approve, Manny Galindo 2nd the motion. Voted – Approved. .
- IV. **Treasure’s Report** – Bea Caranza was busy collecting monies.
- V. **Assigning Secretary’s Report** – Jose Herrera passed out scratch list and asked everyone to fill out and turn in as soon as possible.
- VI. **President Elizabeth Salazar**
 - A). Elizabeth spoke about Jose Herrera meeting with Raymondville, Santa Maria, and Lyford’s ADs to get them back. She also mentioned she received a phone call from Mario Reyna, letting us know we did get Raymondville back. We are still waiting for a reply from Santa Maria. She then went on to explain that TOT has 2 assigners. Then turned over to Assigner, Joe. He read a document and mentioned whoever wanted a copy may have one, just let him know. We went over TASO violations, Volleyball uniform policy, and stated that; 1st Violation is a warning, 2nd Violation is a \$5.00 Fine and 3rd Violation is a \$25.00 fine. Sargent of Arms Doc, came fully dressed in uniform to demonstrate.
- VII. **Vice President** – Anita Pineda, Fundraiser was mentioned and suggested Bar-B-Que plates from Lopez or Golden Corral. She is going to check on dates and let us know at our next member meeting. She then passed out W-9 forms and pay sheets, while doing so Joe reminded everyone to register for clinic and stated that in the past the on-line clinic usually becomes available after all clinics have taken place. Esteban asked about excused meetings, Joe stated, “You can miss 4 meetings and still be in good standing.”
- VIII. **Open Floor:** Jose Herrera made a motion to Amend By-Laws, Article 3 to include Hidalgo and Willacy Counties. Article 4 method of communication, to include text messaging and Article 3 section 2 to delete. Tommy Bermudez motioned to accept and Manny Galindo seconded the motion, voted and passed. Debbie Esparza then motioned to set another date for optional meeting to a date later on from the 25th and make it 5 years and under mandatory for training or anyone who wants to come. Members that volunteered to train were; Debbie Esparza, Marco Gonzalez, Agnelia Hernandez & Rolando Flores. Rolando Flores mentioned that we needed to honor Manny Ortiz and Manny Saenz, veteran officials.
- IX. Manny Galindo motioned to adjourn, Seconded by Jose Sandoval, meeting adjourned at 6:53PM

Respectfully Submitted,

Bonnie Salazar

TSVOA-Secretary