



Texas Southmost Volleyball Officials' Association
5th – General Association Meeting
Wednesday, August 12th, 2020 – Via ZOOM



MINUTES



The Fifth TSVOA Chapter Meeting for the 2020 Volleyball Season was called to order at 6:10 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-Seven [47] Members were in ATTENDANCE:** Pedro Arevalo, Tommy Bermudez, Mario Blanco, Raul Cano, Beatris Carranza, Cesar Castañeda, Gary Clemons, Debbie Esparza, Hector Esparza, Myra Flores, Rolando Flores, Manny Galindo, Jose L. Gamez, Humberto Garcia, Luis Garcia, Juan Garza, Dion Gobellan, Clarissa Gomez, Javier Gomez, Juan A. Gonzalez, Marco Gonzalez, Mariano Gonzalez, Aldrin Guevara, Agnelia T. Hernandez, Sergio Hernandez, Jose M. Herrera, Melisa Herrera, Pedro Hinojosa, Carlos Martinez, Esteban Martinez, Anthony Morales, Mychelle D. Moran, Salvador Olivares, Anita Pineda, Rey Pineda, Uvaldo Presas, Luis Ramirez, Yadira Reyes, Julio Rodriguez, Bonnie Salazar, Elizabeth Salazar, Jose Sandoval, Astrid Santoyo, Ricardo Santoyo, Mindy Taylor, Benny Villarreal, and Edder Yopez.

Seven [7] Members were ABSENT: Arnold Garcia, Jose A. Hernandez, David Margenau, Juan Porteous, Lester Shears, Jose Villafranca, and Rita Villarreal.

President – Anita Pineda: Welcomed everyone and asked everyone to continue being safe, taking care of themselves and their families. Anita mentioned that our Volleyball season has not started and we are still waiting on word from the school districts. We keep on receiving conflicting information, some districts have mentioned a start date in late September while others have said early October; we still do not have a definite answer from anybody. Anita reminded everyone that in the meantime continue getting prepared for the season by taking the State Test and completing the Online Clinic along with any other prerequisites. Be patient with the system, sometimes there are some glitches due to system overloads. The Deadline for the State Test is Tuesday, September 15, 2020, not the 16th. Local dues deadline was original August 1, 2020 but we are extending the deadline. The board approved to extend the local dues until August 24, 2020, however the \$25.00 late fee is still effective for the August 1st deadline. If making payment arrangements with Bea, please be considerate and do not wait till the last minute and/or at odd hours of the night. We had mentioned that dues could be mailed-in to the Chapter's P.O. Box, again do not wait till the last minute. We will look at electronic pay options such as CashApp for next year. We made an Executive Board Decision regarding the remaining meetings; we will be omitting our August 26 and September 16 meetings. Our SIXTH Meeting will take place on Wednesday, September 23, 2020. Tentatively we will have meetings on October 7, October 14 and our last meeting on October 28, this is all depending on the direction of the Volleyball Season once schools start opening; if we need to cancel any of these meetings we will do so. Keep in my mind that due to the situation, our calendar is subject to change at any moment. On our September 23 meeting we will discuss campaigning, election process and the Election Committee will be announced.

- II. Secretary's Report** – Mychelle D. Moran prepared the 4th meeting minutes. Minutes were posted on the website and projected on screen during the meeting. Rolando Flores motioned to approve the minutes, Manny Galindo seconded the motion, All agreed – Motion Passed.
- III. Treasurer's Report** – Beatris Carranza informed the membership that our current account balance is \$6,665.09, an increase of \$1,283.40 from our previous balance of \$5,381.69 in June and this is due to the Membership Dues received since then. Anita once again reiterated to mail in membership dues and to include the \$25.00 late fee at this point and up until August 24th, 2020. The LATE FEE will NOT be WAIVED.

Vice-President – Bonnie A. Salazar – No report from Vice President, just reminded everyone to continue staying safe and taking care.

IV. Assigning Secretary's – Jose Herrera reminded everyone to continue logging in to our chapter website: www.txsvoa.weebly.com for the most current updates and information. Joe is making every attempt to maintain the website up to date as much as possible. Also reminded everyone to continue taking the state test and completing the online clinics. Joe mentioned that sometimes the clinics will not upload to the system and that the training certificate must be downloaded in some instances for the clinic to upload/record as completed.

Joe reminded everyone to type in NAME in the CHAT feature to receive credit for the meeting.

Elizabeth asked Joe if he could check to see if her clinics appeared as completed in the system since she did not download any certificates. Joe informed Liz that the system showed that she had taken the test but the clinics were not showing.

Debbie Esparza asked Anita if we could reach out to other chapters and ask if they needed officials because she had seen on Rio Sports that in some scrimmages in Riviera only had one official per court. Anita will look into it and will inform the membership at the next meeting.

Anita informed everyone that if there are any updates and/or changes we might have a meeting before our next meeting on September 23 but we will communicate to all through text message and email

Anita also announce that she will be at the Brownsville Sports Complex from 5:30 to 6:30 on Friday, August 14 to distribute case and rule books and also to collect past due membership dues with the \$25.00 late fee.

Anita once again announced that our next meeting will be on Wednesday, September 23rd, 2020.

Hector Esparza motioned to adjourn the meeting at 6:31 PM and Anthony “Doc” Morales second it. All agreed – motion passed. Meeting was Adjourned at 6:31 p.m.

Respectfully Submitted,

Mychelle D. Moran - TSVOA-Secretary