

- 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 Conference Room D-106, 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.
- II. Forty-three Members were in Attendance: Guadalupe Abete, Pedro Arevalo, *Pete Avila*, Tommy Bermudez, Valquiria Caboclo, Bea Carranza, Cesar Castañeda, Debbie Esparza, Hector Esparza, Eloy Flores, Rolando Flores, Luis Garcia, Juan Garza, Ricky Garza, Juan A. Gonzalez, Marco Gonzalez, Jose Hernandez, Sergio Hernandez, Jose M. Herrera, Melisa Herrera, Miguel Hinojosa, Pedro Hinojosa, <u>Melysenda Lopez</u>, David Margenau, Ronald Marley, Liza Martinez, Anthony Morales, <u>Mychelle Moran</u>, Melba Nelson, Salvador Olivares, Anita Pineda, Rey Pineda, Juan Porteous, Uvaldo Presas, Luis E. Ramirez, Juan J. Robles, Julio Rodriguez, Bonnie Salazar, Elizabeth Salazar, Jose Sandoval, Sergio Soto, Jennifer Taliancich, Jose Villafranca.
- **III.** Secretary's Report Technical difficulties with overhead. Minutes will be presented at next meeting on September 12, 2018.
- IV. President Elizabeth Salazar welcomed everyone and introduced TASO Regional Director, Mario Reyna. Mario Reyna spoke to the chapter about teams up the valley, assignments and meeting requirements. Rolando Flores inquired why TOT was trying to recruit our schools. Mario briefly spoke how he was in disagreement with TOT trying to recruit schools from us. He also commended Bea Carranza, Treasurer for representing our Chapter at the RGV Athletic Directors Meeting in McAllen. He spoke about mileage, everyone has to claim on pay sheet, even if two officials travel together both get mileage. No one no longer has the option, this is a UIL rule; he also mentioned that mileage fees should be charged during tournaments. Mario also emphasized that "No one is guaranteed games" and mentioned that our assigner is doing a good job spreading them out and we do not have to post assignments. He also stressed that if an official is not in compliance, there are no games. He went over uniform policy and mentioned the small group trying to take over the charter schools. Any official can work these games as long as it does not a conflict with any assignments in our chapter and a TASO uniform is not used. Jose Herrera, Assigner mentioned that he has sent our request to Charter Schools and will travel to San Antonio to meet with them to discuss recruiting their schools. Mario Reyna agreed that would be good and to please keep him updated. He asked if anyone had any comment or questions, no one replied, he thanked the chapter and left at 6:38 P.M.
- V. President Elizabeth Salazar Liz spoke to chapter, stated minutes will be presented at next meeting for approval. Addressed veteran officials asking them to go to Varsity matches and observe, also mentioned that we all should set goals for improvement, just because you have been an official for many years doesn't make you perfect, we all have flaws and need to change old habits and keep learning. She then addressed the Chapter about Bar-B-Que tickets. Everyone signing in was issued 10 tickets. She asked the chapter for cooperation in selling and stated she lives in Harlingen, who is she going to sell tickets to?, and stated she was going to purchase them and asked that everyone try to sell them or purchase them.
- VI. Vice President Anita started quick training covering the R2 position and the libero position & substitution. Debbie Esparza elaborated on covering overlapping.
- VII. Juan Gonzalez motioned to adjourn, David Margenau seconded; meeting was adjourned at 7:02PM

Respectfully Submitted, Bonnie Salazar TSVOA-Secretary