

The Seventh TSVOA Chapter Meeting for the 2020 Volleyball Season was called to order at 6:03 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. Thirty-Three [33] Members were in ATTENDANCE: Pedro Arevalo, Tommy Bermudez, Mario Blanco, Beatris Carranza, Gary Clemons, Debbie Esparza, Myra Flores, Manny Galindo, Jose L. Gamez, Luis Garcia, Juan Garza, Clarissa Gomez, Javier Gomez, Marco Gonzalez, Jose M. Herrera, Melisa Herrera, Pedro Hinojosa, David Margenau, Carlos Martinez, Anthony Morales, Mychelle D. Moran, Salvador Olivares, Anita Pineda, Rey Pineda, Uvaldo Presas, Yadira Reyes, Julio Rodriguez, Bonnie Salazar, Jose Sandoval, Astrid Santoyo, Ricardo Santoyo, Jose Villafranca and Benny Villarreal.

Nine [9] Members were ABSENT: Raul Cano, Rolando Flores, Juan A. Gonzalez, Agnelia Hernandez, Esteban Martinez, Luis Ramirez, Elizabeth Salazar, Mindy Taylor and Edder Yepez

President – Anita Pineda: Welcomed everyone and asked everyone to continue being safe, taking care of themselves and their families. Anita mentioned that our Volleyball games have started with many cancellations and asked everyone to please be patient, everyone will be receiving game assignments at some point throughout our short season. Reminded everyone to arrive on time, prepared and professional; follow school guidelines. Anita announced that the election's committee is composed of Bonnie Salazar, Beatris Carranza and Juan Gonzalez. All contact information is posted on the front page of our website including all the information and deadlines. Positions for election are President, Recording Secretary, Assigner and Sergeant at Arms. Please submit nominations via email to all three committee members; Nominees will be posted on the website. Elections will be conducted electronically.

- **II.** Secretary's Report Mychelle D. Moran prepared the 6th meeting minutes. Minutes were posted on the website and projected on screen during the meeting. Tommy Bermudez motioned to approve the minutes, Debbie Esparza seconded the motion, All agreed Motion Passed.
- **III. Treasurer's Report** Beatris Carranza No Treasurer's Report since it remains the same as last meeting.
- IV. Vice-President Bonnie A. Salazar reiterated that contact information for Elections' Committee members are on the webpage and requested that all three members be emailed any nominations of individuals. Bonnie will set up Survey Monkey and will email link for voting on October 28. Nominations are officially OPEN today, Wednesday, October 14, 2020 and the cut-off date to accept nominations will be Sunday, October 25, 2020 at 12:00 Midnight. Nominees will be able to campaign and members will vote during our 8th meeting on October 28, 2020. Winners will be announced that same evening at the conclusion of the meeting. Anita once again stated to ask questions and be clear on the process for nominations and once again mentioned that all the information, deadlines and nominees is posted on the front page of our website. David Margenau asked about floor nominations Anita and Bonnie replied that due to CoViD and since we are not meeting in person there will be NO FLOOR NOMINATIONS as it is traditionally done; deadline to nominate via email is Sunday, October 25 at Midnight.

- V. Assigning Secretary's – Jose Herrera reminded everyone to be prepared with their PPE's when reporting to game sites. Assignments have started with many cancellations. Example, yesterday there were 10 Varsity matches which of 5 ended up being cancelled. Be patient, will do the best to re-assign games to officials. Joe thanked everyone for being patient and understanding of the situation with assigner and coaches. Match procedures – different situations at different campuses; some coaches opting to not have pre-match conferences and waving; please adapt to requests. Do not forget to take paysheets and W9 when working games. San Benito, Los Fresnos Middle School games will start next week on Monday, October 19th with 5 sets being played – officials well get compensated for two matches plus mileage. Winner will be determined by the best two-out-three, remaining sets will be played at cap 15 points as developmental sets. Harlingen Middle Schools will play on Mondays (7th Grade) and Thursdays (8th Grade); regular two-out-of-three sets with possibility of developmental set at \$20.00 – New Rate. Saturday November 14th, 2020 marks the end of the regular season for High School matches followed by a week of "Playoffs". Middle Schools will end on Thursday November 19th, 2020. Joe announced that RIO Sports is now recording Varsity Matches – this means that we need to sharpen up our mechanics and apply rules properly. Joe thanked everyone that attended the Harlingen Scrimmage last Friday. David Margenau asked about addressing fans asking to enforce wearing masks - Joe said that we do not enforce wearing masks and social distancing at the benches or spectators. Joe ended by asking officials to notify him if they are NOT interested in working the 5-set Middle School matches.
 - Anita reminded everyone to email all three Elections Committee members any nominations and reminded everyone that the deadline is Sunday, October 25 at midnight. Anita also mentioned that all the information is posted on the website; everyone needs to visit the website regularly to check on updates.

Anita announced that our next meeting will be on Wednesday, October 28th, 2020.

Debbie Esparza motioned to adjourn the meeting at 6:23 p.m. and David Margenau second it. All agreed – motion passed. Meeting was Adjourned at 6:23 p.m.

Respectfully Submitted,

Mychelle D. Moran ~ TSVOA-Secretary