

- I. The Meeting was called to order at 6:07 p.m. by Chapter President Elizabeth Salazar. The meeting took place at Hanna High School 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-Five 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, <u>Melysenda Lopez</u>, Esteban Martinez, Liza Martinez, Anthony Morales, <u>Mychelle Moran</u>, Salvador Olivares, Anita Pineda, Rey Pineda, Uvaldo Presas, Luis E. Ramirez, Juan j. Robles, Julio Rodriguez, Bonnie Salazar, *Eduardo Salinas*, Sergio Soto, Jennifer Taliancich, *Valery Uresti*, Jose Villafranca.
- **III. President Elizabeth Salazar** welcomed everyone and asked for a moment of silence for Dion Gobellan's family. Dion's son was in an auto accident while bike riding, he passed and donated his organs. Mr. Galindo lead the prayer for Dion's family and also for Marco Gonzalez family (for the passing of his father).

Wizzy then spoke about Tickets, reminding everyone the date to turn in Money will be at our next meeting on September 26th. She asked everyone to please turn in money no later than Oct. 10th because we have to give Golden Corral a final count.

- IV. Secretary's Report Minutes for our 5th meeting were put up on the screen for viewing. Debbie Esparza motioned to approve, Manny Galindo seconded the motion voted motion passed. Minutes for our 6th meeting were put up on the screen for viewing, Debbie Esparza motioned to approve, and Manny Galindo seconded the motion voted, motion passed.
- V. Assigning Secretary, Jose Herrera was given the floor covering; arriving on time to games, stating he has received a couple of calls from coaches, 5 minutes before game start stating no officials are present. Reminded everyone to communicate with your co-official. He went over accepting/not accepting assignments, R2 duties on mimicking the R1. Do not mimic net serve, serve under the net, he also went over net signal and in play under net - signal is point to center line. Time out are 1 minute and injury is 30 seconds, after 30 seconds -Good Samaritan rule. He mentioned illegal substitution is now a yellow card, do not be afraid to use the yellow card. If you catch it before or after the serve, serve point lost and ball. Bea Carranza mentioned R1 came off the stand to check on scoreboard and sat at the score table to check the book, this should be done by the R2. Veronica Alaniz asked if the R1 can over-rule the line judge. Joe answered yes, and we are supposed to carry flags as part of our equipment. Joe then brought up the BI-Laws, we needed to vote on the changes that were sent to everyone through e-mail. 1st change is to include Hidalgo and Star Counties in our coverage area. 2nd change is to include communication through text message, 3rd change past president's attendance only upon board request 4th change attendance 73% to 70% and the 5th all members including board need to address the whole board to request an excused absence through e-mail. Julio Rodriguez recommended, if someone is under 70% maybe we could assign them to do lines at varsity matches. There was a small discussion, but it was determined that there would or might cause confusion with the school on paying line judges. Joe also addressed the chapter on text messages he receives about not getting assignments. Tommy Bermudez motioned to approve BI-Laws, Raul Cano second the motion, vote taken -32 approve -2 oppose - Motion passed.
- VI. Tommy Bermudez motioned to adjourn, Seconded by Raul Cano meeting adjourned at 7:08PM

Respectfully Submitted, Bonnie Salazar TSVOA-Secretary