

The Ninth and Final TSVOA Chapter Meeting for the 2020 Volleyball Season was called to order at 6:05 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. Twenty-Eight [28] Members were in ATTENDANCE: Tommy Bermudez, Mario Blanco, Raul Cano, Beatris Carranza, Gary Clemons, Debbie Esparza, Rolando Flores, Manny Galindo, Clarissa Gomez, Javier Gomez, Juan A. Gonzalez, Jose M. Herrera, Melisa Herrera, Pedro Hinojosa, David Margenau, Anthony Morales, Mychelle D. Moran, Salvador Olivares, Anita Pineda, Rey Pineda, Uvaldo Presas, Luis Ramirez, Yadira Reyes, Bonnie Salazar, Jose Sandoval, Astrid Santoyo, Ricardo Santoyo, and Benny Villarreal.

**Fourteen [14] Members were ABSENT:** Pedro Arevalo, Myra Flores, Jose Gamez, Juan Garza, Luis Garcia, Marco Gonzalez, Agnelia Hernandez, Carlos Martinez, Esteban Martinez, Julio Rodriguez, Elizabeth Salazar, Mindy Taylor. Edder Yepez and Jose Villafranca.

- II. President Anita Pineda: Welcomed everyone to the ninth chapter meeting. She mentioned that this was our last meeting of the season and sent out a big thank you and congratulations to all our Veterans being that today is Veterans Day. Anita also thanked everyone for hanging in there during volleyball season and handling everything that came our way. There is a possibility that we might continue Zoom meetings next season. BISD is working to see if they will host a Middle School Volleyball Season during the Spring once we find out details, we will host a meeting to inform the membership. This year LOCAL FEES went up to \$40.00, but due to the CoViD situation, the Board agreed to keep our \$30.00 membership fee to help our members during this difficult time. Our local chapter fee of \$40.00 will go into full effect during the 2021 Season. However, we will give a \$20.00 credit to all current members in good standing; members will need to pay \$20.00 only. Once the New Meetings' Calendar becomes available, we will email members a copy and it will also be posted on the chapter website.
- **III.** Secretary's Report Mychelle D. Moran prepared and presented the 8<sup>th</sup> meeting minutes. Minutes were posted on the website and projected on screen during the meeting. Rolando Flores motioned to approve the minutes, Mario Blanco seconded the motion, all agreed Motion Passed.
- IV. Treasurer's Report Beatris Carranza Final Treasurer's Report: The Chapter's October balance is \$6,434.32; it has changed from the September balance of \$6,560.64. due to two expenditures: \$100.00 donation to Sunshine Haven in Honor of Manny Saenz one of our chapter-founding members and \$26.50 for ordering bank checks; checks had not been purchased since 2015. October ending balance: \$6,434.32. Anita pointed out that this the final balance we are leaving the chapter with but to keep in mind that \$20.00 will be rolled over for the membership credit for each member. Bea mentioned that we should be receiving a \$100.00 from Harlingen CISD for Scrimmage games, so balance should increase by that amount. Bonnie Salazar motioned to accept the Final Treasurer's Report, Anthony "Doc" Morales seconded the motion, all agreed Motion Passed.

- V. Vice-President Bonnie A. Salazar thanked everyone for their dedication and hard work during the 2020 Volleyball Season.
- VI. Assigning Secretary's Jose Herrera mentioned that Play-Offs for the 5A and 6A schools will start this coming Saturday. Sub 4A Districts had their first round of Play-Offs las week and many have advanced to the next round which will take place next week. Saturday the 14<sup>th</sup> and Monday the 16<sup>th</sup> will be the end of the High School and Middle School regular volleyball seasons, respectively. Once coaches start requesting officials, Joe will notify them individually. Assignment Logs with Balances will be emailed individually. Members are to notify Joe if they want to receive credit or refund once they get that information. Joe thanked everyone for their patience, for working with him, schools, and coaches it was a tough season with many last-minute changes. Joe once again mentioned that he has and will continue to do his best to accommodate coaches and officials according to their preferences. He mentioned that assigning is a huge balancing act that he enjoys non-the-less and thanked everyone for giving him the opportunity to work for them. Joe once again mentioned for everyone to type in their name in the chat as this is how we very meeting attendance.
  - Anita reiterated that BISD Middle School games are still up in the air for the Spring; nothing has been finalized yet. We will reach out and contact everyone once any other information becomes available.
  - Anita once again thanked everyone and reminded them to keep safe and take care of themselves and their families.
  - Rolando Flores: Made the motion to name our scholarship awards as the *Manuel Saenz Memorial Scholarship* as he was one of our chapter's pillars that brought the Texas Southmost Chapter to the Valley. Debbie Esparza seconded the motion there were no discussions or objections from anyone. Everyone agreed on the great idea motioned passed unanimously.

Rolando Flores motioned to adjourn the meeting at 6:22 p.m. and Anthony "Doc" Morales second it. All agreed – motion passed. Meeting was Adjourned at 6:22 p.m.

Respectfully Submitted,

Mychelle D. Moran - TSVOA-Secretary