



Texas Southmost Volleyball Officials' Association
1st – General Association Meeting
Wednesday, June 2nd, 2021 – Hybrid



MINUTES



The First TSVOA Chapter Meeting for the 2021 Volleyball Season was offered as a Hybrid option to all members. The meeting was called to order at 6:15 p.m. by Chapter President Anita Pineda. The meeting was conducted Via Zoom and In-Person to whoever wished to meet in person. All Executive Board Members were in Attendance.

I. MEETING ATTENDANCE: A total of Forty-Three [43] Members were in Attendance:

Nineteen [19] Members checked in Virtually via ZOOM: Pedro Arevalo, Raul Cano, Hector Esparza, Myra Flores, Rolando Flores, Jose Gamez, Luis Garcia, Clarissa Gomez, Javier Gomez, Agnelia Hernandez, Melisa Herrera, Pedro Hinojosa, Esteban Martinez, Salvador Olivares, Rey Pineda, Uvaldo Presas, Luis Ramirez, Yadira Reyes, and Jose Villafranca.

Twenty-Four [24] Members attended the meeting In-Person: Tommy Bermudez, Bea Carranza, Cesar Castaneda, Gary Clemons, Debbie Esparza, Manny Galindo, Juan N. Garza, Ricky Garza, Juan A. Gonzalez, Mariano Gonzalez, Jose Hernandez, Jose M. Herrera, Mychelle D. Moran, David Margenau, Anita Pineda, Juan Porteous, Juan Robles, Julio Rodriguez, Bonnie Salazar, Astrid Santoyo, Ricardo Santoyo, Veronica Vallejo, Benny Villarreal, and Raul Mota.

Fourteen [14] Members were ABSENT: Mario Blanco, Arnold Garcia, Humberto Garcia, Marco Gonzalez, Aldrin Guevara, Sergio Hernandez, Gisel Hinojosa, Carlos Martinez, Katherine Salas, Elizabeth Salazar, Jose Sandoval, Mindy Taylor, Rita Villarreal and Edder Yepez.

II. President – Anita Pineda: Welcomed everyone to the first Chapter Meeting. Minutes from last Volleyball season's meeting were presented for review. Anita announced that Sgt-at-Arms, Anthony "Doc" Morales submitted his resignation from the position and that she appointed Mr. Juan A. Gonzalez as interim Sgt-at-Arms. Anita opened the floor for nominations; Mariano Gonzalez motioned to keep Mr. Juan A. Gonzalez as Sgt-at-Arms, Bonnie Salazar seconded the motion, there were no other nominees – all agreed on Mr. Gonzalez's nomination; voted and motioned passed. Mr. Juan A. Gonzales is the new elected Sgt-at-Arms.

III. Secretary's Report – Mychelle D. Moran prepared and presented the 10th meeting minutes from last volleyball season. Minutes were posted on the website and projected on screen during the meeting. David Margenau motioned to approve the minutes, Manny Galindo seconded the motion, all agreed – Motion Passed.

IV. Treasurer's Report – Beatris Carranza – reported that the Chapter's account balance stands at \$6,534.97 and that soon will go up since Membership Dues are being paid.

President – Anita informed everyone that we still do not have *CashApp* or any other app for payment of dues. Payments must be made in person during regularly scheduled meetings or mailed in to 1225 N. Expressway STE C1 PMB 1090, Brownsville, TX. 78520 with checks made payable to TSVOA. All payments must be made and/or Post-Dated July 14, 2021 – Membership dues are \$40.00. No Board Members will meet anyone for payments. There was discussion on the set up of *CashApp* by Julio Rodriguez. Debbie motioned to keep payments in person, Veronica seconded the motion – members voted, and motion passed. Anita reminded everyone that Membership Dues are \$40.00, but that members that were in good standing during the 2020 Season and worked through the CoViD pandemic would be receiving a \$20.00 credit; others will be paying the full \$40.00 dues.

- V. **Vice-President** – Bonnie A. Salazar announced that trainings will be forth-coming, and members will be notified in advance with our first Training Tournament on Saturday, June 26, 2021.
- VI. **Assigning Secretary's** – Jose Herrera welcomed everybody back and informed members that Assigning Fees can be paid in person, by mail or by using the CashApp. Joe also mentioned the upcoming tournament on Saturday, June 26 at St. Joseph Academy with 11 teams registered and looking to close registration at 12 or 14. Julio Rodriguez asks for the purpose of the Tournaments and Joe replied that they are for Training purposes and to fund-raise for the six \$500 Scholarships awarded to athletes each season. Joe also mentioned that there are two other tournaments scheduled for July 17 and July 31. Three-hour blocks are being formed; a list will be generated for members to pick time slots. There was a question regarding Assigning Fee balances – Joe said he would text/email balances individually to members.

President – Anita mentioned that the Calendar is on our website with all the upcoming events. Reminded everyone that members need to be in good standing to vote, run for office and receive game assignments; make sure to review all guidelines. Anita announces that our 2nd meeting will be on June 23, our first Tournament on Saturday, June 26, the State Meeting on July 9-10 in the Woodlands, July 12 TEST opens, July 14 will be our 3rd Chapter Meeting – Deadline to Pay Local Dues without Late Fees, July 17 is our 2nd Tournament, July 24 is the District Clinic in McAllen – do not know at this point if Online Clinic will be available this year. We do not know any CoViD requirements as of now; hopefully more information will be covered at the State Meeting. July 28 is our 4th meeting – Review Test; state sent a test report indicting the mostly missed questions. We will review and discuss the Test questions in a Training. Joe mentioned that the most missed Test question was the Signal for Substitution. July 31 – Tournament/Meeting/Training, August 4th - 6th chapter meeting, Joe will be assigning scrimmages at this time. Scrimmages are a requirement by State not the Local Chapters; it is mandatory for all to participate in scrimmages to receive assignments and be considered in compliance. August 18th is our seventh meeting followed by Volleyball Matches starting on August 19.

Anita opened the floor for questions: Mariano asked if assistance would be provided to members for test taking procedures, logging in, etc. Anita said that yes assistance will be provided to members. Hector asked if all meeting will be hybrid – Anita replied that for the moment yes but is subject to change. Question was asked if there is a late fee for the McAllen Clinic? – there is a \$10 late fee if someone registers the day of. Rolando asked/suggested for questions to be repeated for those that are logged in virtually as it is difficult to hear those that are physically present. Anita said that that was a good suggestion and that she will repeat questions being asked at the next meeting. Anita thanked the 24 members that were physically present at the meeting and asked if anyone else had any more questions – there were No more Questions. Anita announced that our next meeting will be on Wednesday, June 23rd, 2021.

Debbie Esparza motioned to adjourn the meeting at 6:46 p.m. and David Margenau second it. All agreed – motion passed. Meeting was Adjourned at 6:46 p.m.

Respectfully Submitted,

Mychelle D. Moran - TSVOA-Secretary