



General Meeting

Oct. 11, 2023

Rolando called meeting to order at 6:30p.m.

Rolando called for approval of Sept 13 minutes, and Mychelle Moran questioned the date on the minutes and the word replay should have been used instead of reply. There was a motion from Jose Herrera and seconded by Mychelle to table the approval until the corrections were made. Motion carried.

Beatris Carranza went over the treasure report in detail, explaining that the chapter has a total of \$ 10704.67 in our savings account. This amount includes the scrimmage fees from Port Isabel and Los Fresnos along with the \$ 2850.00 we made off the bar b que. Mychelle Moran asked for a printout of the treasures report. Bea addressed the members that in the past no one has ever asked for a detailed printout. Even when Mychelle was on the board no written report was ever given to the members. Rolando told everyone who wants to see the report can stay afterwards and view the report.

Rolando addressed the members about the Code of Conduct and Conflict of Interest that had been emailed to all members. Rolando spoke over the incident involving two officials that were at a match on Oct. 7 and were approached by a coach to give their opinion over a call that was made by the officials doing the match. These two officials had disagreed with the call, which is in violation of the code of ethics. Rolando also spoke about Conflict of Interest and if you are a close friend with a coach then you should block their games.

Rolando reminded everyone that he had already asked everyone who was going to be a line judge to purchase their own flags. We have members showing up to call lines without flags.

Rolando spoke about an incident in Raymondville at where the official had ruled the gym floor unplayable, and the school did not want to move the game. The school did move the game to another gym and the game was played. Our official had been correct in ruling the gym unplayable and requesting the game be moved to a different gym.

Jose Herrera asked for the floor to discuss why officials were being allowed to officiate even though they are not in good standing according to him. Jose Herrera presented some documents that he had created

showing what percentage of members were not in compliance with attendance, after a lengthy discussion, it was determined that the members Jose Herrera had mentioned were in fact members in good standing. Rolando addressed the comment and stated that there were many officials that were not in good standing because of lack of payment for assigning dues but were still being used.

Rolando asked for a motion from the members to allow nominations from the floor for the upcoming election. The by-laws stated that the nominations from the floor needed to be made on the day of the election, so we would need a motion to allow nominations today. Emanuel Molina made the motion and Roger Bakta seconded the motion. There was discussion over why and Rolando explained that would give everyone who is running for an office an opportunity to campaign. Jose Herrera asked for the floor to hand out a printout that he had done over what members of our chapter were not a member in good standing. However, after going over the printout it was determined that every member at tonight's meeting was, in fact, a member in good standing. A vote was taken, and the motion was carried with majority of members agreeing to allowing nominations today.

The nominating committee gave their results and then the floor was open to the members to make nominations.

Vice President: Bonnie Salazar, Joe Villafranca was nominated by Debbie Esparza and Joe accepted the nomination. Julio Rodriguez was nominated by Roger Bakta and Julio Rodriguez accepted the nomination. Motion to cease nominations was made by Jose Villafranca seconded by Luis Garcia, motion carried.

Treasurer: Beatriz Carranza, Elizabeth Salazar, and Mychelle Moran Motion to cease nominations was made by Tiffany Hernandez and Seconded by Maribel Partida, motion carried.

Parliamentarian: Benny Villarreal, Alexyz Moran, and Maribel Partida Motion to cease nominations was made by Tiffany Hernandez and seconded by Jose Hererra, motion carried.

Tiffany Hernandez gave a training over the following:

Line up cards and proper way to use the lineup card.

When can lineup checks be called, and what take place during a lineup check. What can take place during a replay call.

Timeout procedures for whistling and using the horn. Each team gets the full minute, once the horn sounds play should begin.

The responsibility of the scorekeeper and the R2 during timeouts. If any cards are given out the offense should be written in the comment section of the book. And the rule/case book gives detailed information about how to record the cards in the scorebook.

Tiffany went over a couple of scenarios that she has encountered this season. Be careful how a coach explains a situation to you about an illegal alignment.

Motion to adjourn was made by Hector Esparza and seconded by Gilbert Rodriguez Meeting was adjourned at 8:35p.m.

Elizabeth S. Sanchez called after the meeting and officially withdrew her name from the election for Treasurer.