

## TASO RGV Softball Board Meeting Minutes / 2<sup>st</sup> Chapter Meeting on January 29, 2026

At 6:00pm President Frank Rios called the meeting to order.

Board Members Present: President Frank Rios, Vice-President Willie Infante, Assigning Secretary Rolando Flores, Chapter Secretary Adrian Ramirez, Sgt-at-Arms Oscar Salinas, Treasurer Jaime Serna, Lower Valley Rep Juan Garza, Past-President Andy Castro, New Member Rep Art Martinez

Board Members Absent: Upper Valley Rep Arturo Magallan

The board members were allotted time to read the previous board meeting minutes from Jan 5, 2026 & Jan 15, 2026. Rolando Flores motions to accept the (2) previous board meeting minutes. The motion was seconded by Willie Infante. The motion passed, 8- 0.

Oscar Salinas advised the board a need for an Evaluation committee for umpires. Oscar advised the board that 3 – 4 people committee would work to spread across games to evaluate. Adrian Ramirez advised the board that the chapter would need to have the membership above 100 just so the Assigning Secretary to have enough officials to cover all the games. At the moment we are only at 86. After much discussion, the item was tabled for the next meeting. A side note to this conversation for evaluation, the board had a conversation about having 1 person available per day at the PSJA & PI Tournaments. After much discussion, Andy Castro motion that the chapter send 1 person to evaluation officials Thursday – Saturday and to be paid \$150

per day. The motion was seconded by Oscar Salinas. The motion passed 8 – 0.

Another item of discussion was to approve an auxiliary member that is a minor. Joe Brown advised the board that its not an issue due to meeting the age requirements set forth by TASO. Andy Castro motions for the board to accept the said member to officiate JV and Jr. High games. The motion was seconded by Oscar Salinas. The motion passed 8 – 0.

Rolando Flores had a conversation with the people from Arbiter regarding invoices. Arbiter was able to confirm how Rolando would be able to send out the scrimmage invoices via email. This would begin once the last scrimmage has been completed. Rolando also advised the board that the current rate/fees for game assignments does not match up with the work put into it. Rolando indicated that an increase in rate is merited. Adrian Ramirez advised the board that those requests are usually voted on during elections on changes to the pay structure for the Assigning Secretary. Joe Brown advised the board that this circumstance can be addressed by the board members directly. After much discussion, Oscar Salinas motions to raise the assigning fees paid by the membership from \$1.50 a game to \$2 a game. The motion was seconded by Juan Garza. The motion passed 8 – 0.

Frank Rios advised the board that he would help Treasurer Jaime Serna install quick books on his laptop. Once that is completed, invoices could begin to be sent.

With no further discussion, a motion was made by Andy Castro to adjourn the meeting. Motion was seconded by Juan Garza, motion passed 8 – 0. The meeting was adjourned at 6:54pm

Respectfully Submitted,

Adrian Ramirez / TASO RGV Softball Chapter Secretary