

## 3rd Offseason Board Meeting / TASO RGV Softball Chapter

Date: Monday January 5, 2026

At 5:35pm, President Frank Rios called the meeting to order.

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

Board Member Absent: None

The board was informed that previous President Gordon Cappon turned in his Chapter Debit Card back to the bank to be destroyed. With the previous board elections held on April 17, 2025. Frank Rios is the new/current Chapter President. The board confirms that Frank Rios will have a Chapter Debit Card issued by Frost Bank. These board meeting minutes is to confirm that board was in agreement. With Frank Rios having a Chapter Debit Card, the RGV Chapter will now 2 in use (Jaime Serna Treasurer).

President Frank Rios advised the board that Chapter officers doing business upon behalf of the RGV Chapter, should have their own laptops/tablet. The intent is that board members conduct chapter business apart from their own personal laptops/tablets. 3 officers that should have Laptops are Assigning Secretary, Chapter Secretary, Treasurer. Adrian Ramirez advised the board that a laptop was purchased for him about 2 years ago, and the laptop is still in very good condition. Any new devices should be purchased for the Assigning Secretary and Treasurer. Frank Rios motioned that the RGV Chapter to purchase laptop and or tablet for the board members (Assigning Secretary, Treasurer). The motion was seconded by Oscar Salinas. The motion passed unanimously, 9 -0.

Frank Rios advised the board that the softball team from McAllen Memorial HS has a player recently diagnosed with cancer and doing treatments. Frank advised the board members

that the Chapter should make a monetary donation to the player to help offset the costs of traveling for her treatments. After much discussion, Artemio Sanchez motioned that the Chapter make a monetary donation in the amount of \$500.00 usd. The motion was seconded by Adrian Ramirez. The motion passed 8 – 1.

With no other business to discuss, President Frank Rios adjourned the meeting at 6:30pm.

Respectfully Submitted,

Adrian Ramirez / TASO RGV Chapter Secretary