



# **Austin Chapter Volleyball Board Meeting**

**July 10, 2019**

# Agenda

Call to Order – Time: 6:30, WebEx recording begun, Members attending: Kevin, Stacey, Rhiannon, Tyler, Janiece, Bonnie, Christle, Teresa

Approval of Minutes – Approved June Minutes (Motion to approve by Bonnie, Tyler Second, Approved by universal acceptance)  
Executive Session meetings Approved

Treasurer's Report – See below

Trainer Report – Brief report

- We have 27 officials active on training to date and we anticipate more to sign up before the Aug 1st deadline.
- 2 evals for rank review for our current members who sent in self evals to begin the process
- We have several returning or former members being evaluated

District Director Report – No report

Assigning Secretary Report – Janiece-See below

Other Business – See below

New Business – One item

We have a nomination(s) for the ALR position so we will have an election

Executive Session – Entered 7:17, stopped webex, Exited 8:15, Resumed webex

Meeting Adjournment – Time: 8:17 Motioned by Tyler, seconded by Christle, we are adjourned

# Treasurer's Report

-Checking Balance = \$7450.98

-Savings Balance = \$5506.32

-Total = \$12,957.30 (may was \$14,402.15)

\*All expenditures are available on arbiter

# Assigning Secretary Report

- Rule books are in, will be handed out at the upcoming meetings
- Epic Solutions is no longer available, we are back to using the old arbiter solution
  - ACV will be exploring other solutions instead of arbiter
  - College uses <https://www.zebraweb.org> and <https://www.reftown.com/>
- We have many new coaches (~30 at High School alone) and several new schools, we have new school names also
- Several schools have not got their schedules entered for the 2019/2020 season as of now (~10 HS and ~10 MS)
- Scrimmage counts expected to be lower due to UIL calendar changes  
2018: 80 courts 2019: 59 courts  
Estimate will be ~\$2000 less for the chapter
- Our leadership will confer with TASO regarding the impact of the change to the UIL calendar, and how it makes it difficult for them to hold scrimmages during the weekends. Scrimmages during the work week are difficult to provide officials for.
- Our chapter has quite a few officials who have not yet completed their requirements for the year which will lead to scheduling challenges as they will not be available for matches until they have completed their requirements.

# Other Business

-Meal for opening banquet

-We selected Pok-e-Jo's and we are confirmed. Stacey will call and double check but we are confirmed as of Jun 7th

-Pre-season Checklist should be printed out and handed out at our meetings to improve compliance

-Question related to new officials who quit early after training should they have a refund?