



# **Austin Chapter Volleyball General Meeting**

**October 16 2019**

**Webex**

# Agenda

Call to Order – Time: 7:00, WebEx recording begun, many members attending via WebEx

Approval of Minutes – September 11, 2019. Bonnie motion to approve, Chaz Seconded, Minutes are approved via general consent.

Treasurer's Report – see below.

District Director Report – Nominations must be submitted to the TASO website between 8/1 and 10/1 for any of the 13 districts in Texas.

Assigning Secretary Report – Janiece-See below

Special Report – See Below

New Business - None

Trainers Report – Christle: [191016\\_ACV\\_ChapterMeeting-Training.ppsx](#) – [Online Payment Tutorial](#)

Attendance – Read by Janiece

Meeting Adjournment – Motion to Adjourn: Janiece, Seconded: Christle, Adjourned time: 7:79

# Treasurer's Report

As of Sept 30th

-Checking Balance = \$3981.01

-Savings Balance = \$5509.79

-Total = \$9490.80

\*All expenditures are available on arbiter

\*Scrimmage payments are being collected, we have 4 outstanding (~\$4100 outstanding)

\*Scrimmage hours have been adjusted to account for folks who worked scrimmages that should have been 3 hours but the coaches only did 2 hours for various reasons. We are crediting those officials with 3 hours to be fair to the officials.

\*Mentioned online payments and application, will be covered later.

\*Accounting software will wait until the end of the fiscal year which is October 31st

# Special Report - Kaitlyn

-Issues accepting matches in Arbiter. Janiece will speak further to this

[Donations for Kaitlyn](#)



# District Director Report

o Congratulations for Roni Downey who will be our new District Director, she was the only person running

o Questions:

Voting for the TASO board there are multiple people running for various positions. The voting happens on the website. The voting opens for a short period of time starting on Nov 1, please pay attention if you want to vote.

# Assigning Secretary Report

Continue to keep Arbiter up to date as Playoffs will begin the first of November.

If an official is assigned a MS match and requested for a playoff match, they will be replaced on the MS match so even if you are not doing playoffs, keep Arbiter up to date.

Continue to monitor Arbiter as match assignments will change quickly- if it is less than 24-hour notice Janiece will contact you via phone or text

Anything outside your normal travel area will also be communicated prior to playoff assignments- IE playoff matches

All current matches have been assigned. However, there will be some AISD tournament matches that will occur tomorrow night 10/17 that have not been assigned due to unknown site. These will be filled in the morning.

Still short handed on Thursdays for MS assignments. If you are available, and not assigned contact Janiece.

Please communicate with your co official, with the coaches, and the assigner.

# Other Business

-Election Nominations for the following positions are being accepted. Email Philip Franco with your nominations ([pfreflife@aol.com](mailto:pfreflife@aol.com)). The elections will be conducted electronically following the final meeting on November 13 on the TASO website for 7 days.

-**President** (Kevin Carlyle) – Kevin will not be seeking election

-**Treasurer** (Bonnie Caddell)

-**ALR #1** (Teresa Fierro)

-**ALR #3** (Rhiannon Stracener)

\*Currently we have no nominations.