



# **Austin Chapter Board Meeting**

**January 8 2020**

**Webex**

# Agenda

Call to Order – Time: 6:49 , WebEx recording begun,  
Attendance: Kevin, Christle, Patrick, Bonnie, Terresa, Stacey

Approval of Minutes – From end of season general meeting

Treasurer's Report – see below.

District Director Report – see below.

Trainers Report – Christle – See Below

Assigning Secretary Report – none

Other Business – See Below

New Business - None

Executive Session – Confidential

Meeting Adjournment – Motion to Adjourn: 9:14, Christle Motion to Adjourned, Stacey seconded

Next meeting is Feb 5th

# Treasurer's Report

Checking Balance = \$7457.96

Savings Balance = \$5513.26

Total = \$12,971.22

Accounts Receivable = \$500.00 (Scrimmages)

\*Round Rock ISD has some confusion related to one of the three scrimmages.

\*Number of people who have scrimmage credits available

~85% of credits were used

89 individuals had scrimmage credits, 76 used the credit

\*Subscription due for WebEx

# District Director Report

-TASO would like input on how to get better etc.

-TAPPS not covering travel for officials

-Some officials did not officiate all of their games during the playoffs, considering the officials had to be on-site Tuesday - Saturday

-Upload a photo to TASO so the individual chapters do not need to

-TASO refund policy forces chapters to take officials even if the official is not trained. Deadline needs to be adjusted. Can individual chapters set their own deadlines?

# Trainers Report

- Plan A, B, C program. What do we do with folks who join the chapter late
  - Requirements for each level of training

- TASO join by date is April 15 else a late fee

A: Long full training with summer leagues (ends in June)

B: Scrimmages: (roughly 10 officials)

C: Live Match Training only: (roughly 4 officials)

- Christle recommends only allowing 'volleyball experienced' be allowed to follow this path to ensure they are up to ACV standards

- Setup the official for failure

- These officials will be very unprepared for the players/coaches.

- Stacey did not agree: feels we should refund their TASO fee ourselves

# Other Business

## **Assigning fees – Motion to keep fees the same as 2019**

Christle motioned to approve, Roni seconded

Motion passed via vote, all for, one abstained

-Current fees:

\$1.25 Middle school, \$2 High school, Tournament fees also the same

\*Compared to other chapters we are in line

\*This will allow the members to have the raise when the match fees go up next year

## **2020 HOW TO BE A MEMBER IN GOOD STANDING:**

Which meetings they should need to attend:

\*TASO mandates the chapter provide 5 meetings

\*ACV wants our members to attend 5 (1 ALR, +4 of any other meeting)

-Feedback from members: experienced members should not need to attend training

\*Perhaps experience officials can help others

## **State meeting counting as a one of your ACV meeting requirements**

-Agreed

## **General Meetings Schedule**

-Have pre-season, and post-season and perhaps one mid-season to discuss issues, this will reduce the count to 3 and perhaps one targeted for new members

## **Scrimmage fees/fines:**

-Potential fee of \$25 if you do not attend scrimmages, decided it was not worth doing

-A scrimmage is worth \$75 for first 3 hours, \$50 each hour beyond

-185 officials, ~10 returning officials did not do scrimmages

## **Scrimmage Credits Discussion:**

-Credit is the easiest thing to do and it encourages folks to get signed up by Dec 31

## **Slow/no pay schools:**

Kevin has a list of non-payments. Several schools have issues

-If TASO allows us, we are going to instruct these schools to change their payment method or we will not support them.

-IDEA Schools require a 10 page packet, set everyone up as a vendor. (10 matches for the season)

-We are not going to comply with this for them

**Recruiting Incentive:**

-\$20 to recruit them

-Additional \$20 to mentor them