

***** Complete Power Point of meeting is located on ACV Website**

Members present: ACV Board members (Tyler, Janiece, Rhiannon, Doug, Tony, Russell, Charice)

Call to order by Tyler : at 7:06 p.m. (meeting recorded)

Approval of minutes: Motion to approve March, 2023 - Board meeting minutes made by Tony; 2nd Doug. **ALL in favor and approved.**

Minutes are also posted on ACV Website.

Treasures Report: Total \$\$ 19,472.20 (Checking= \$10,911.18, Savings= \$8,561.02) as of 03/31/23

District Director Report: from Russell – waiting on TASO info around May 15th.

Assigning Secretary Report: by Janiece; 25 ACV officials have not renewed from last year. Schedules for the 2023 season are coming in from coaches. Look at trial run for RefTown to help lessen confusion of how to manage and work.

Trainers Report: by Rhiannon – New Member meeting coming up.

May 1st deadline for free shirt and free whistle.

ACV has 20 fully signed up; and close to 90 people looking at joining.

Looking at June 24th - from 9-11 – looking at possible sites. We need 2 courts max. 2 teams will scrimmage.

Other Buisness - CHANGE to Cancellation Policy – Turn Back – discussion and update will happen at the next General members for all members to be apart of gaining info and approval.

Update on renewals: Uniform Tops – 128 have responded to get new shirt.

191 have signed up w/ ACV and TASO. 184 TASO only 184 ACV only

Raffle Prizes – how much for August meeting

ALR meetings – ALRs plan update – Chez has power point for use - Tony will organize

State Meeting – July 7-8 at the Marriott The Woodlands Waterway

***Motion made** by Doug, to have \$500.00 in raffle items for August meeting. 2nd by Tony.
ALL in favor. Motion approved.
Tony will contact Kevin to create a easy access to ALRs from ACV Website.

New TOP Crew Procedure Proposal – Board will pick top 15 officials.

***Motion by Tony**, 2nd by Doug. All Board members approved.

Executive Session – no executive meeting tonight.

Meeting Adjournment: 8:02 pm.