

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

Call to order by Tyler : at 7:01 p.m. Meeting recorded along with PowerPoint available on ACV Website.

Approval of minutes: Motion to approve January 2023 Board meeting minutes made by Tony; 2nd by Doug. **ALL in favor.**

Minutes are posted on ACV Website.

Treasures Report: With Bonnie and Tyler Total: 17,475.01 (Checking- \$8,918.14 / Savings \$8,556.87.

The 2023-2024 Budget reflects success of 2022-2023 approved budget, and Tyler and Bonnie have made adjustments where there were shortfalls and surpluses and presented that to the Board for approval. MOTION made by Janiece and 2nd by Doug, and Approved by all members.

District Director Report: From Russell – Reporting on Annual State Meeting from Feb. 03, 2023 (See Power Point for detailed information)

- Rules Update: Jewelry WILL now be allowed neck and above.
- UIL orders all Rule Books in mid June
- July 8th – Annual Meeting at Woodlands, Marriott Waterway
- At VBall State Tourn. The Hospitality Room is for working officials only
- Upcoming Clinics for VBall Officials:
 - Ft. Worth July 22 / San Antonio July 23 / Overton July 16 / Lubbock July 22 / Corpus Christi July 23
 - / On line Clinic will be available TBA
- New Pay Sheets will be updated: \$5 more for Varsity matches, and Sub Varsity rate will also increase at a pro-rated rate.
- UIL says there should be an onsite administrator in each gym that is active playing games
- TASO is discussing approving a long sleeve Grey officials shirt. TBA. Not yet.
- Officials take care of Incident reports – NO more yellow cards to TASO, only report those to your Chapter ACV.
- Officials Course may be offered in some High Schools – for help in recruiting new officials
- ID Cards approved by TASO

Assigning Secretary Report: by Janiece; everything is going smoothly with the switch to Ref Town.
Cleaning up and making lots of progress.

-Tyler has made Videos to help with navigating RefTown on ACV. Please Watch and Learn

Trainers Report: By Rhiannon; Updated Calendar on ACV Website. So far about 77 potential officials communicating with.

McCallum Spring League will start on Wednesday March 22

In Person Training meeting – looking at morning options on a Saturday in June ?? will update. TBA

Newsletter coming in March.

Other Buisness -

Board members will be doing a overview of our ACV website, to update, make any changes, add content or links, correct and or edit.

Executive Session – No executive session this month.

Meeting Adjournment: 8:26 pm.