

***Please view slide presentation on ACV Website for full information.

Members present: ACV members and Board

Call to order by Tyler: at 6:40 p.m.

Recognition of those ACV Members that we have lost: Jim Brock.

SPECIAL AWARDS given at the TASO State meeting:

Ronnie Downy – Distinguished Service Award

Christle Miersma - Posthumous Service Award - and ACV will be creating a "Rookie of the Year" in Christles name

Approval of November 2021 general meeting minutes:

motion to approve: John Smith; 2nd by Tom Craig All in favor.
Minutes approved.

Treasurer's Report: See slide – on balances. Bonnie has updated as of July 31st –
Total: 11,843.99 - (Includes \$3200 yet to be received from summer league)

****Please check your status and pay your ACV membership dues once.
Newbies – you will be reimbursed \$50.00 for equipment and things you need for being a volleyball official**

District Director Report: By: Russell Larson *** See slides on Power Point for full info.

*UIL has approved new mileage increase of \$5.00; and \$5.00 on varsity matches. They are also working on a 10 year plan for additional salary increases for 2023 season.

* 2% pro rate for sub varsity, JH.

* Regional and State Playoffs will have split crews

***Uniform policy** – you can wear White or Grey shirts. Just make sure you communicate with Partner so you will have on the same shirt.

***Incident Report- UIL/TASO** Please fill these out after any issue during the match, so that any school that get 3 yellow cards will be told to get things under control or their school will not be provided officials in any sport. So please identify Administer on duty so you can PREVENT any situation from getting worse.

***ETHICS-** Do not talk about Club teams, players, with kids, parents or coaches. And if you are assaulted or threatened – call the police or look for the SRO officer at school.

Assigning Secretary Report: by Janiece; Go to Austin Volleyball- new games-accept-SUBMIT.

ALL info on how to do things are on ACV Website regarding – how to do's, declining game fees – please just communicate with Janiece.

*schedule on Arbiter – will have the fee, plus mileage on first game, and

then each game, game fee. Please make sure those are correct.

*Self-Assign, Blocks – light blue means a game is scheduled and will be published – you are busy that date, and that cannot be blocked after it shows up.

*New for 2022- NO Paysheets. Schools will pull info from Arbiter

*Schools have been asked to try and have 5:30 be a start time. Check times.

*you will be paid by check, or through Arbiter.

*Assigning fee to Janiece will no longer be allowed to be paid through Arbiter pay- Venmo, check, cash or Credit Card. All fees will be sent out at the END of each month.

* communication with Janiece will be best through email, but please CALL her in an emergency.

Trainers Report: By Rhiannon. Reminder about communication with your partners about what color shirt that you will be wearing for your match.

UIL schools will be changing sides this season, and only if they have a UIL letter saying that they do not have – they have to. TAPPs/ Private schools – coaches can decide. But if one wants to change, they have to change. Shaking hands or Waving prior to game and at end of game is ok, just discuss at Captains/Coaches meeting.

*Be at your match – 30 minutes prior to game time

*No cell phones while you are officiating. And stay off your Smart Watches. Also, don't go looking for trouble, communicate clearly with coaches and players. Waist bands no longer an issue. Look over the difference between a REPLAY signal (2 whistles) and a RE-Play (1 whistle)

*end of match – leave the gym together- have a EXIT plan. Debrief. Communicate.

*you are an Independent Contractor- you are in charge of getting paid; use a spreadsheet, and track and keep up with when you are paid. Ask your partner if and when they were paid. Take care of this before Christmas break.....schools are gone until January, and will be harder to take care of.

*scrimmages: must have 3 hours to meet requirement. Sign in and do what coaches want. We are here to help them.

*This year – 50 new members, 4 dual, and a few transfers !! Yeah !! great job. Thanks so much to trainers and mentors. Lets keep all members excited and involved and here at ACV !!

Other Business: Herman Dade will work as the election chair for all new elections in November

VOTE: Scrimmage Credit - policy wording change- ballots were handing out and was held tonight and passed 117 FOR, and 15 against.

Lots of years awards held tonight – for 5 years, and all the way up to 30 years of service. Congratulations. Great job. List on web site power point.

REMEMBER: be professional, patient, friendly, have a good attitude – enjoy what you DO ??

Meeting Adjournment: Motion made by Tom Craig ; 2nd by Bobby White

All in favor – meeting over at 8:00 p.m.

Big thanks to ACV for the food that was catered by Captain Jacks - Chicken fried steak, gravy, green beans, new potatoes. It was a perfect welcome back for our members.