

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

Call to order by Tyler : at 7:04 p.m.

Approval of minutes: Motion to approve April 12, 2022s - General meeting minutes made by Doug & 2nd by Charice; **ALL in favor.**

Minutes/ Slide presentation are posted on ACV Website.

Treasures Report: on slides: 15,545.27 Savings; 408.43 Checking; TOTOAL: 15,953.70

District Director Report: No updates this month from Russell Larson.

Assigning Secretary Report: Janiece; 181 members for ACV as of today. Looking good.

ALRs will start on checking to make sure their members have proper paper work in, test taken, clinic completed, signed up for scrimmages, Lets kick off the season with everyone on track

Trainers Report: By Rhiannon; 36 officials fully signed up; 10 with a lot of experience, 3 dual members; maybe 10 more officials by next week through Indeed post; Head sets working great 1 on 1 but not so much with multiple people; we need to get a list of people (newbies) regarding refs ability, level and what they are ready for. Need ideas for Advanced/Intermediate Webex training coming up.

Executive Session – Started at 7:17 p.m. - Over at 7:31 p.m.

Other Buisness - Looking at August 3rd General in person meeting.
Tracking season games worked
Scrimmage reminders
Non-paying schools
Training for Assigner, interested people
Thank you to Kevin and Ronnie
We need a Election Chair- to collect nominations, ballots for Aug. Yes/No
Make sure and try on your VB shirts/pants prior to 1st game

Raffle, give aways, shirts, coin flips, flags, pouches,.....ideas

How much to spend ?

MOTION by Janiece to spend 300.00 total. 2nd by Doug; all in favor

If member makes a 100 on test, they get an extra ticket in drawings

Need to be in person to win.

Will hand out TASO ID photo, new Rule Books, new Grey shirt

Janiece will help with mentors

Ideas how to set up Scholarship in Christle Miersma name for new officials – 1st year officials most improved.

Meeting Adjournment: 8:02 pm.

Motion to adjourn by Doug, 2nd by Tony.