

**Members present:** ACV members ( 101 members in attendance tonight )

**\*\*\*Please view slide presentation on ACV Website**

**Call to order by Tyler :** 6:30 p.m.

**Approval of minutes:** Motion to approve August 3, 2022 general meeting minutes by Doug M. and 2<sup>nd</sup> by James M. ; ALL in favor

**New Ethics Committee for 2022 –**

Chair: Kevin Gehrlein, members: David Plaisance, Brenda Gray, Kristin Cooper, Jim Sanso

**Treasures Report:** By Bonnie: See BUDGET slide. 2022 balance on 8/31/20 = \$ 6,999.33  
Checking Balance = \$5451.18 Savings Balance = \$1548.15  
still waiting on some schools to pay scrimmage fees, so more money will come in.  
ALL budget documents are posted in /arbiter each month (around the 5<sup>th</sup>-10<sup>th</sup>) for current updates and visibilities.

**Assigning Secretary Report:** from Janiece.

Please accept all new game assignments in a QUICKLY/ and timely manner. Please keep BLOCKS updated, and check your Block calendar to make sure that there is not a light blue color on the date you are wanting to block. If it is light blue, you have a game scheduled that is pending, so that date cannot be blocked. If you have something come up, email/text/call Janiece so she can see if she can help before the game is dark blue and published.

There is a \$5 fee associated with not accepting games before the 7 day period, and for game turned back. COMMUNICATION with Janiece is the key to keep things running smoothly.

Check Game schedule prior to matches to make sure the milage is included in the first games total. If not correct, let Janiece know.

Help with working as many nights and games as possible. Lots of games to be worked.

**Trainers Report:** by Rhiannon- \*No jewelry. \* UIL schools will switch sides  
\*TAPPs coaches must agree  
\* communicate with your partner on what color shirt to wear  
\*R2s during time outs – make sure to ask Libero tracker if libero is on or off the court.  
Team must come back onto the court the way they left.  
\*Unsafe equipment, try and take pictures and email to Rhiannon, Tyler and Janiece, so they can keep track and follow up \*Uniforms- look nice, professional, command presence, look good, feel good, call good \*have patience with coaches/players, lines and table. Don't be Rude. TEAM Work !!

**District Director Report:** from Russell – please complete the UIL reports for yellow/red cards for un-sportsmanship. Be complete, and clear on what happened. Does not mean delay of game, just discipline and behavior issues. Also, let Tyler, Rhiannon and Janiece know to keep them updated and aware of issues.

**FINANCIAL Reminders:** W-9 - schools will contact Janiece if they need one from you, and she will contact you to get them one. Schools will start paying come Sept. 1<sup>st</sup>, (new budget kicks in)

If for some reason you have not been paid after 30 days, please contact the person that you worked with to see if they have been paid, and then contact business office contact for status of your payment. ALL school info is on Arbiter under school contact information. You are a independent contractor, and it is up to you to get paid, and resolve the issue. Get paid. Stay on top of your payments. ALL info and steps of what to do are located on our member website on ACV site.

**NEW Buisness -** Professionalism. Attitude. Smile

November elections for open Board seats. If you are interested, be sure and email Herman Dade at [dadehousehold@aol.com](mailto:dadehousehold@aol.com) Elections will be held through TASO site.

Next meeting- October 03<sup>rd</sup>, New members , and then November 02<sup>nd</sup> General meeting

Concussion protocol for players is located in back of rule book.

**Meeting Adjournment:** meeting over at 7:37 p.m.