

- Members present:** ACV Board members ( Tyler, Janiece, Kevin, Bonnie, Rhiannon, Charice, Ronnie, Doug, Tony, and Chez via phone)
- Call to order by Tyler :** at 6:59 p.m.
- Approval of minutes:** Motion to approve July 2021's - Board meeting minutes made by Janiece & 2<sup>nd</sup> by Bonnie; **ALL in favor.**
- Minutes are posted on ACV Website.
- Treasures Report:** From Bonnie: We have around 19K in total right now, and we will discuss Budget at Jan. 05, 2022 Board meeting
- District Director Report:** FROM Russell Larson. TASO meeting Feb. 11<sup>th</sup> and 12<sup>th</sup>.  
Q&A (1) Fan behavior - UIL says schools should be handling issues. (2) ??? Pink T-shirts for October (3) officials stands need to be safe and secure – especially at the Middle School levels with hand me down equipment. (4) Need recruiting up for all UIL -TASO state wide
- Assigning Secretary Report:** by Janiece; everything is ALL good. May need an assistant assigner for 2022. Will update as we get closer.
- Trainers Report:** By Rhiannon; may need an assistant trainer for 2022.
- Other Buisness -** We will discuss Chapter requirements and Calendar. We are pushing for a IN PERSON Kick off General meeting for August 2022. Mentors, Recruits – stipends (need to work 16 matches to receive)
- Looking at dates for Board meetings for 2022
- Uniform shirts will be around 36.00 a shirt for new - free if members register by April 1<sup>st</sup>. will NOT be free if you miss deadline with registering with ACV. Must also use scrimmage credit by the same date. April 01<sup>st</sup>
- \*\*ACTION ITEM:** Tony will be looking at the Policy-Bi-Law wording/change regarding scrimmage credits and how they will be sanctioned and how it is stated for clarity.
- \*\*ACTION ITEM:** Kevin will get wording for Web Master position, plus additional responsibility

**Executive Session** – at 7:46

**Executive Session** ended at 8:23

**Meeting Adjournment:** 8:24 pm.

Motion to adjourn by Doug, 2<sup>nd</sup> by Tony.