

***** Complete Power Point of meeting is located on ACV Website**

Members present: ACV Board members (Tyler, Janiece, Bonnie, Rhiannon, Chez, Tony, Russell)

Call to order by Tyler : at 7:00 p.m.

Approval of minutes: Motion to approve March 01, 2022 - Board meeting minutes made by Tony; 2nd Bonnie **ALL in favor and approved.**

Minutes are also posted on ACV Website.

Treasures Report: From Bonnie: all payments have been made and current budget Total \$19,677.39 (Checking=4,136.02 , Savings=15,541.37) as of 03/31/22

District Director Report: from Russell – info from State TASO meeting

~ State meeting at Renaissance Dallas / room rates \$129 – all info posted on TASO web site. Weekend of May 6th/ committee looking at raising \$5 travel ring, has not been approved yet; but working on a 10 year plan to keep on track.

~recruit recruit recruit - currently 1,000 members short statewide as of 03/28/22

Assigning Secretary Report: by Janiece; Currently 147 members active in Arbiter. Want/Need 170 Availability sheets have gone out and contracts have been sent to all schools.

Trainers Report: by Rhiannon – We currently have 67 people on the New Member / 40-45 ready to go. Working hard to retain and motivate.

~**Confirmed summer leagues:** check out the web page/ power point for specific times and dates McCallum HS / Round Rock Sports Center/ Georgetown HS / Lehman HS / Johnson HS

~some current members asking for evals during the summer and more on court training options
~schools will pay \$40.00 per court

Other Business - Uniform top reward going well – and will be added for new members who join / Tyler / Tony / Kevin will work on adding a option for members on website for additional shirts to be ordered by each member individually to get extra shirts at a reduced price for a certain time.

~ August in person meeting – food truck will be reserved by Janiece to feed members a great meal.

~Hotel reservations for State meeting – Board members going – Tyler, Bonnie, Janiece, Rhiannon
And Russell is going as the Director.

~Suggestion has been made to have membership dues for ACV and TASO be done to receive reward
for credits from scrimmages.

~possible credit for scrimmages for newbies if evals have been done, and there is money to cover

~Rhiannon will order a wireless head set for refs- to use/ trial use for training purposes and practice
to see if usable and needed for any game possibilities. She will use training budget.

Executive Session – 7:49 p.m. – 7:59 p.m.

Meeting Adjournment: 8:00 pm.

Motion to adjourn by Tony 2nd by Janiece