

Unapproved Austin Volleyball Chapter Board Meeting Minutes - March 17, 2021

Members present: Kevin, Bonnie, Janiece, Christle, Roni, Tyler, Chez, Rhiannon, Charice

Call to order: 6:35 p.m.

Approval of minutes: Needs to be done on the April 14th meeting

Treasures Report: Checking Balance = \$8245.49
Savings Balance = \$5527.50 All looks good here.
Total = \$13,772.99

Budget Report: Discussion moved to the April meeting; from Bonnie

District Director Report: Looking at Cut off date for new members to join Chapter – discussion to continue in the April meeting. **STATE Annual** meeting 9th-10th July;

District meeting in San Antonio on July 18th

Assigning Secretary Report: Austin Chapter Eligible Member officials updated on Arbiter; looking for new members to get up membership up to 175-185

MOTION: Made by Chez and 2nd by Christle; ALL members in favor.
That Assigning Fees will remain the same as 2020 for the 2021 season.

Trainers Report: As of right now, No summer/spring leagues.

Training is virtual until on court training can be conducted. Waiting on State, UIL, Schools for guidelines.

Recruiting Bonus: \$25.00 Mentorship Bonus: \$25.00

2021 Calendar and dates looks great and Christle will add additional dates for game film analysis.

Other Business: Set voting method for chapter elections – online through TASO website.

MOTION: By Janiece, and 2nd by Tyler, ALL members in favor
Meeting requirements for Returning members: will be the same as 2020 for 2021- RECOMMENDED but No mandatory meetings.

New members will have requirements. Will be posted on Calendar

Cut-off date for joining Chapter will be discussed further in our April meeting

No discussion today for any Ancillary positions. Will talk about later date

Meeting Adjournment: Motion made by Tyler; 2nd by Christle. All in favor - 7:51 p.m.