

SURVA Board of Directors Meeting – December 3, 2022 – Minutes

Crown Plaza Hotel – 4PM

Proxy Given: Mike's proxy is Paul, Michael's proxy is Natasha, Erin's proxy is Carol

Attendance: Geoff, Frank, Paul, Keisha, Natasha, Mark, Lauren, Carol, and Steve

Absent: Mike, Michael, Erin and Lisa

Mark Called Meeting to Order: 4:23pm MT

Commissioner Report – Mark

- Meetings in Denver for Commissioners within the Region
 - Outside Organizations are reaching out to clubs about non-USAV tournaments/events.
 - These events are to make money
 - The organization buys an event or organization and then turns around and makes money
 - Boys Volleyball
 - USAV is struggling to keep boys within USAV due to issues with California
 - AES: Going well so far.
 - AEV is having court rental issues with the holiday season coming up. Amarillo in general is low on court space available to rent.
- Call for additional agenda items or deletions
 - Club Director's living within the Region (Possible Handbook Addition)
 - Geoff made a motion to *immediately* add to the Region Handbook residence requirements which states Club Directors must reside within the region and provide a physical address. Keisha seconded the motion. All in favor.
 - *A friendly amendment was made to the motion.*
 - **Residence Requirement Policy for Club Directors**
 - **Club Directors must reside within the region and provide a physical address.**

Addition to Tournament Handbook

- Awards Policy
 - Tournament Directors are required to supply awards as listed.
 - Region Qualifiers, SURVA National Bid Tournament or SURVA Region Championships– 1st and 2nd in Gold and winners of Silver, Bronze and consolation are required.
 - One-Day Tournaments – 1st and 2nd in Gold is required.
 - Carol made a motion to enter the Awards policy back into the Tournament Handbook. Geoff seconded the motion. All in favor.

Boys Requirements

- Age review
- 15&Up has to play on a higher (men's) net so the boys cannot play with the girls.
- Boys will have the same club transfer policy as the girls within our region.

915 Tournament Sanctions

- Turned in for two tournaments and apparently, they were lost in transit.
- Tip of Texas #1 and Tip of Texas #2
- Paul made a motion to sanction both Tip of Texas tournaments on the condition that they will cancel the four conflicting tournaments they have on their schedule. Geoff seconded the motion. All in favor

Financial Distribution

- Amarillo National (option)
- Current savings account has a low interest rate and Mark is recommending we move the region's money into higher interest accounts.
- Keisha made a motion to allow Mark to move region money into a different program. Geoff seconded the motion. All in favor.

Will convene Sunday at 8am in the Garden Room

Saturday meeting adjourned at 5:40pm

Meeting called to order on Sunday, December 4, 2022, at 8:06am – Mark

Financial Report – Mark

- Financial Report was passed out, discussed, and reviewed
- Difference between budget and yearly report is approximately \$4000
 - Keisha made a motion to accept the financial report. Geoff seconded the motion. All in favor.

AES – Mark

- AES has an option for referees to register for tournaments
- The region has a few tournaments this month and Michael is preparing to build those tournaments in AES. The plan is to use AES and try it out in the December tournaments.

Official's Rep – Lauren

- none

Registrar – Carol

- 6394 current members
- Approximately 90 clubs currently
- Several background screenings are in pending, if this is the case it usually means that NCSI needs more information
- Carol is working on badges that have been requested

Secretary – Natasha

- Insurance certificate request have been turned in correctly and several clubs have requested them

Official's Trainer – Steve

- National Clinics will most likely go away and go virtual

Official's Assigner – Lisa – sick

Area Reps:

- Lubbock – Erin
 - Score clinic with Susan Cox's group did not go well. Natasha discussed the issue with Steve and Steve is going to reach out to Susan.
- PB – Keisha
 - Latoya; encourage her to coach with another club or only allow her to have one volleyball team within her club.
- El Paso – Frank
 - There was some division confusion by one club director
- Albq – Geoff
 - Asked about a few clubs and individuals in his area to confirm if they were good to go within the region.
- Amarillo – Paul
 - Nothing

El Paso Convention Center contracts have been renewed. Region is well lined up with the convention center contracts

Possible zoom meeting coming up in the next couple of weeks.

Next Board meeting could be mid-season; possibly the PB Preliminary.

Paul made a motion to adjourn the meeting at 10am. Geoff seconded the motion. All in favor.