

SURVA Board of Directors Meeting – June 12, 2022 – Minutes

Overton Hotel – Moody Conference Room – 9AM

Proxy Given: Natasha has Carol, Erin has Frank, Mike has Keisha

Attendance: Mark, Sonny, Paul, Lisa, Mike, Erin, Steve, Natasha, Geoff, Michael

Absent: Carol, Frank, and Keisha

June 12th meeting call to order at 9:04am

Commissioner Report – Mark

Albq Rep – Closed Session

- Visit with Geoff
- Erin made a motion to accept Geoff Lawson as the Albq Rep. Sonny seconded the motion. All in favor

Bylaws – Sonny made a motion to approve the current/updated bylaws. Geoff seconded the motion. All in favor.

Call to add Agenda Items

- AES – Michael and Natasha will do research to consider adding AES to our region
- Ethics Committee – District 12 Club Director (Paul, Mike and Erin)

Tournament Handbook:

- Changes were voted on and passed via Survey Monkey 6/17/22

Region handbook:

- Changes were voted on and passed via Survey Monkey 6/17/22

Championship-Bid Split

- National Bid Tournament: April 1&2 (In Lubbock) March 25&26 (11s & 13s) Lubbock
- Region Championships: May 6&7 (In Alb)

Bid Qualifier Dates:

- Lubbock: Jan. 28&29
- El Paso: Feb. 4&5 and Feb. 11&12
- Amarillo: Feb. 18&19
- PB Area: Feb. 25&26 and Mar. 4&5
- Albq: Mar. 18&19

Club renewals-Power Sports Academy, Reign VBC & District 12.

- Sonny made a motion to not renew Reign VBC for the 2022/2023 season. Erin seconded the motion. All in favor.
- Ethics committee will decide on the District 12 Club Director. Erin made a motion to not approve District 12 club for the 2022/2023 season. Sonny seconded the motion. All in favor.

Financial Business-balances and funds management

- Will have quarterly financials at the end of June

Membership issues with insurance increase

- This coming season there will be a \$5 increase per USAV membership (not SURVA membership)
- SURVA currently receives \$40 per member and USAV currently receives \$20 per member
- Sonny made a motion to drop the SURVA membership to \$35 and USAV will increase to \$25 keeping the amount to \$60. There was discussion and a decision not to make a change to the SURVA membership.

Score chair

- Currently Steve Franco in the score chair
- Position can be developed over time

Officials' rep position

- Keep the position on the board
- Officials will nominate candidates and the BOD will make the final selection

NL Boys Nationals – Award Cost of tournament entry fee

- Geoff made a motion to award NL Boys team the \$1000 national entry fee. Erin seconded the motion. All in favor.

Tournament Coordinator – Michael

Junior Rep – Mike – none

Official's Rep – Sonny

Secretary – Natasha

- Beach update
- Insurance Update

Area Reps:

- Lubbock – Erin
 - none

- PB – Keisha
- El Paso – Frank
- Albq – Geoff
 - none
- Amarillo – Paul
 - none

Next Meeting August 21st – Lubbock

Meeting ended at 4pm

- Erin made a motion to end the meeting. Sonny seconded the motion. All in favor.