

SURVA Board of Directors Meeting – August 21, 2022 – Minutes

Overton Hotel – Moody Conference Room – 9AM

Proxy Given: Erin has Frank's Proxy

Present: Mark, Keisha, Lisa, Geoff, Steve, Lauren, Michael, Erin, Mike, Paul, Natasha & Carol

Meeting started at 9:05am

Commissioner Report – Mark

- Changes: realignment to junior assembly
- Boys NQs
- Received compliant about too many emails
- There are several SafeSport claims across the region.

New Officials Rep

- Intro Lauren

Junior Assembly Rep

- Mets during the week before Memorial Day weekend
- Location: Dallas, TX, May 27-June 1
- USAV would like a group to be made up of Club Directors to give more club influence
- Board agreed to send Michael Moffitt and Natasha Campbell

Addition to Tournament Handbook

- Weekend Playing Policy
 - Insert policy information under participation waiver
- Court Change Policy
 - Insert policy information under 'court info' from the SURVA website
- Change Official's Rep to Lauren

Tournament Selection - Michael

- Championship-Bid Split
 - National Bid Tournament: April 1&2 (In Lubbock) March 25&26 (11s & 13s) Lubbock
 - Region Championships: May 6&7 (In Albq)
 - (NEW) Region Preliminary Dates:
 - El Paso: Jan. 28&29 and Feb. 4&5
 - Lubbock: Feb. 11&12
 - PB Area: Feb. 25&26 and Mar. 4&5
 - Albq: Mar. 18&19
 - Amarillo: February 18&19 and March 25&26

*Current schedule was approved. No vote

Officials Pay increase:

- 20% increase in pay
- Price per team is about \$30
- Tournament entry fee increase: Proposed price increase would cover the official's pay increase and AES fees; for one-day would be \$300 and two-day would be \$450 and championships would be \$500
- Budget Committee needs to look over increases

Junior Rep – Mike: no report

Official's Rep – Lauren: no report

Secretary – Natasha

- AES Contract
 - Benefits; roster(?)
 - Requiring usage region wide
 - Cost per team

Area Reps:

- Lubbock – Erin: no report
- PB – Keisha: no report
- El Paso – Frank: no report
- Albq – Geoff:
 - three possible new clubs in the area
 - most clubs have had tryouts
 - still working together within the area
- Amarillo – Paul: no report

Lisa: no report

Steve:

- December 3rd will be the region's officials meeting
- There will be a revision done to the official's good standing policy

Next meeting will be December 4th in Albq. and scheduled zoom meetings to discuss AES and budgets.

Paul made a motion to Adjourn the meeting. Keisha seconded the motion. All in favor. Meeting adjourned at 12:33pm