

SURVA Board of Directors
Meeting Minutes 5.20.23 - 9AM
Overton Hotel - Lubbock, TX

In attendance: Mark, Natasha, Michael, Lauren, Geoff, Erin, Mike, Paul, and Frank

Absent: Carol and Keisha (Erin has Carol's proxy) (no one had Keisha's proxy)

1. Call to Order - Mark
 - a. The meeting was called to order at 8:54am.

2. Commissioner Report - Mark
 - Preliminaries:
 - Mark is going to try to have a meeting with Amarillo schools about gym space. Basketball is using court space on Sundays, and we need to find out why we cannot.
 - Allow for a two-week gap between the last Prelim and 1st bid.
 - Possibly split Lubbock Prelim into two weekends
 - Issues with Midland facility management
 - El Paso overcharged the region has not paid due to being overcharged. Mark is negotiating the bill with the convention center.
 - ROAS compliance: Regional Organizational Association System
 - Must be compliant on our website.
 - Website
 - Needs updating
 - Mark suggests hiring a website person
 - Admissions
 - Need an option.
 - SportsWrench or Square

3. Breakout Meetings

4. Region Handbook/Tournament Handbook/Bylaws Update
 - a. Handbooks were reviewed in depth and adjustments made.

5. Tournament Schedule
 - a. Michael and Mark will meet to establish dates for the prelims.
 - b. BOD will then need to have a meeting in June via Zoom for the main dates for the prelims.

6. AES Update - Michael
 - a. Believed the program worked well for our region.
 - b. Would like to meet with AES management to work on building possible templates to avoid having to rebuild each tournament

- c. Michael liked having results entered during tournaments, instead of having to wait for tournament host to send their results.

7. BOD Position Reviews

- a. Board Positions under review
 - i. Steve Franco - Officials' Trainer
 - 1. Has overstepped in his described job description.
 - 2. Issued uniform waivers that were not warranted.
 - a. There was discussion and a decision was made to open the position to the region's National Officials. Applicants will be given clear guidelines. Steve may reapply for the position with understanding of the new guidelines.
 - ii. Lisa Roberts - Officials' Assignor
 - 1. There has been an issue with scheduling officials.
 - 2. Has done well with staying under budget.
 - 3. Did not provide a Good Standing document for the officials.
 - a. There was discussion and it was determined that the Officials' Assignor will remain in position but will be given clear guidelines in writing. Geoff and Paul will write up guidelines and present them at the June zoom meeting.
 - iii. Keisha Shaw - PB Area Rep
 - 1. Mark will speak with Keisha
 - iv. Define Junior Rep - Mike Moffitt

8. Bid Awards

- a. 35 teams qualified for nationals.
- b. Discussion about requiring qualifying teams to play in the Championships in order to claim the region bid award money.

9. Financial statement

- a. Michael went over the financial statement.

10. Budget

- a. Was discussed and reviewed.

11. Outdoor/Beach - Natasha

- a. Beach is growing.

12. Summer participation

- a. Summer Membership \$40 was created.

13. All Star Championship - Tabled

- a. Fort Lauderdale is where the All Star Championship tournament is being held.
- b. Dates are July 19-23

- c. 58 teams are registered to play as of now
 - i. SURVA will not participate this season

14. Boys Vball - Natasha

- a. Boys volleyball is growing
- b. NM is moving towards putting volleyball in the school system

15. Secretary Report - Natasha

16. Tournament Coordinator Report - Michael

- a. none

17. Registrar Report - Carol - not in attendance

18. Junior Rep Report - Mike Moffitt

- a. Mike sent an email to the BOD as an example blog email

19. Official Rep Report - Lauren

- a. none

20. Area Reps Report:

- a. Lubbock - Erin
 - i. none
- b. Amarillo - Paul
 - i. Had a club director ask if coaches/clubs could rate officials
- c. Permian Basin - Keisha
 - i. Not present
- d. El Paso - Frank
 - i. none
- e. Albq - Geoff
 - i. none

22. Next Meeting Date

- Zoom meeting will be the next meeting in June
- BoD will send available dates for a July/August

23. Close Meeting

- Erin made a motion to close the meeting at 3:17pm. Geoff seconded the meeting. All in favor.