

SURVA Board of Directors
Zoom Meeting Minutes 6.20.23 – 8PM CT

In attendance: Mark, Natasha, Michael, Lauren, Geoff, Erin, Mike, Paul, Frank, Carol & Keisha

1. Call to Order - Mark
 - a. The meeting was called to order at 8PM

2. Commissioner Report - Mark
 - Nick P. (Last Name?) has petitioned the board for an early release from his current suspension. Natasha made a motion to allow for an early release from his current suspension. Geoff seconded the motion. All in favor.
 - Two new clubs in Albq. are planning to form and one is rebranding
 - New Mexico Elite
 - Brian Klein is starting a new club (BKV?)
 - DCVA (rebranding)

3. Preliminaries
 - a. Dates:
 - i. 1/6&7 – Chili Spike (18s only)
 - ii. 1/27&28 – El Paso (Divisions 3-6)
 - iii. 2/3&4 – El Paso (Divisions 1&2)
 - iv. 2/10&11 – Lubbock (All)
 - v. 2/24&25 – Permian Basin (1,2 & 5)
 - vi. 3/2&3 – Permian Basin (3, 4 & 6)
 - vii. 3/16&17 – Amarillo (All)
 - viii. 3/23&24 – Albq (All) (Div 1&2 and Ages 11s-15s)

4. SURVA Bids
 - a. 3/9&10 OR 3/16&17 - 18s (TBD on location, possibly Ruidoso)
 - b. 4/6&7 - 14s, 15s, & 16s (TBD on location)
 - c. 4/13&14 – 11s, 12s, 13s, & 17s (TBD on location)

5. SURVA Championships
 - a. 5/4&5 – (All in Albq)

6. Convention Center contracts:
 - a. El Paso Convention Center – 2024 is the last season we have a contract in place as of now.
 - b. Albq Convention Center – Contractions in place and signed for the 2024 & 2025 season and one is in place for the 2026 season, but it is not signed
 - i. After discussion, the board gave permission for Mark to continue with negotiations with both convention centers

7. Meeting Adjourned
 - a. Natasha made a motion to adjourn the meeting. Carol seconded the motion. All in favor.