



# Austin Chapter Volleyball Board Meeting

**June 7, 2020**

# Agenda

- **Call to Order:** Recording Started, Call to order 2:07
  - Christle, Chez, Stacey, Kevin, Bonnie, Roni, Janiece
- **Approval of Minutes:** Jan and Feb minutes approved
- **Treasurer's Report:** Bonnie- see below
- **District Director Report:** Ronie- See below
- **Assigning Secretary Report:** See below
- **Trainer Report:** See below
- **Other Business:** See below
- **Meeting Adjournment:** Adjourned 4:01



# Treasurer's Report

- Checking Balance = \$ 6155.68
- Savings Balance = \$ 5519.00
- Total = \$ 11,674.68
  
- Last year 05/2019 Total - \$ 14,549.16



# District Director Report

- Review several conversations at the TASO meeting
- Discussing future meetings, will they be converted to online only?
- Rulebooks, how will we get them too the chapters if the state meeting is changed to online.
- Many schools have cancelled summer programs, how can we train new officials?
- Question: Christle – TASO may lose ~\$13k deposit if the state meeting is moved to online. The budget for the state meeting was \$28,000 so TASO will save money.
- Question: Kevin-Why is the online clinic not available full time?
- Question: Christle-Can TASO purchase online clinics from NFHS?
- Question: Bonnie-When will online tests open up? Will we get our books before the tests?
- Question: Stacey – TASO budget? Where is it? Why is it not online?
- \*Roni will go ask TASO about these questions.
- What about wearing a mask?



# Assigning Secretary Report

## Janiece – 6/7/2020

- Not sure when Rule Books are in- need to determine a method to distribute them (drive by pick ups?)
- If an official would like to get it at another time, they must contact Janiece to set up a mutual time/site
- We agreed we will sort out ways for officials to pick up their books or perhaps books for a group of officials.



# Assigning Secretary Report

## What is NEW for 2020?

- Trey Castleberry at Arbiter Sports is working hard with us to update Arbiter to match our needs.
- We have worked together to get “slow paying” schools to move towards Arbiter Pay to hopefully make it easier for them and the official.
- NEW coaches- covered in the next few slides
- New Schools- Johnson HS (Hays CISD) will now field a Varsity; Davenport HS (Comal ISD) will have 9, JV; Danielson MS (Leander ISD); Granger HS moving over to our chapter
- New School Names in AISD- North East HS (Reagan), Juan Navarro HS (Lanier), Lively MS (Fullmore)- still working on familiarizing everyone

# Assigning Secretary Report

## NEW COACHES AS OF 6/6/2020

School	Former Coach (going to...)	New Coach (previously at...)
Cedar Ridge HS	Macie Walker Trotter (Farley MS)	Eric Soto (Asst CR)
Marble Falls HS	Tonya Powers ?	Kaitlyn Goerz (Asst MF)
San Marcos HS	Michelle Moreno ?	?
IDEA	Jametria Green (Moving to Asst)	Zachery Cerventes
Regents	Pat Bell ?	Rachel Corbelli
Burnet MS	Rachel Parker (moving to HS)	Lacy Parker
Goodnight MS	Kristi Hearne (retiring)	Jamie Coleman
Sycamore Springs MS	Anya Bokeria (left district)	Tory Shroyer Blakemore
Tippit MS	Amanda Reyes ?	Stephanie Kuykendall

**Bastrop Tribe** not accepted to chapter: Group of home school wanted us to officiate for them. They would only have one game on a Thursday. Bonnie did not accept them because it would be too difficult to officiate.



# Assigning Secretary Report

15 HS School teams have not entered matches in Arbiter

UIL	TAPPS
* Pf Connally (in progress)	* Austin Achieve (schedule not complete)
* Del Valle (in progress)	* Austin Waldorf
* Llano (in progress)	* KAPS (schedule not complete)
* Waelder	* McDade
* Westlake (entered on Arbiter)	* St Andrews (in progress)
	*St Michaels (in progress)
	*St Stephens (in progress)
	*Sterling Classical (in progress)
	*Summit Christian
	* TSD



# Assigning Secretary Report

20 MS School teams have not entered matches

* Barton MS (Hays)	* New Braunfels
* Canyon MS (Comal)	* NBCA
* Cedar CreekMS (Bastrop)	* Oak Run (New Braunfels)
* Dailey MS (Del Valle)	* SMA
* Danville (Comal)	* Thrall
* Del Valle MS	* Tippit (Georgetown)
* Elgin	* TSD
* Flatonina	* Waelder
* Manor New Tech	* Wallace (Hays)
* McCormick (Hays)	
* Mc Dade	

# Assigning Secretary Report

- \* Will be sending out availability this week (optional return)
- \* Will start scheduling tournaments soon but will leave pending until July

## Anything Else?

Question: Do we know if we will have tournaments?

Question: Will they limit courts per gym?

Question: Should we limit fans in the stands?

We know we can't predict what is going to happen, we will just plan for the season to happen.

- \*UIL will decide what will happen.

# Trainer Report

- Holding the Training Team meeting on Wednesday
  - Only invited Level 1 on the Training/Eval team
  - I'm hoping to get some further ideas from this group on how to train newbies without on-court training.
- All new officials are on plan C now since we have no summer league.
- New Member orientation on Monday 6/15
  - Have 46 on my list, but only a handful of them have been responding to emails
  - I suggest we only accept those with volleyball experience ie former players, coaches, etc.
  - Question: If they pay TASO dues ACV must we allow them to officiate?
    - ACV Decision: If the new members do not have volleyball experience, we are not going to allow them on the officiate.
    - ACV may not assign new members matches, even if they pay dues. We might assign them lines.
  - New officials requirements – Get that out there up front of this and let them know as soon as possible.
- On-Court Training (for 1-3 year officials)
  - They do this in San Antonio instead of summer leagues
  - Can we find a school to host
  - Are we covered under TASO insurance if someone gets sick or hurt?
  - How do we get players to play?
- Should we do training for 1<sup>st</sup>-3<sup>rd</sup> year officials on court? How could we with the concerns of insurance and injury and Covid-19 etc. We agreed this is not feasible for insurance reasons.



# Other Business

- Budget Review
  - Scrimmage amounts will be much lower
  - Rental expense can be lowered, we will not likely have in person meetings
  - Evaluations will also be lower
  - Need to reduce state meeting expense
  - We are considering \$500 added member rewards to hand out something fun during the rule book handout, we will work on this.
  - We want to split up the rule book handout to 3 different locations.
- Training Requirements and Calendar Updates

By member's request, the meeting requirements have been simplified for 2020.  
All returning members are required to attend scrimmages and an ALR Meeting.  
All members are also requested to attend 3 additional sessions of their choosing.

- 3 hours of scrimmages on August 7<sup>th</sup> or 8<sup>th</sup> (Possible scrimmage credit for those who exceed 3 hours)
- 1 ALR Session of the 2 available (highlighted in blue)
- The General Meeting Webex on August 5<sup>th</sup>.
- 3 other sessions (of the 10 available) of your choosing (highlighted in orange)
- Members starting with 3 or less years experience are recommended to attend:

**Members who have attended at least 3 hours of scrimmages, an ALR session and the General Meeting on August 5<sup>th</sup> will be eligible for playoff assignments.**

- ALR Presentation Review
  - We will discuss this in the future. The info is ready to be reviewed.
  - Plan for sick-If you are sick, stay at home and be removed from match. We will not discuss Covid.
  - ALRs need to get with their members who have not registered and paid dues.
    - What are their concerns



2020 Meeting/Training Session Calendar			
6/22	Rules and Signals Overview	Webex	Mon
6/24	R1 Signals, Mechanics & Responsibilities	Webex	Wed
7/1	R2 Signals, Mechanics & Responsibilities	Webex	Wed
7/6	Line Judge Training	Webex	Mon
7/8	ALR Annual Policies and Procedures Review	Webex	Wed
7/15	Test Prep	Webex	Wed
7/22	ALR Annual Policies and Procedures Review	Webex	Wed
7/27	Match Night Procedures	Webex	Mon
7/29	Scoring/Libero	Webex	Wed
8/3	Line-up Card Training	Webex	Mon
8/4	Most Common Alignments	Webex	Tue
8/5	General Meeting	Webex	Wed
8/7	Scrimmages	In-Person	Fri
8/8	Scrimmages	In-Person	Sat
9/16	General Meeting	Webex	Wed
11/4	General Meeting	Webex	Wed
Other Important Dates			
6/15	New Member Orientation	Webex	Wed
7/30	Mentor Meeting	Webex	Thu
9/16	New Member Season Start Q&A	Webex	Wed
10/7	October New Member Meeting	Webex	Wed
8/1	ALR Annual Policies and Procedures Review (Last Chance)	Webex	Sat



### AUSTIN CHAPTER VOLLEYBALL 10/31/20 FYE BUDGET

		2020 Budget	Actual 5/31/20	
<b>Income</b>				
Annual Dues	Dues	5,500.00	4,200.00	5500
Scrimmage Credit	Credit allowed on Dues for Scrimmage Hours		(800.00)	
Miscellaneous Income	Late Fees, Fines	100.00	(48.00)	100
Interest Income	Savings Account Interest	25.00	11.66	25
Scrimmage Fees	Scrimmage Fees from Schools	10,000.00		7200
Summer League	Summer League Fees Paid to Chapter			
<b>Total Income</b>		<b>15,625.00</b>	<b>3,363.66</b>	<b>12825</b>
<b>Expenses</b>				
Arbiter	Annual Subscription Fee	1,450.00	1,383.14	1450
Bank Service Charge	Bank Service Charges & Merchant Services Fees for Credit Cards	175.00	117.33	175
Delinquent Assigning Fees	Unpaid Assigning Fees from Previous Year	250.00		250
District Clinic Hosting	Misc expenses of District Clinic	-		
Donations	Contributions, Flowers on Death or Illness of Member	300.00		300
Game Fee & Travel Reimb	Scheduling Errors not Reimbursed by Schools	200.00	110.00	200
Legal and Professional	Legal, Accounting Services	250.00	100.00	250
Meals and Entertainment	Meals for Meetings	2,500.00		0
Membershiip Rewards	Member Uniforms or Equipment	-	(41.00)	500
Miscellaneous Expenses	Uncategorized Expenses, Awards	750.00	701.35	750
New Member Equipment Reimb	Reimbursement of \$50 each for New Member's Equipment	1,000.00		1000
Office Supplies and Expenses	Quick Books Subscription, Office Supplies, Web-X Subscription	900.00	823.59	900
Postage & Shipping	Postage and Shipping	50.00	13.45	50
Rental Expense	Facility Rental for Chapter and Returning Member Meetings	1,000.00	400.00	400





State Meeting/Tourn Expense				
Lodging	Hotel Rooms for State Meeting	400.00		0
Door Prize	Door Prize for State Meeting	150.00		0
Travel	Reimbursed Travel Expense - State Meeting	425.00		0
State Tournament Hospitality	Contribution for Official's Hospitality Room at State Tourn.			
Stipends				
Equipment Replacement	Chapter Computer Replacement when Required			
Trainers	Compensation	3,000.00		3000
Asst. Assigning Secretary	Compensation	600.00		600
Recruiting Stipend	New Member Recruiting Compensation	400.00		400
Telephone	Assigner's Cell Phone Reimbursement	500.00		500
Webmaster	Compensation	250.00		250
Training Expenses				
Evaluations	Per Match Compensation for Evaluators - Season & Summer	2,000.00		500
Training Supplies	Training Supplies	200.00		200
Facility Rental and Meals	Facility Rental and Meals for Training Meetings	300.00		300
Web Hosting	Annual Fee for Web Hosting	275.00	253.82	275
<b>Total Expenses</b>		<b>17,325.00</b>	<b>3,861.68</b>	<b>12,250.00</b>
<b>Net Income</b>		<b>(1,700.00)</b>	<b>(498.02)</b>	<b>575.00</b>

