



# Austin Chapter Volleyball Board Meeting

**June 30, 2020**

# Agenda

- **Call to Order 6:39, Kevin, Christle, Stacey, Chez, Tyler, Bonnie, Janiece, Roni**
- **Approval of Minutes – Postponed for next meeting**
- **Assigning Secretary Report: See Below**
- **Other Business: See Below**
- **Treasurer's Report: See Below**
- **Meeting Adjournment: Christle motion, Bonnie Second, Adjourned 7:22**



# Assigning Secretary Report

- Hand Sanitizer order is not going well, things are on back order
- Preparing to do the drive-up rule book handout.
- Preparing to send out the scrimmage leads roster
  - We need to consider how to train the 20+ new refs
  - We only have 5 trainers on Friday, this will be difficult.
  - Similar number of scrimmages as last year



# Other Business

- Training/Meeting Attendance Tracking
  - ALR meeting attendance must be tracked
  - Is there value to track attendance at training, besides new folks, why invest energy in tracking
    - Refs who have concerns but did not seem to understand the training or did not attend.
      - This is going to be an unusual year.
    - Refs who have concerns about not getting certain matches, especially playoffs?
    - Our officiating assignments are merit based, ultimate determining factor
  - Decision: Returning Members: ALR is mandatory, Scrimmages are Mandatory, All other meetings/training sessions are optional.
- ALR Presentation Review
  - A conversation about Arbiter and verifying eligibility
- Rulebook Distribution
  - Janiece is working on the plan.



# Treasurer's Report

- Checking Balance = \$ 6155.68
- Savings Balance = \$ 5519.00
- Total = \$ 11,674.68

