

Members present: Tyler, Bonnie, Janiece, Rhiannon, Doug, Tony, Russell, Charice

Call to order: By Tyler at 6:50 p.m.

Approval of minutes: Minutes from June, 2022 meeting. 1st Doug, 2nd Tony

Treasures Report: From Bonnie: Checking Balance = \$8,733.40
Savings Balance = \$8,552.59
Total = \$17,285..99

*Only about 500 dollars used so far for ACV credits on 2023 memberships.

*There are about \$215 dollars in the memorial fund in Christle's name.

District Director Report: From: Russell - TASO membership dues will go up for the 2023 season. No info on the State 2023 meeting yet. The location will be in the Woodlands.

Assigning Secretary Report: From Janiece - looking at these issues: we will be discussing if we will continue using Arbiter next season. A couple of meetings set up to evaluate and compare the programs of Ref Town, Ref Quest, or keep Arbiter. There will be a decision by Feb. 2023.

*Assigning fees will be the same for 2023. No change from 2022.

Trainers Report: From Rhiannon - We already have about 26 new members on the list for 2023, and 40 more people showing interest. We will run the Ad on Indeed again, and will ask Kevin to get that up on our ACV site. We did get 4 new members out of the 61 new members in 2022 from Indeed.

***Tentative Dates for General meetings for 2023 season:**

***Aug. 02-** Kick off meeting, **Sept. 06,** **Oct. 02** New member meeting, **Nov. 01** Final Meeting

*Looking at In person on court training - north and south – possibly in early June

*Looking at Leagues in April – McCallum, RRSC.....also will make decisions on Summer leagues by March/April

*The VP of ACV is in charge of training

New Business: the Board is looking at getting all new members a Pink whistle for use in Oct

*Cut-off date for using chapter credits from 2022 scrimmages will be April 01st, 2023

*Turn backs (games) are too HIGH, and really need to be looked at finding ways to deter those from happening. Way too many.

Meeting Adjournment: 7:57 p.m.