

Members present: ACV Board members (Tyler, Janiece, Bonnie, Rhiannon, Charice, Chez, Doug, Tony and Russell)

Call to order by Tyler : at 7:01 p.m. Meeting also being recorded by Tyler

Approval of minutes: Motion to approve 12/06/2021 - Board meeting minutes made by Doug & 2nd by Tony; **ALL in favor.**

Minutes are posted on ACV Website.

Treasures Report: From Bonnie: We have 19,802.26 in total as of 12/31/21 (checking 4,226.64; Savings 15,535.62)

About 55 members have renewed and taken advantage of their scrimmage credits and gave their shirts size for new grey officials shirt.

District Director Report: FROM Russell Larson. TASO meeting Feb. 11th and 12th. Q&A questions have been submitted and Russell will update us after the Conference.

Assigning Secretary Report: by Janiece; Still a few members have not paid assigning fees; a few schools still have not paid officials for work done. We will discuss in executive session on ways to improve this process.

Trainers Report: By Rhiannon; All good right now. Kevin has listed ad for new members in Indeed, and we have had a couple of interested people contact her.

EXECUTIVE SESSION: Started at 7:11 and continued and ended at 8:00

Other Buisness - Looking over proposed budget for 2022. Summer league schools will be contacted to set those up and make sure we have them on the calendar for training opportunities. (Georgetown, McCallum, Round Rock sports center, San Marcos to name a few)

***Motion** to approve buying new officials grey shirt for 2022 start, made by Rhiannon and 2nd by Tony; ALL board members in favor. Passed.

Tyler has sent out for 3 bids, and has heard back from 1 vendor so far. Order will be placed after the April 01st deadline.

*Board will discuss who and / how many board members should attend the State Meeting.

*Rhiannon and Chez will look into meal / food that will be served at our IN PERSON August kick off ACV meeting.

*Dates for ACV Board meetings for 2022.

Feb. 01, Mar 01, April 12, May 10, June 07 meetings will begin at 7:00 p.m.

Budget: for 2022 – Motion to approved was made by Janiece, 2nd by Bonnie; approved by All.

Members need to let the trainers/board know if they would like to be evaluated for a higher ranking and this needs to be done as soon as possible so these evaluations can be done early in season. Monies have been put in at 750.00 in the budget for evaluations.

***ACTION ITEM:** For August kick off meeting – Tutorial on how to track and organize your assignments, schools, amount due and dates being paid, so that all members stay on top of all fees due , so we can track payments from schools before they get more than a month away.

****ACTION ITEM:** Tony will be looking at the Policy-Bi-Law wording/change regarding scrimmage credits and how they will be sanctioned and how it is stated for clarity.

****ACTION ITEM:** Kevin will get wording for Web Master position, plus additional responsibility

NEW BUSINESS: none

Meeting Adjournment: 8:37 pm.

Motion to adjourn by Charice, 2nd by Chez.