

***** Complete Power Point of meeting is located on ACV Website**

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

Call to order by Tyler : at 7:00 p.m. (meeting recorded)

Approval of minutes: Motion to approve April, 2023 - Board meeting minutes made by Tyler 2nd Doug. **ALL in favor and approved.**

Minutes are also posted on ACV Website.

Treasures Report: Total \$\$ 18,462.28 (Checking= \$9,896.97, Savings= \$8,565.31) as of 05/31/23. By Bonnie.

TAX issue – Charlie did not file a 1023 EZ Form / non profit form – in time, and when we were notified, it was filed – but they did not accept, because several years of letting issue slide /paid \$275 application fee / if they do not accept our non profit application – there will be a penalty to pay (should not be critical but will be a penalty of some sort. ALL taxes have been paid and are up to date

Bills coming up – Ref Town, Stipends, checks and envelopes have been ordered.

District Director Report: from Russell – Gift cards / basket for State Meeting in July have been bought, and created for State Door prizes.

Assigning Secretary Report: by Janiece; looking at creating a Web ex for accepting self assigning games; Plan for covering scrimmages on Ref Town also self assigning. We have 89 courts for sure / we will have 3 or 4 training courts.

Distribution of Rule Books - possible drive by pick up in the north and south ?? or pick up at Tylers. Tyler will put together a survey monkey to see what members would rather have. He will also have them at the State meeting for pick up.

Trainers Report: from Rhiannon – She will be submitting training team payments. We have 48 new officials as of today. Yeah !!! Not a lot of leagues going on for HS teams right now. Looking for a little help on June 27th for training at RR Sports Center (5 courts going on).

Motion made by Tony to increase training budget \$500.00. 2nd by Doug. All approved.

We have 35 returning officials from newbies of 2022.

We have currently about 210 officials with ACV for 2023 as of right now in RefTown.

Other Buisness - New Uniform tops coming in, about 160 ordered and Tyler will order a few extra for newbies or extra for members to buy.

Pink whistles ordered – 170 members renewed on time and will receive.

We will do a variety of raffle gift cards for members at the August in person meeting - \$500 dollars

ALR meetings – Tony will take the lead on the June meeting. Janiece will take questions on the end of meeting over RefTown.

August meeting meal will be catered by Poke Joes.

Executive Session – no executive meeting tonight.

Meeting Adjournment: 8:06 pm.