

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

Call to order by Rhiannon : at 7:30 p.m. Meeting recorded along with PowerPoint available on ACV Website.

Approval of minutes: Motion to approve February 2023 Board meeting minutes made by Charice; 2nd by Doug. **ALL in favor.**

Minutes are posted on ACV Website.

Treasures Report: With Bonnie Total: 18,640.40 (Checking- \$10,081.56 / Savings \$8,558.84

District Director Report: No updates tonight. UIL did update pay for volleyball

Assigning Secretary Report: by Janiece; 133 renewals to RefTown ACV so far. Members can fill in preference sheet on line at RefTown. Members need to add a photo of yourself.

Trainers Report: By Rhiannon; *Added 8 new training sessions. * Training team emails have gone out. *We have about 86 new possible officials. *McCallum/ Eastside spring league set up for Wednesdays from 3/22 – 4/26 * RR sport center will be using us again for June for Summer League Thur/Sun *looking at June 24th – on court training at 9:00 a.m. *NO info on Georgetown/Lehman or San Marcos yet

Other Buisness -

Tyler makes a proposal for Assigning Fee increase. Has not been a increase since 2016, except a .25 cent increase for Junior High in 2019.

Motion made by Charice, 2nd by Chez - All in favor, increase approved for 2023.
Janiece abstained from vote.

Also, motion to have VOTING Method – Election Procedures for 2023 using RefTown Motion made by Janiece, 2nd by Chez; ALL in favor, motion passes. No oppose

Current discussions:

ALR beginning planning for ALR meetings - 45 min.

In person meeting at APA Hall ?

Turn Backs - looking at deterrent for bringing those numbers down. Way too many each week. Members need to really work on using your blocks, and keeping your calendar up to date, to keep issues and conflicts down. Looking at increasing that penalty.

Catering for in person meeting in August

Members need to put a picture in their RefTown contact page

Executive Session – No executive session this month.

Meeting Adjournment: 8:08 pm.