

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

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

Call to order by Tyler : at 7:02 p.m.

Approval of minutes: Motion to approve February 01, 2022 - Board meeting minutes made by Doug; 2nd Bonnie **ALL in favor and approved.**

Minutes are also posted on ACV Website.

Treasures Report: Total \$\$ 18,395.47 (Checking= 2,857.87, Savings=15,537.60) as of 01/31/22

District Director Report: from Russell – info from State TASO meeting

~With UIL realignment, no pay increase for 2022; but they will be working on a 10 year plan with Increases known in advance for schools to budget.

~Recommendations have been made by HS Coaches to have a say in the Regional and State All Star crews.

~Average age of officials working with TASO is 53.1 years old. We need more officials coming in, we only have a 50% renewal/retention rate; and only a 5% increase from last years officials. TASO renewal date prior to late fee is 03/15.

~TGCA wants more team Bench decorum and focus back to pre-Covid allowances.

~Annual meetings coming up in Dallas, and will be in Waco or Houston area in 2023.

~July 13 we will need a R1 for the TGCA All Star games in Arlington

~UIL has to validate members on the Top Crew List to make sure they are in good standing, and each chapter is responsible for turning a good list.

~TAPPS State and UIL Regional Tourns will be the same weekend

~Use of electronic equipment (head sets) to help in evaluations and communications with R1 and R2s to keep them looking at things they need to be seeing. And communicating in match.

~FAN Behavior needs to be documented and reported to UIL – sport specific. UIL does not have any power over HS issues, BUT they will communicate to ADs and Superintendents all issues.

~TEST and Online Clinic will be open from July 11 – August 12

~Regional Clinics coming up – July 16 in Houston; July 17 in San Antonio; July 23 Lubbock; July 24 in McAllen; and there will be one in Overton date TBA

~UNIFORM talk – Shoes must be ALL Black, Black shoe strings, Athletic shoes. MASKs can still be worn but must be one color – preferable Black.

Assigning Secretary Report: by Janiece; everything is ALL good. Slow time, and nothing new.

Trainers Report: by Rhiannon – We currently have 46 people on the New Member/ Interested List

Emails will go out April 11- for new member list regarding new member orientation.

Emails will go out April 18- to members regarding training – Train the Trainer around April 28th

~still waiting on Summer league info to come in

~Doug suggested and has talked with AP Coaches – and found that there may be lots of those young coaches looking at officiating during the HS season. Russell will email and communicate with the AP Coaches with all ACV Web site info – to see if they can generate more new officials to join.

Janiece said officials have to be 16 years old to help with JH and lower levels

Other Buisness - Election Voting Procedures for 2022 have been updated, dates and all info the same. A motion to PASS the updates were made by Tony, and 2nd by Janiece. All members were in favor. Motion passed.

April 12th – will have a clear number of uniform tops to order for new shirts.

August meeting – in person is tentatively set for the APA Hall, but board will be looking for a back up, just in case we need to meet outside, or somewhere else.

ALRs are working on food options. And will be reviewing Power Point for presentations for 2022 meetings in June and July.

Russell is needing info, examples of issues that have come up, that are not in the Case book, or Rule book. Expect the Unexpected - what have you delt with, and how did you deal with it.

Executive Session – 7:49 p.m. – 8:07 p.m.

Meeting Adjournment: 8:08 pm.

Motion to adjourn by Janiece, 2nd by Tony .