

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

Call to order by Tyler : at 7:12 p.m.

Approval of minutes: Motion to approve January 05, 2022 - Board meeting minutes made by Doug; 2nd Janiece **ALL in favor.**

Minutes are posted on ACV Website.

Treasures Report: Nothing new to report since January meeting.

Trainers Report: By Rhiannon; has been working on training chapter calendar, looking at on court training site opportunities at Mc Callum, Georgetown, RR Sports Center for Mon./ Tues. in May and June will be at 2 locations and in the month of June days will be Sunday and Thursday at RR sports center.

Looking at talking with San Marcos and Johnson HS for interest in leagues and court time training.

40 new people interested officials on early list as on right now. Need more officials, especially South and West of our Austin area. Looking at number of ALR meetings needed, in discussion.

Newsletter coming in March.

District Director Report: State meeting this month; Russell has 6 proposals he will be addressing. And will update us in March.

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

Other Buisness -

After last meeting, Action Item - Tony worked on the wording of stated policies regarding scrimmages and credits. Stated policies revision was approved by board tonight, and will be presented to the membership in July/August for vote.

Uniform shirt – grey – looking at Official Gear Outlet and Stripes Plus.

These will be bought and ordered in April after set deadline to order and renew membership.

Executive Session – nothing new to discuss this month.

Meeting Adjournment: 7:42 pm.

Motion to adjourn by Doug, 2nd by Janiece.