

## Jr Board of Directors Meeting

Call to Order at 7:28

Motion by Forrest Medcalf to accept minutes, second by Eric Zender

Minutes approved

Roll call.... Steve Hargrave, Forrest Medcalf, Judy Fox, Jon Rye, Erin Hellmuth, Laurie Bruscato, Eric Zender, Kathy Stanfield ad hoc, Alice Klunck, Andy Reitingner, Robyn Barlow

Missing Ed Garza, Kevin Anderson, Laura Gomez

3 visitors

Action items coming from Jr meeting

Motion: Referee and scorekeeper clinics max participants be increased from 40 to 50

Second by Judy Fox

Motion: Referee and scorekeeper clinics max participants be increased from 40 to 50

Tournament entry fees for a guaranteed 6 set \$185.00. Gauranteed 8 sets is \$200

2 day guaranteed 8 sets \$315.00

2 day guaranteed 10 sets – \$330.00

Eric questioned the 10 sets 2 day to stay the same for \$315.00

### Discussion

- Eric says he makes \$150 per court as the director for a 1-day tournament
- For a 2-day at \$315 he makes \$1200 a court
- Eric feels the amount is too high for 2 day
  
- Court fees are \$300 per day per court. The proposal is to increase court rental fees to \$350 per day per court
  
- The proposed increase in entry fees is due to the increase in court rental fees
  
- Jon makes \$50 per team per tournament, or \$400 per day per court
  
- It is requested that you not vote if you have a financial interest in the proposal, to avoid potential conflicts of interest
  
- More discussion, with Forrest Medcalf asking some questions

Motion: Tournament entry fees for a guaranteed 6 set \$185.00. Gauranteed 8 sets is \$200. 2 day guaranteed 8 sets \$315.00 2 day guaranteed 10 sets – \$330.00

Eric Zender --- Should there be an application process prior to becoming a new club? They should be mature before they do it.

Robyn and Alice to get together on New Club Directors' orientation book

Erin discussing Recruiting changes and the fact that it appears that we have just turned backwards

We have to police ourselves

Code of ethics can be put into the club agreement

Need to put it into the handbook or the contract

Motion by Forrest Medcalf

That you must be present to accept your nomination for the any election with the exception of the incumbents

Second by Steve Hargrave

Amendments "exception of the incumbents"

Steve accepts

Motion Passed: That you must be present to accept your nomination for the any election with the exception of the incumbents

We need to discuss who the person is and what club they are affiliated with prior to voting in the future again/

Laurie asking Tournament committee questions about who gets what dates and reffing assignments

Who decides which tournaments get officials and which ones don't? Some tournaments will not get officials because of the lack of officials, low scores on tournament evaluations, not paying sanction fees, and officials not wanting to work that tournament

Head Refs: When do we have to have them, and when do we not?

Region pays first day

Laurie asked will no one else get officials on power league weekends? Why are those protected weekends? Anyone can run that tournament. 32-36 courts that have officials for them and we don't have enough refs to provide refs for other tournaments on those weekends.

Jon... how does the AVC benefit the region? It is an event-based qualifier and could be on the USAV track to award bids to Nationals via events that are not currently qualifiers

Motion to adjourn by Steve Hargrave

Second by Forrest Medcalf

Meeting adjourned at 8:32 pm