



APPROVED

RMR Board of Directors

June 7, 2011

Meeting was called to order at 7:13 p.m. by Glenn Sapp.

Members Present: Gary Houghton, Fran Zelinkoff, Glenn Sapp, Kirk Rowland, Frank Gray, Bill Peer, and Doug Miller

Members Absent: Kathy Schell, Patti Enright-Harris, Kent Haggard, Alfonso Pantoja, Cathy Mahaffey, and Beth Kuwata

Others Present: Wendy Sapp and Candace Zane

Minutes: The minutes of the March 28, 2011 Board meeting were accepted. **(M#1/S/P)**

Treasurer's Report: Accepted **(M#2/S/P)**

Committee Reports:

Adults Committee:

1. Reports on the results of the 2011 US Open Adult Tournament in Dallas, Texas. JWU – Alumni 1st in the Men's A Division. Chris Schardt received the MVP for this division. This was the region's top finish for 2011. All other teams did compete as scheduled.
2. The 2012 US Open Adult Tournament will be held in Salt Lake City, UT.

Junior Committee

1. Report by Kirk Rowland on the Junior Meetings held in Dallas.
2. The Junior Forum met the previous Sunday and discussed plans for the committee meeting this summer which included Format, Seeding, Recruiting and Handbook.
3. Junior Beach Series:
 - a. Reviewed Jr Beach Series Budget
 - b. Nets, Antennas and lines for 4 courts have already been purchased for the 2011 Season. Expenditure was \$1,557.50.
 - c. **MOTION 1 (#1/S/P):** To purchase flip charts for (4) Courts \$136.00.
 - d. **MOTION 2 (#2/S/P):** To purchase pole pads for (4) Courts \$1,300.00 plus shipping.
 - e. The cost of the equipment will be amortized over the next few years.
4. Plans for the Coaches Clinic will proceed. Frank Gray, confirmed that Joy McKenzie will be one of the clinicians this year.

Official's Committee

1. Report by Jim Henthorn on the Officials meeting held in Dallas which included the following items.
 - a. Help/promote junior certified referees such as using rewards lanyards, polos etc.

- b. Looking at standards for officials on how to get and to maintain rating.
- c. Changing procedures on getting a National and Junior National rating. This will all be done at the Girl's JNC Event.
- d. Candidates will need (3) signatures of recommendation commissioners do not have to be 1 of the signatures.

Office Committee

- 1. Discussion of Conflict of Interest.
- 2. Still in search of a new copier for the office.
- 3. Discussion and vote concerning employee issue.

Old Business:

- 1. Report by Glenn Sapp on the RVA portion of the US Open Meetings.
 - a. Insurance Review. Insurance fee will be going up however it will be taken care of by the RVA retention fund.
 - b. Background screening. The RMR will need to inform the club directors to better review all coaching applicants and to iterate that all coaches must clear a background screening in order to coach.
 - c. A new policy will be go into effect on sanctioning practices and activities of clubs.
- 2. An election will be held at the next Board of Director's meeting for the Junior Beach Representative and the Recreation Development position on the Board of Directors.

New Business:

- 1. **Motion 3 (#3/S/P):** To make a donation of \$500.00 to the Volleyball Hall of Fame.
- 2. **Motion 4 (#4/S/P):** To approve the proposed funding for the team representing the RMR at National Events (Adults Reg Winning Teams \$500.00, Adults Reg Non Winning Teams \$384.61, Junior Girls \$613.64 and Junior Boys \$200.00)
- 3. **Motions 5 through Motion 8** are membership categories.
 - a. (#5/S/P): Add an 8 and Under Membership (no cost to member no fees or insurance cost).
 - b. (#6/S/P): Add the Collegiate Membership (\$15.00 Maximum, \$5 admin fee and \$2.85 Insurance). This membership is only for those individuals playing at the NCVF, if college teams wish to participate in the RMR there will be an additional fee. This will be determined at the August meeting.
 - c. (#7/S/P): Add the League membership (Maximum of 24 hours for \$1.50 admin fee and \$1.50 insurance). Coaches will still need to be some type of member with a background screening. Impact Certification will still need to be discussed.
 - d. (#8/S/F): Add end of the season membership.

Next Meeting: August 15, 2011 **(M#9/S/P)**

Meeting adjourned at 9:16 p.m. (M#10/S/P)