



APPROVED

RMR Board of Directors
August 15, 2011

Meeting was called to order at 7:02 p.m. by Kirk Rowland.

Members Present: Gary Houghton, Fran Zelinkoff, Kirk Rowland, Frank Gray, Bruce Clark, Jim Henthorn, Kathy Crusan, Patti Enright-Harris, Kent Haggard, and Cathy Mahaffey,

Members Absent: Kathy Schell, Alfonso Pantoja, Bill Peer, Beth Kuwata, Glenn Sapp, and Doug Miller

Others Present: Wendy Sapp and Candace Zane

Minutes: The minutes of the June 7, 2011 Board meeting were accepted. **(M#1/S/P)**

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

- **Motion #3/S/P:** Authorize Wendy Sapp to seek legal council on an Account Receivable issue. Once legal council is found ask for quote and update Board of Directors of its findings.

Committee Reports:

Official's Committee

1. Motion to accept the revised Referee Certifications **(M#4/P)**
2. Officials will host a two day training for all paid officials.

Adults Committee:

1. Approved RMR 2011-2012 Adult Schedule **(M#5/S/P)**

Junior Committee

1. Approved Junior Forum Minutes from 8/14/11 **(M#6/P)**
2. Junior Beach Events were well setup and kids had a really good time, next year we need to look into more advertising.
3. Approved the Junior Schedule for the 2012 season. **(M#7/P)**
4. Coaches clinic will be Jan 7 at 4pm at RMAC.

Office Committee

1. No Report

Old Business:

1. Donation made to the Hall of Fame, received thank you for our donation of \$500.
2. Still waiting on a couple of Junior Clubs for the JNC reimbursement fund.
3. New membership categories will go into effect on 9/1/11.

4. Motion to approve the Collegiate Membership for those individuals that are participating within the region events will be \$35.00 (M#8/S/P)

New Business:

1. Joy Mackenzie is one of the presenters at the January 7, 2012 coaches' clinic. The site will be the Rmac starting at 4:00 p.m. Information to be confirmed by Frank Gray.

Next Meeting: November 15th, 2011 (M#9/S/P)

Meeting adjourned at 8:01 p.m. (M#10/S/P)