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MINUTES
RMR BOARD MEETING
1/30/12

The meeting was called to order at 7:00 p.m. by Glenn Sapp.

Members Present: Kathy Schell, Gary Houghton, Kent Haggard, Paco Alfonso Pantoja, Patti Enright-Harris, Doug Miller, Frank Gray, Bruce Clark, Jim Henthorn, Kathy Crusan, Bill Peer, Cathy Mahaffey, Beth Kuwata, Kirk Rowland

Members Absent: Fran Zelinkoff

Others Present: Wendy Sapp and Candace Zane

Minutes: The minutes of the November 22, 2011 Board meeting were accepted with modification (M#1/S/P). Redact the names of individuals from the minutes and leave generic.

Treasurer's Report: Accepted (M#2/S/P) Frank commended Wendy for keeping accounts receivable so low.

Committee Reports:

❖ **Office Committee**

Wendy is working on a service contract for the donated Xerox WorkCentre 7328 color laser network copier/printer/scanner. The estimate is \$800.00 to get it into working order and the service contract. The old copier is 11 years old. The donated copier is 2-3 years old.

❖ **Official's Committee**

Referee:

1. Paid Officials Clinic. The advanced clinic on 1/8/12 was a huge success. Approx. 60 people attended. Good evaluation from attendees. Johnson & Wales facility was free of charge.
2. Observing Program—Power tournaments: Trying to get more paid officials for the older teams. We need to get more officials ready for the upper divisions.

Scorekeeper:

1. Scorekeeper monitors used for 12's Division (\$600). This is to help them become more attentive and proficient. This is an ongoing program for the Showdown tournament.

New website:

1. Gary is working on a new website for assigning officials. Glen would like officials to look into honorariums for volunteers which help with official's programs.

❖ **Events Committee**

- **Adult Tournaments:** 2 divisions for the men and women's qualifier. Competition level and numbers are declining. Wendy received a formal complaint about the tournament format. The women want format changes, but this would increase costs. Patti will look into a new format and send to teams for suggestions.
- **RMR Showdown, 10th year:** The tournament is making a good impact on the Windsor economy. Printed cowbells will be given to all participants.

❖ **Junior Committee**

- **Power 1:** Over 500 teams participating these past two weeks. Membership up 5%.
- **Junior Coaches Clinic:** 64 attendees. Poor attendance. Frank would like to see coaches from each Club attend. Jr. Forum will discuss allocating more funds.
- **Showdown:** 192 teams
- **Junior Beach 2012 Program—Glenn & Bruce:** Ali Landerson from USA Beach Volleyball is interested in funding beach events. Preliminary plans include facility rental/training staff/housing the clinician. In May there will be the High Performance beach tryouts at The Oasis or The Island. USA Beach will pay all costs.

USAV camp is tied into our Beach series. Camp will be here and we will pay for the site and clinician. \$150/day facility cost. \$600-\$1000 outlay will come out of beach money. Should break even on Beach Series this year.

Old Business:

- **Accounts Receivable policy.** Clarification needed on terms of accounts receivable policy. Will be followed up by the RMR office.

New Business:

- Current membership to date is 6,300. Total membership increase from the previous season is 5%. More to come. May reach 6,700-7,400 by end of season.
- IRC Complaint and IRC Hearing 2/8/12 regarding "player on hold who participated." Committee comprised of Kirk Rowland, Bruce Clark, and Jim Henthorn.
- Received free items from USA volleyball including 4 Spaulding outdoor nets, 2 pop-up tents, 3-4 outdoor nets, 2-3 pillows, clocks, dry erase boards, and educational books.
- RMR may have to buy a trailer for the beach series. \$20/month to rent a space to park it.
- A new committee was formed to brainstorm new ideas for extra funds allocation. It will consist of Beth Kuwata (chair), Bill Peer, and Bruce Clark. AKA..."The Killer B's."

- Bill Peer wants to reduce the office work and reduce Junior paperwork by eliminating the financial report for tournament sites. Wendy says current paperwork is used to estimate appropriate fee costs.

Date of Next Meeting: Monday, March 19, 2012

Adjournment: The meeting was adjourned. (M/S/P#3).