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RMR BOARD MEETING MINUTES

11/27/12

The meeting was called to order at 7:00 p.m. by Kirk Rowland.

Members Present: Kathy Schell, Erik Rhee, Kent Haggard, Patti Enright-Harris, Frank Gray, Bruce Clark, Jim Henthorn, Bill Peer, Cathy Mahaffey, Kirk Rowland and Fran Zelinkoff.

Members Absent: Glenn Sapp, Alfonso Pantoja, Brooke Coulter and Kathy Crusan-Ford.

Others Present: George Barrows and Wendy Sapp

Minutes: The minutes of the 8/20/12 Board meeting were approved (M#1/S/P).

Treasurer's Report: Final report unavailable and will be emailed to Board Members. Report ending on November 27, 2012 as submitted by Wendy was approved with 1 abstention. (M#2/S/P).

Committee Reports:

Office Committee

Computers have been purchased and all software has been updated and licensed.

Purchase of computers for clinic presentations still need to be purchased at a cost of approx. \$700. Frank Gray has offered to donate used netbooks from his office. These may be enough to avoid purchasing more elsewhere.

Official's Committee

2013 clinics have been scheduled and are underway

2013 advanced referee clinic is scheduled for 12/16/12.

Events Committee

Adults: Approx. 50 teams participating. There is a slight increase in collegiate club teams...7 total.

Juniors: Registration deadline is 12/3/12.

Beach Series: High Performance tryouts have been scheduled for May, 2013.

Junior Committee

RMR to negotiate with USA Volleyball to allow the RMR to confirm housing for our Junior teams that earn bids to the Junior National Championships. There may be some financial commitment. (M#3/S/P)

Membership

Current membership is 6,110 as of today; memberships continue to be added every day. The forecast for membership should be about the same as last year if not a little under. In 2012, we had 6,509 at the end of the season.

Old Business:

Approval of surplus fund allocation committee report-Bill Peer: (M#4/S/P)

Junior Club funding: Motion #1 to approve distribution of \$20,000 to clubs based on set criteria. "Award Extra for Longevity" approved out of committee.

Officials Division: \$1,800 to be distributed as follows—Gary Houghton \$800; Glo Bailey \$400; Jim Henthorn \$300; Ryan MacDowell \$300. (This motion passed at the 6/18/12 BOD meeting).

Junior Hardship Fund: Motion #2 to increase this fund by \$5,000 making the grand total \$13,000 for 2013 distributions and allocate \$1,000 to the new club fund.

New Business:

A new Referee Chair must be elected to replace Gary Houghton. Jim Henthorn has been assigned the Referee Chair and Junior Referee Chair. Jim was voted in as the new Referee Chair. (M#5/S/P). George Barrows was elected as the Junior Referee Chair. (M#6/S/P)

The new Orlando qualifier in March, 2013 is open to all teams. This will be official on 12/1/12.

Crossroads: Teams must be signed up and entry fee paid by 11/28/12 in order to book housing. However, the housing forms are not available yet.

The Junior Committee is being asked to go back and look at the J.O. reimbursements. They will discuss a possible amendment to the handbook regarding the following: if teams go to Patriot division, they will not receive a J.O. reimbursement.

Frank Gray suggested the BOD should honor Fran Zelinkoff and Tom Kawano for their years of dedication to the sport of volleyball and the RMR Region. The following items were voted on and approved (M#7/S/P):

The hardship fund will be renamed "RMR/Kawano Hardship Fund." Wendy will send Tom a letter and a small gift.

The Junior Regional championship tournament will be renamed "RMR/Zelinkoff Junior Regional Championship Tournament." The RMR will also donate \$1,000 to the Colorado Senior Volleyball league in Fran's name. Jim will present the check to Fran at the Senior volleyball league tournament

Date of Next Meeting: Tuesday, January 29, 2013

Adjournment: The meeting was adjourned at 7:56 p.m. (M/S/P#8).