



MINUTES

RMR BOARD MEETING

1/29/13

The meeting was called to order at 7:02 p.m. by Glenn Sapp.

Members Present: Kathy Schell, Erik Rhee, Kent Haggard, Patti Enright-Harris, Frank Gray, Bruce Clark, Jim Henthorn, Bill Peer, Cathy Mahaffey, Kirk Rowland, Fran Zelinkoff, George Barrows, Alfonso Pantoja, Brooke Coulter, and Kathy Crusan-Ford.

Members Absent: None.

Others Present: Wendy Sapp and Candace Zane.

Minutes: The minutes of the 11/27/12 Board meeting were approved (M#1/S/P). The Treasurer's Report was not emailed to Board members.

Treasurer's Report: Due to the heavy workload in the office due to multiple tournaments, a verbal report was given by Wendy. \$20,000 in excess funds were distributed to Clubs at the beginning of December. All bills and officials have been paid. Over 50 clinics completed.

Committee Reports:

❖ **Office Committee**

Purchased (2) battery back-ups to replace the old ones @ \$96.99 each.

Frank Gray personally donated (2) computer notebooks to be used for the clinics.

❖ **Official's Committee**

1. Evaluations for 25+ paid officials are in process and will continue at the RMR Showdown.
2. Junior division officials (JDO) evaluations are also in process and will continue until 3/31/13. This ranking is basically for Junior coaches that don't want to be classified as new. Next year the clinics will be online. Officials must attend the actual clinic every 2 years.
3. Re-evaluations will be started on Regional-ranked officials.
4. The final clinics for the 2013 season will be February 3. There are a dozen new Regional candidates and 1 Jr. National candidate. The RMR has 50-60 paid officials. There has been no feedback in the office regarding this.
5. Monitors: Referees are not receptive to the help. May need to change their name and present them as being there to "help out."

❖ Events Committee

- **Adult Programs:** No change from last season.
- **Juniors:**
 1. **Beach Series:** High Performance tryouts have been scheduled for May, 2013 at the Sports Oasis in Broomfield. Advertising for the HP tryouts have gone out to all regions. The volume of attendees is increasing.
 2. **RMR Classic:** 198 teams participated in the two day format. This event increased by 64 teams. Tournament budget is approximately \$50,000.

Club TCA Colorado complained about 2 of their team entries being missed. Steps are in place to prevent this from happening in the future. Wendy found a spot for both teams.
 3. **RMR Showdown:** 228 teams registered for this year's event. That is an increase of 36 teams from last year. The tourney filled up by noon. We will be looking at negotiating a total of 5 courts at the UNC Rec. Center for 2014. We plan to discuss this right after this year's event. The budget for the Showdown is approximately \$100,000.
 4. **Impact Clinic:** 267 individuals have completed the free impact clinic hosted by the RMR. 20 online clinics were offered to the Western Slope coaches.

❖ Junior Committee

- Concerns have been reported to the RMR office concerning Division 1 and 2 formats. Requests have been made for 2 sets to 25.
- Facility concerns:
 - 1. Big House has had heating issues and have been told they need to get more heat in the building. They will be adding insulation in a few months. There have also been complaints about cleanliness.
 - 2. Momentum Facility: the RMR office has not received a certificate of occupancy from Centennial or Momentum VBC. Both Glenn and Wendy spoke directly to Tom Pitchford with the City of Centennial, and he guaranteed that the facility is able to host and that South Metro Fire is also on board with the guarantee. A certificate will be supplied when construction to the turf area is complete.

❖ Membership

The current membership is 6,956 members, which is an increase of 456 members (up 7% from last season). 12's, 14's, 16's and 18's have the biggest increase. Adult to Junior membership is approximately 15/85.

Old Business:

1. Bill Peer is requesting the Treasurer's Report before the next BOD meeting.

New Business:

1. Glenn has not been paid for any hours he has worked in the office during the past summers. The finance committee will address this and make a recommendation to the Board at the next meeting.
2. A new line item should be added to the budget for Glenn's salary.
3. We propose a 2.5% increase in the office salaries.

#1, 2, and 3 above voted on out of committee (M#2/S/P)

4. Wendy will evaluate Candace and Glenn. Fran will evaluate Wendy.

Date of Next Meeting: Monday, March 18, 2013

Adjournment: The meeting was adjourned at 8:00 p.m. (M/S/P#3).