



**APPROVED MINUTES**  
**RMR BOARD MEETING**  
**8/12/13**

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

**Members Present:** Glenn Sapp, Erik Rhee, Bruce Clark, Jim Henthorn, Fran Zelinkoff, George Barrows, Alfonso Pantoja, Patti Enright-Harris, Bill Peer, Kirk Rowland and Cathy Mahaffey.

**Members Absent:** Kent Haggard, Brooke Coulter, Frank Gray and Kathy Schell

**Others Present:** Wendy Sapp and Candace Zane

**Minutes:** The minutes of the 6/10/13 Board meeting minutes were approved (M#1/S/P).

**Treasurer's Report:** Six month comparison (M#2/S/P) \* Bill Peer Abstained.

**Committee Reports:**

❖ **Office Committee**

- ◆ RMR website presentation given by Candace Zane.

❖ **Junior Committee**

- ◆ Junior Format Report – Kirk Rowland
- ◆ Junior Formats/Dates/Motion Approved (M#3/S/P) See Attachment

❖ **Events**

- ◆ (3) Beach Tournaments filled 20 teams per event with an average of 1 – 3 teams waitlisted
- ◆ (1) Beach Tournament at Sports Oasis 27 team participated.
- ◆ Rocky Mountain Open consisted of 37 teams.
- ◆ Since interest has increased in the Beach Division, possible that the events will need to be scheduled for 2 days in the 2014 season.

❖ **Adult Committee:**

- ◆ Approved dates for the 2014 Adult Schedule (M#4/S/P)

❖ **Officials Committee:**

- ◆ No Report

**Old Business:**

- ◆ Approved additional funding for the 2014 Season (M#5/S/P) See Attachment
- ◆ Cost to have a PVL from the RMR is too expensive at this time \$15,000 - \$25,000 per team estimated cost.
- ◆ Beach Impact Course will be offered for free on 9/22/13.

**New Business:**

- ◆ Adult Player Handbook Revision should be sent to RMR Office within 10 days.
- ◆ Approved Adult Open Team Reimbursement \$5,500.05 (M#6/S/P)

- ◆ Approved Junior JNC Team Reimbursement \$13,500.08 Girls and \$1,000.00 Boys (M#7/S/P)
- ◆ Approved Hall of Fame Donation of \$500.00 (M#8/S/P)
- ◆ Schedule August BOD Meeting on the same date of the Junior Forum (M#9/S/P)

**Date of Next Meeting:** Tuesday, November 12, 2013

**Adjournment:** The meeting was adjourned at 8:10 p.m. (M#10/S/P).

### Junior Forum Motions (M#3/S/P) Details

- **Motion #1F:** To accept the 2014 Proposed Tournament Format available if needed.
- **Motion #2F:** To accept the 2014 Proposed Power Tournament Schedule attached.
- **Motion #1S:** To accept the addition of adding the requirement that you are required to participate in Powers 1 – 3, if you wish to be seed in the top 10 seeds for the 18's, and the top 6 seeds for the 17's age division. Failure to participate team will be sanctioned by the RMR.
- **Motion RE #1 (M/S/P):** To remove the following wording from the Recruiting Policy, ~~Try Out Dates: With respect to the Colorado High School Athletic Association and their events, RMR Junior Club teams are recommended to schedule their try-out dates according to the following dates:~~
  - ~~Ages 15 and Below — Starting on or after the second Saturday in October~~
  - ~~Ages 16 and Above — Starting on or after November 1<sup>st</sup>~~
- **Motion RE #2 (M/S/P):** To remove the following wording from the Recruiting policy, ~~Contract Signing Dates: The RMR will only recognize signed contract between players/parents and clubs in regards to RMR Policies according to the following dates:~~
  - ~~Ages 15 and Below On or after the third Saturday of October~~
  - ~~Ages 16 and Above On or after the first Sunday of November~~
- **Motion RE #3 (M/S/P):** To add the following wording to the Recruiting policy,  
**Contract Signing Dates:** *The RMR will recognize signed contracts between players/parents and clubs in the RMR policies according to the date of the contract starting the day after the last day of competition for the Girls Junior National Championships for the previous season. The Boys division will also start the 1<sup>st</sup> day after the last day of competition for the Boys Junior National Championships for the previous season. Coaches will also adhere to the contract signing date.*
- **Motion RE #4 (M/S/P):** To add the following wording to the Recruiting policy,  
**Non-Recruitment Period:** *The time period for coaches and junior players (Boys & Girls) is the contract signing date or December 1<sup>st</sup> (whichever comes first) through the last day of competition of the Girls/Boys Junior National Volleyball Championships.*
- **Motion RE #5 (M/S/P):** To remove the following word (designated) from the Recruiting policy in the section "Publications and Web Site Posting". It will now read as follows. *Published Rosters and Members List on website or other printed material is limited to current, alumni members, or after the ~~designated~~ contract signing date for the new season (roster) of that club.*
- **Motion MOH #1 (M/S/P):** The following will wording will be removed from the Members On Hold (MOH) Policy. ~~The RMR will only recognize signed contracts between players/parents and clubs in regards to the RMR Membership on Hold Policy according to the following dates:~~
  - ~~Ages 15 and Below: Contracts signed on or after the third Saturday of October~~
  - ~~Ages 16 and Above: Contracts signed on or after the first Sunday of November~~
- **Motion MOH #2 (M/S/P):** The following wording will be added: *The RMR will recognized signed contracts between players/parents and clubs based on the contract signing date as long as it is the date after the last day*

*of competition of the Girls/Boys Junior National Volleyball Championships or December 1<sup>st</sup> of the current season, which ever date comes first.*

- **Motion MOH #3 (M/S/P):** In order to use the Members On Hold policy the club director must complete the following.
  - ◆ *All individuals who sign contracts between the date after the last day of competition of the Girls/Boys Junior National Championships and August 31<sup>st</sup> of that time period are required to have the individual become a member of the RMR – USAV and affiliated to that club in the Webpoint system by midnight on September 30<sup>th</sup> of that current season.*
  - ◆ *All individuals who sign contracts between 9/1 and 11/30 of the current season are required to have the individual become a member of the RMR – USAV and affiliated to that club in the Webpoint system by midnight on November 30<sup>th</sup>.*
  - ◆ *All individual that sign contract after 12/1 of the current season are required to have the individual become a member of the RMR – USAV and affiliated to that club in the Webpoint system no later than 5 business days after the contract signing date.*
  - ◆ *It is the sole responsibility of the Club Director to confirm within the Webpoint system that the individual has complied with above requirement. Failure to do so will void the placement of the individual to the Members on Hold Policy.*
  
- **Motion MOH #4 (M/S/P):** The deadline date to place an individual's name to the Members On Hold Policy has been changed to *July 15<sup>th</sup>* of the current season.
  
- **Motion MOH #5 (M/S/P):** The wording will be changed: *All clubs must refuse any player on the Members On Hold List to be rostered on a team and not allow them to participate in any club activity until their name has been released. Failure to comply will result in sanctions to the club.*
  
- **Motion INT #1 (M/S/P):** Club Staff and Player Intent & Commitment will read as follows (changes are underlined): There is a **"No Transfer"** policy in the Rocky Mountain Region (RMR). The RMR is committed to providing a quality program to all junior players in the Region. Given the RMR's commitment we expect that all club staff, players and parents demonstrate their commitment to the Junior Club program of their choice. Club Staff, players and parents will adhere to the guidelines and requirements of the RMR. Club Staff, players and parents also understand that once an individual has committed to a club, they are affiliated to that club for the **entire** RMR season *(Effective dates for Coaches and Junior Players is the contract signing date or December 1<sup>st</sup> (whichever comes first) of the Current Season through the last day of competition of the Girls/Boys Junior National Volleyball Championships which is ever is applicable).* Individuals may not change club affiliation prior to the conclusion of the designated season *for any reason.* This would include, but not limited to, post season competitions including the AAU Championships, Volleyball Festival as well as any other competitions organized by any USA Volleyball affiliated organizations.
  
- **Motion BEACH #2 (M/S/P):** Create a RMR Beach Ranking system that will award players with points as individuals based on the results of a RMR Beach Series Event.
  
- **Motion Boys #1 (M/S/P):** Research the possibility of a boys 4 vs 4 league in September and October using the USAV league membership process and facilities such as 303, CVA and Club 5280 as sites. Offer this at a low cost. If not for 2013 but for 2014 for sure. Funding will be requested.
  
- **Motion Boys #2 (M/S/P):** play for boys in the RMR Beach Series programming.

Approved additional funding for the 2014 Season (M#5/S/P)

<b>2014 Additional Budget Items</b>	<b>Amt Funded In 2013 12 - 13</b>	<b>Requested Funding 2013 - 2014</b>	<b>Total Extra Funding Request</b>
<b>Mandatory Budget Expenses</b>			
7,200 x \$1.15/insurance Increase (Final Amount Based on Total Membership for Season.)	n/a	\$8,280.00	\$8,280.00
<b>RMR Administrative</b>			
RMR Volleyfest Sept. 2014, facility, give aways	n/a	\$2,000.00	\$2,000.00
<b>Juniors</b>			
Hardship Fund	\$8,000.00	\$10,000.00	\$2,000.00
Girls JNC Fund	\$13,500.00	\$15,000.00	\$1,500.00
<b>Boys League Sept. 2014 six week or 24 hrs max part 4 vs 4 League (\$150) per team @ 8 teams</b>	n/a	\$1,440.00	
Less League Insurance (\$20)/per team@ 8 teams	n/a	-\$160.00	
Less Facility fee (\$200) for 2 courts @ 6 wk 4 hours		-\$1,200.00	
Less Awards/T-Shirts	n/a	-\$180.00	
Less Admin to run league & standing (\$5) @ 6 Boys league requested funds	n/a	-\$300.00	\$400.00
<b>Beach</b>			
Beach Impact for coaches & manuals	n/a	\$1,500.00	\$1,500.00
Beach HP Proposal Budget	n/a	\$8,130.00	\$8,130.00
<b>Officials Division</b>			
Advance Referee Admin/Presentors Honorariums		\$1,000.00	\$1,000.00
Officials Division Raters & Monitors (40) Evaluations	\$5,150.00	\$6,000.00	\$850.00
Scorekeeper Monitors (10) Monitors	\$1,350.00	\$1,500.00	\$150.00
<b>Showdown Income</b>			
Showdown Entry Fee increase \$450 to \$500.	\$100,350.00	\$116,000.00	
Sponsorship	\$4,163.02	\$4,000.00	
	\$104,513.02	\$120,000.00	
<b>Showdown Expenses</b>			
Total Facility Expense	\$27,645.56	\$29,000.00	
Total Referee Expense Increased to pay to \$200/per day	\$33,110.30	\$40,850.00	
Total Administrative Fees	\$42,419.15	\$48,150.00	
	\$103,175.01	\$118,000.00	
Net Income 2014 Showdown	\$1,338.01	\$2,000.00	
<b>Total Approved Funding for 2014</b>			<b>\$25,810.00</b>