



**APPROVED MINUTES
RMR BOARD MEETING
3/24/14**

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

Members Present: Kathy Schell, Kent Haggard, Bruce Clark, Jim Henthorn, Bill Peer, Fran Zelinkoff, George Barrows, Patti Enright-Harris, Kirk Rowland, Glenn Sapp, Erik Rhee and Alfonso Pantoja

Members Absent: Kathy Crusan-Ford, Brooke Coulter and Cathy Mahaffey

Others Present: Jessica Sponenberg, Wendy Sapp and Candace Zane.

Minutes: The minutes of the 11/12/13 Board meeting minutes were approved (M#1/S/P).

Treasurer's Report: M#2/S/P Bill Peer made the motion. Also find out why our investments didn't do as well in 2013, could be that they are in fixed income accounts, which did not do well in 2013.

Committee Reports:

❖ **Office Committee**

- ◆ Employee Reviews
- ◆ Current membership 7,689 last year end of season 7,179, 510 member increase to date.

❖ **Junior Committee**

- ◆ Easter or Super Bowl Sunday, ask the Junior Forum which Sunday they would not like to have a power event on.
- ◆ TCA situation-did not submit roster by the junior deadline, so players were allowed to opt out of contracts and switch clubs. There may be IRCs as an outcome.
- ◆ Junior Issues:
 - ◆ JC Lowe – Banned for the Remainder of the Season.
 - ◆ Dykman – Banned from Power 3 Event
 - ◆ Crossroads
 - ◆ RMR Member placed on Region Hold pending investigation.
 - ◆ Prayer's during Power Events.
 - ◆ Colo Infinity situation
- ◆ 2015 Girls JNC site has been announced as New Orleans
- ◆ 2015 Showdown & Colo Crossroads Dates
- ◆ Beach Programming
 - ◆ Current Beach Commission Bruce Clark, Tom Davenport, Ryan MacDowell and Glenn Sapp ex-officio.

- ◆ RMR HP coach criteria by April 1st (currently 10 individuals)
- ◆ Selection of coaches by May 1st (approximately 10 candidates at this time).
- ◆ Criteria of selection for players by May 10th
- ◆ Pre HP Clinic on May 11, 2014 at Oasis
- ◆ High Performance Tryouts May 17, 2014 at Oasis
- ◆ RMR USAV Open- Saturday, June 7th
- ◆ All RMR Beach Series dates have been selected.

❖ **Adult Committee**

- ◆ Adult Regional Tournament Saturday, March 29th.
- ◆ Possible Adult Forum in August or September

❖ **Events**

- ◆ Junior Friendship - 217 teams participated in 2013 did not hold event.
- ◆ RMR Classic – 185 teams participated, in 2013 172 teams.
- ◆ Showdown – 228 teams participated, same as last year.
- ◆ Mountain Series – 21 teams participated, in 2013 15 teams.
- ◆ Power 1 Event – 510 teams participated, in 2013 470 teams.

❖ **Adult Committee**

- ◆ Referee
 - ◆ Currently 973 certified officials
 - ◆ Pii Aiu, National Candidate and Candida Mallo, Junior National Candidate
- ◆ Paid Officials
 - ◆ All officials have received rankings
 - ◆ All officials will be reviewed at Showdown and select Powers
- ◆ Scorer - Currently 1952 scorers have been certified.
 - ◆ Rick Dubois, National

Old Business:

- ◆ October RVA meetings in Hawaii-only Wendy will be attending
- ◆ PVL wasn't able to get it started for 2014 but are hoping to have a team privately funded in 2015
 - ◆ There is supposed to be a PVL event during Crossroads in 2015

New Business:

- ◆ 2014 Hardship Funding (M#3/S/P)
- ◆ Elections-Jessica Sponenberg will be the new Girls Junior Representative
- ◆ Received \$750.00 from Hilton for putting name on website as part of the agreement with USA Volleyball.
- ◆ Donation to the Great Lakes Region for the passing of Lea Wagner. Fund is still being established. Would like to recommend \$100.00. Rudy Nava long time commissioner at the Sun Country region donation to American Cancer Association \$50.00. (M#4/S/P)
- ◆ Budgets for Office, Juniors, Adults, Officials and Events by June's BOD meeting (evaluate surplus for the 2014 season).

Date of Next Meeting: Monday June 9th

Adjournment: The meeting was adjourned at 8:28p.m. (M#5/S/P)