



**APPROVED MINUTES
RMR BOARD MEETING
6/10/14**

The meeting was called to order at 7:07 p.m. by Glenn Sapp

Members Present: George Barrows, Bruce Clark, Malcolm Grimes, Patti Enright Haris, Kathy Ford, Kent Haggard, Jim Henthorn, Jess Sponenberg, Fran Zelinkoff and Glenn Sapp

Members Absent: Kirk Rowland, Brooke Coulter, Kathy Schell and Cathy Mahaffey

Others Present: Tom Kawano and Wendy Sapp

Minutes: The minutes of the 3/23/14 Board meeting minutes were approved (M#1/S/P).

Presentation: Tom Kawano of Waddell & Reed. Summary of the RMR's long term investments.

Treasurer's Report: M#2/S/P

Committee Reports:

❖ **Office Committee**

- ◆ Current membership 7,179: 589 members increase to date.
- ◆ TCA Issue - M#3/S/P Research information on collection Agencies.

❖ **Junior Committee**

- ◆ Junior Indoor – No Report
- ◆ Beach Programming
 - ◆ HP Coaches selected they are Kris Bredehoft and Michael Rhoads.
 - ◆ (78) players requested to be evaluated and (28) were selected for the RM
 - ◆ HP training in which (3) teams in the 17 & Under and (3) Tteams in the 15 & Under will be competing at Hermosa Beach for the USAV HP Championships.
 - ◆ RMR HP Team selected awaiting contracts.
 - ◆ Logistics for HP Championships have been completed
 - ◆ RMR Series #1 held at Oasis (40) Teams, Rocky Mtn Open USJPT (46) team competed. Three other RMR Beach Series have been scheduled.
 - ◆ Beach Ranking System has been created.

❖ **Adult Committee**

- ◆ Adult Regional was held.
- ◆ 33 Adult teams participated at the USAV Open Event in Phoenix

❖ **Events – No Report**

❖ **Officials – No Report**

Old Business:

- ◆ ***ACTION ITEM:*** *All committees will set up an appointment with Wendy to discuss budget items.*

New Business – None

Date of Next Meeting: Monday, August 18th

Adjournment: The meeting was adjourned at 8:05 p.m. (M#4/S/P)