



**Minutes**  
**APPROVED RMR BOARD MEETING**  
**11/18/14**

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

***Members Present:*** Glenn Sapp, Bruce Clark, Jim Henthorn, Fran Zelinkoff, George Barrows, Alfonso Pantoja, Patti Enright-Harris, Kirk Rowland, Jessica Sponenberg, Kathy Schell, Brooke Coulter and Cathy Mahaffey.

***Members Absent:*** Erik Rhee, Alfonso Pantoja, Kent Haggard, Malcolm Grimes

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

***Minutes:*** The minutes of the 8/17/14 Board meeting minutes were approved (M#1/S/P).

***Treasurer's Report:*** Treasurer's Report was approved (M#2/S/P).

***Committee Reports:***

❖ **Office Committee:**

- ◆ Current membership is 6,057 members. Down about 1,500
- ◆ TCA Issue Status: Owes the RMR \$9,200. The club director agreed to pay \$1,100/mo. but has only paid 1 time in the last 3 months. Wendy will send a "Letter of Demand" giving her until Dec. 15, 2014 to pay. After that deadline, the debt will get turned over to collections.
- ◆ CHSAA ad cost: \$680

❖ **Adults Committee:**

- ◆ Qualifier: 20 women's and 13 men's teams
- ◆ Adult Forum, Open Gyms and Flyers

❖ **Beach Programming:**

- ◆ (2) Princess of the Beach tournaments working with VOTR
- ◆ Scheduling 2-4 Indoor Beach Clinics sponsored by the RMR
- ◆ Verbal commitments to host USAV HP Beach Tryouts in May and USAV RMR Open in June. Also established preliminary dates for the RMR Beach Series.
- ◆ Secure contracts with next season HP coaches.
- ◆ RMR hosted a Beach Impact Clinic (free) in September, 2014.

❖ **Officials:**

- ◆ Referee (28) and Scorer (64) clinics scheduled and Clinician packets are complete.
- ◆ Paid Referees scheduled for 1/3/15 with evaluations being done at the RMR Classic.
- ◆ Scorer Monitor Program is being finalized. Scorer Monitor Clinic is scheduled for 12/7/14 at the Embassy Suites Denver Southeast for 16, 17, and 18's. There are a lot of Referee inquires this year.

❖ **Junior Committee:**

- ◆ A Safe Sport Presentation was held at the Annual Junior TD & Club Director's meeting.
- ◆ Indoor Impact Clinic scheduled for 12/7/14 and 1/24/15 at the Embassy Suites.
- ◆ Seeding meeting scheduled for 12/15/14 at 5:00 p.m. at the RMR office.

❖ **Ad Hoc Committees:**

- ◆ Junior survey and results in regard to the RMR Board of Directors-by Jess Sponenberg (see report)
  - More Junior representatives on the Board
  - Board members vetted
  - Will do a new survey at the end of February, 2015
- ◆ Budget Surplus Committee-Bruce Clark
  - Setup up funds for coaches to go to USAV Coaches Clinics
  - Subsidize open gyms for adults
  - Subsidize Juniors Division 1 referees and formats
  - Subsidize Juniors Division 2 referees
- ◆ Paid Junior Officials-Kirk Rowland deferred to Jim Henthorn
  - Start 2015 as a Pilot program with 15's/16's. There is a question as to whether or not they can commit the time. Will mentor 12's/13's and lower divisions.
- ◆ Indoor Impact Clinic scheduled for 12/7/14 and 1/24/15.
  - Wendy will reserve spots in the Colo. Springs USAV Coaches Clinic.

***Old Business:*** None

***New Business:***

- ◆ Glenn wants all Board of Directors to attend a Safe Sport Program
- ◆ Girls JNC Housing Lottery-Discuss how to distribute among teams/location/cost. The RMR gets 10 rooms per age group in New Orleans.
- ◆ RMR Members on Hold Policy—Review AAU & RMR standards.
  - Should there be a max amount of time to collect fees?
  - The Junior Committee needs to meet by Jan. 1, 2015 to decide policy of player on hold who is playing in AAU's and RMR.

***Date of Next Meeting:*** Tuesday, 1/20/15 (later changed to Tuesday, 1/27/15)

***Adjournment:*** The meeting was adjourned at 8:40 p.m. (M#3/S/P)