



## RMR BOARD MEETING MINUTES 1/17/17

**Call Meeting to Order :** 7:00 pm – Glenn Sapp

**Members Present:** Glenn Sapp, George Barrows, Patti Enright, Kathy Schell, Emily Swanson, Kent Haggard, Kirk Rowland, Malcolm Grimes, Michael Rhodes, Alfonzo Pantoja

**Others Present:** Wendy Sapp

**Members Absent:** Jim Henthorn, Brooke Coulter, Cathy Mahaffey, Fran Zelinkoff, Becky Javinar, Eric Rhee, Jessica Sponenberg

- Approval of 8/21/16 minutes which were tabled at the 11/15/16 meeting (tabled)
- Approval of 11/15/16 minutes (tabled)
- Treasurer's Report (none)
- Committee Reports:
  - ◆ Adults:
    - ◆ Prime Time League. Going good. Teams want more play. Tournament will be 2 divisions.
  - ◆ Officials:
    - ◆ Paid Referee Program. 11 new officials for the paid program. Will use existing referee clinic that we have. Everyone has to attend a ref and score clinic, and sign their papers. Offering a class (RMR101). 7 sites and 4 large clinics. Next year is a rule-change year. Junior Referee Program. Chuck Ellis is in charge. The program is going good and getting a lot of requests for information from clubs.
    - ◆ Junior Referee Program. 30 total. Up from last year. Good feedback from coaches.
    - ◆ Score Monitor Program. Two briefing given. 11-12 signed up.
    - ◆ Status of Clinics. Going well. Good numbers showing up. Discussed if clinics should be held at a larger facility (hotel conference room) to eliminate multiple smaller ones. Will evaluate at end of season to determine how many at RMR and how many at larger facility.
  - ◆ Junior Committee:
    - ◆ Mixed Age Report. Going well. Playing 2 sets, would rather play a match. The Jr. Board of Directors are meeting after each tournament to seed the teams into the correct age group.
    - ◆ RMR Classic online result reporting. The second day tournament, the TM2 program was not working correctly.
    - ◆ Tm2sign.com online result reporting Powers. \$1,000 for the season. They want us to promote their program.
    - ◆ Showdown. Starting to prepare now.

- ◆ Beach Programming:
  - ◆ Junior Beach Chair position. Michael Rhodes. Elected by the Beach Commission. Motion to have Michael be the Beach Chair (M/S/P#1).
  - ◆ No Beach HP this year. It will be zonal and not local. We will not host an HP tryout either.
  - ◆ Jointed ABT. Region based tour for sand doubles. Championship in Florida this year. We will host a JBT event. We would like to have an RMR team of 64 players that will train in the summer.
  - ◆ Program calendar completed.
  - ◆ Budget Pending. Becky, Mike, Glenn and Kathy will be on budget committee.
- ◆ Office Committee:
  - ◆ FSLA Status. On hold, but will continue the new procedures. Working well.
  - ◆ Employee Handbook. Emily and Kathy will update new payroll procedures with Wendy.
  - ◆ Monitor purchase and lap top purchase. Wendy and Candace both have 2 monitors now.
- Old Business:
  - ◆ Jane Baldwin lawsuit status. (Confidential)
  - ◆ Status of Conflict of Interest—Confidentiality for Board members and office staff. The RVA requires this for the Region. Paco and Emily will present this at the next meeting.
- New Business:
  - ◆ Partnership on Van. We can have it for free if we want it or just use it and store it here. We would have to insure it either way. Glenn will check on the cost of insuring it and report back to the Board to make a decision. Tabled until next meeting (M/S/P#2)
  - ◆ Donation from Taz and Margi Bartling of \$5,000 to the Region. It will go into the Hardship Fund. That is their desire.
  - ◆ Wendy will send Bruce the Omaha Steak package for serving on the Board.
- Next BOD Meeting: Tuesday, March 28, 2017
- Adjourn