



RMR BOARD MEETING 3/28/17

- Call Meeting to Order at 7:00 – Glenn Sapp

Members Present: Glenn Sapp, George Barrows, Patti Enright, Kathy Schell, Emily Swanson, Kent Haggard, Michael Rhodes, Alfonzo Pantoja, Jim Henthorn, Cathy Mahaffey, Fran Zelinkoff, Eric Rhee, Becky Javiar, Michael

Members Absent: Jessica Sponenberg, Kirk Rowland, Malcolm Grimes

Others Present: Wendy Sapp,

Guest: Scott Siegfried, PhD, Associate Superintendent of Cherry Creek Schools is spearheading a program to get Boys volleyball sanctioned by CHSSA. Handbook passed out. 93 high schools want a boys volleyball program. 143 said they could take boys volleyball. Rural schools want boys volleyball. 41 4A & 5A schools in the metro area wanting boys volleyball. Funding by donations needs to be secured. Free uniforms, coaching, refs, travel. \$15,000 has been donated. \$5,000 donated by Scott Siegfried. Boys H.S. Assn will donate \$15,000. Wants \$10,000 from the RMR. The vote on this program is April 20, 2017. He needs an answer next week on the donation but doesn't need the money for a year and a half. Website: coloradoboysvolleyball.com

- Approval of 1/17/17 minutes (M/S/#1)
- Treasurer's Report (will be emailed)
- Committee Reports:
 - ♦ Adults:
 - ♦ Prime Time League. 9 women's teams are currently participating. Going well. Relaxed. Good competition. The men left, will try to get them back for next year.
 - ♦ Officials:
 - ♦ Paid Referee Program. Classic Tnmt- 42, Power 1 – 88, Power 2- 107, Power 3- 98
 - ♦ Junior Referee Program. Using Jr. officials on the lowest 15's division. 12's & 13's most divisions covered. Kids are excited about it. Very positive program.
 - ♦ Score Monitor Program. Power 1-3
 - ♦ Referee Certified: 1,229
 - ♦ Scorer Certified: 2,229
 - ♦ Candida Mallow, Christopher Hermosillo & Antonia King will be seeking National ranking
 - ♦ Junior National candidates are Julie Mining & Jim Vitro

- ◆ Representatives for officials (2) needed Gary Houghton & Kent Haggard
- ◆ Joan Powell is working on a tagga project. Line judging/referee 2. Helping to promote Juniors to officiating.
- ◆ Junior Committee:
 - ◆ Mixed Age Report (Erik). So many teams are travelling to qualifiers that it effects rankings. Receiving a lot of feedback.
 - ◆ Tm2sign.com online result reporting Powers. Going well. Positive feedback. Has taken a lot of office time. This can be problematic.
 - ◆ Showdown recap. Went well. 18's were down because of a glitch in the online signup. Would like to open up a couple of nets for boys teams. Multi-day.
 - ◆ 7 Junior teams have qualified to date.
 - ◆ Shinkara Hardship (M/S/P#2 checking on fundraising amt. of \$3,000 for #17). New Club approval. Hewitt VB Club \$500
 - ◆ Representative for Juniors meeting (2) Kirk & Eric, Jess or Michael. May 22 in Minneapolis. Michael is likely.
- ◆ Beach Committee:
 - ◆ RMR sponsored HP (Elite) team to ABT national championship in the HP Division. Want to grow from 32 to 64 players. Playing at the Island. Michael is no longer a coach, instead joined the Beach committee.
 - ◆ Budget approval. (M/S/P#3)
- ◆ Office Committee:
 - ◆ Board members interaction with RMR personnel. (tabled)
- ◆ IRC/Junior issues:
- ◆ IRC...Tricia Otey vs. Legends VBC (Kathy, Erik, Scott)
- ◆ Safesport—underage coach was drinking with adult coaches at a non-sanction club team activity. The RMR has talked to the Club Director. RMR to investigate.
- ◆ Safesport—same club had an adult female coach "moon" a car of players while traveling to see the BYU men's match. RMR to investigate.
- ◆ A player's sister went into a restricted area during an RMR Power Event and made 911 calls. (Lakewood gym). RMR will tell parent the sister cannot attend anymore RMR events.

- ◆ A formal complaint was filed against a club director grabbing a coaches arm when shaking hands. They apologized. This was at Crossroads. Does the RMR have a responsibility to handle the complaint?
- ◆ A parent intends to sue a club for breach of contract. Emily is handling this.
- Old Business:
 - ◆ Jane Baldwin lawsuit status. It's in discovery right now.
 - ◆ Status of Conflict of Interest—Confidentiality for Board members and office staff. (Emily & Paco). The meeting agenda has to be mailed ahead of time to the board members. If a conflict exists, the member has to reclude themselves from that issue.
- New Business:
 - ◆ Meeting with the USAV CEO, Jamie David. Glen and Wendy flew to San Francisco for the regional meetings. The new CEO is making a lot of new changes. He wants to restructure. They are hiring an in-house attorney. Disbanded the PVL for this year. He will spend money if it comes back in the future.
 - ◆ Academic Representative needed...Scott Siegfried
 - ◆ Board of Directors election: (M/S/P#4)....1 abstension
 President/Commissioner....Glenn Sapp
 Scorekeeper Chair....Kent Haggard
 Junior Coordinator....Kirk Rowland
 Academic Representative...Scott Siegfried
 Senior/Masters Representative....Alfonso Pantoja
 Women's Player Representative...Patti Enright-Harris
 Junior Boys Representative...Erik Rhee
 Junior Referee Chair....George Barrows
 At-large....Fran Zelinkoff, Emily Swanson, Cathy Mahaffey

Eric Rhee requested that we reconsider our by-laws regarding Board member election notification to all Clubs and parents. The Board will discuss for next year.

 - ◆ Discuss Club and Junior member relationships. Clubs are signing kids and then letting them go and telling them they can play for another Club. But the RMR has a no-transfer policy. We need to stop the Clubs from doing this to the players. Before next season, the RMR needs to come up with something to prevent this.
 - ◆ Board member professionalism.
- Next BOD Meeting: Tuesday, June 13, 2017
- Adjourn at 9:25 p.m.