



MINUTES (Unapproved)
RMR BOARD MEETING
6/8/09

The meeting was called to order at 7:15 p.m. by Glenn Sapp.

Members Present: Beth Kuwata, Gary Houghton, George Barrows, Fran Zelinkoff, Glenn Sapp, Doug Miller, Frank Gray and Kirk Rowland

Members Absent: Cathy Mahaffey, Kim Pappas, Kathy Schell, Alfonso Pantoja, Patti Enright-Harris and Kent Haggard

Others Present: Candace Zane, Wendy Sapp, Jim Miret and Bill Peer

Minutes: The minutes of the March 23, 2009 Board meeting were accepted (M#1/S/P).

Treasurer's Report: Accepted (M#2/S/P)

- ◆ Asked that the financial statement be emailed 24 hours ahead of time to Board of Director Member and the minutes posted on-line.

Commissioners Report:

- ◆ Membership Increase – Probably going to happen in some form but not until the 2010 Season.
- ◆ 30 hours maximum for an Official to be in Good Standing – Moot as pertain to our Region at this time.
- ◆ Minimum Standards for Scorekeepers & 2nd Referee's @ National Level Junior Events.
- ◆ Insurance rates will increase by approximately 15% next Season.
- ◆ Researching potential legal implications of our Regions "Members on Hold Policy".
- ◆ No indications at this time where Adult Nationals or JO's will be held next year.
- ◆ September 1st is our new membership renewal date to help facilitate getting insurance certificates for facilities for the upcoming year.

Committee Reports:

- ❖ Events Committee-nothing to report
- ❖ Junior Committee
 - May Meetings Report
 - ◆ The Stay to Play concept will still be used in the future, USAV has better bargaining power with hotels when securing sites for events.
 - ◆ Boys
 - Recommend Events Department to develop a bid allocation criteria that evenly distributes the available bids in a consistent manner based on field size across the bid tournaments, with the exception being the Southern California bid tournament

- Recommend that Events Department award at-large Boys bids prior to East Coast Championships.
- ◆ Girls
 - Recommend that the number of scheduled matches for a team played in one day at a Qualifier be limited to the maximum of five (5) matches
 - Recommend that the 3rd Round for Open Division should be pool play
 - Recommend that approved Flowcharts for Girls Qualifiers be posted on the USAV website
 - Recommend in the Club Division at all National Qualifier events at a minimum top two (2) teams in each pool of the upper division advance
 - Recommend in Open Division at all Girls National Qualifier events at a minimum top two (2) teams in each pool of upper division during first two (2) rounds advance
 - Recommend that Qualifier Manual page 16 under Playing Schedules paragraph bullet point 3 be changed from Last Match to Any Match
 - Recommend that Event Department has the option to move away from best of 5 matches
 - Recommend that USAV and Event Department explore the possibility of expanding the Open Division field size.
- ◆ National ranking system to give out Girls Open At-Large Bids
- Junior Forum Report
- Junior Meeting Schedule set for Format & seeding on July 11, 2009 all day meeting with lunch to be provided
- Junior Proposal
 - ◆ Motion 5 from JR Forum Minutes: Coaching minimum requirements (M#4/P)
 - Any Adult Coach (head or assistant): must be a registered adult member, at least 18 years of age, with a cleared background screening and impact certified
 - Juniors (only assistant): must be a registered junior member with a cleared background screening if applicable, impact certified and must be supervised by and Adult who has met the requirements of a Head Coach at all times
 - ◆ Motion 1: to have paid officials for Power Events starting in the 2009-2010 Junior Season for Division 1 in all age groups (M#5/P)
 - ◆ Motion 2: to increase the tournament entry fee of Junior Regionals by \$50 starting in the 2009-2010 Junior Season for Division 1 in all age groups. This would increase officials pay to \$25 per match from \$18 (M#6/P)
 - ◆ Motion 3: to increase the tournament entry fee of RMR Junior National Qualifier by \$50 starting in the 2009-2010 Junior Season for Division 1 in all age groups. This would increase officials pay to \$25 per match from \$18 (M#7/P)

❖ Official's Committee

- May Meetings Report
 - ◆ Domestic Competition and Regulations Book aka Rulebook will come out every other year
 - ◆ New net rule-only the tape and antenna will be called for violations
 - ◆ Sub request will only be granted when the player is in the sub zone
 - ◆ The center line will be like the college rule-any part of your body is allowed under the net as long as it doesn't interfere with play and some part of your body is on your side, feet under is the same rule
 - ◆ Libero serving
 - Motion 3: Allow Libero to serve at all RMR events except RMR JNQ (M#3/S/P)

❖ Office Committee Nothing to report

Old Business:

- Signature for RMR Checks completed, Kathy Schell is now an assignor on the accounts

New Business:

- Adult & Junior Team Reimbursement Proposal. (M#8/S/P)
 - ◆ Next year look at the criteria for boys and adults reimbursements
 - ◆ Juniors Reimbursement fund total \$13,500/23 teams eligible = \$586.96 per team
 - ◆ Adult Reimbursement fund total \$5,000/11 teams eligible = \$454.55 per team
 - ◆ Adult Regional Winner Reimbursement fund 2 teams eligible \$500 per team

Set Date of Next Meeting: The next meeting will be held on August 25, 2009.

Adjournment: The meeting was adjourned. (M#9/S/P).