CC vB Board Meeting Minutes: 4/20/22

Present: Rene Velasquez, Kim Ratliff, Stephen Armstrong, Alan Bean, Ryan Cervantes, Tom Chrobocinski, Christie Morlan, Robert Cantu

Alan

- Balance of $5858.13
- Local dues and GAFs will be collected starting today
    - Local = $15
    - Reasons for GAFs = Kandy; Alan just has the total
    - Local dues can't be paid until GAFs are collected per the policy manual
    - Board can decide on GAF appeals by vote
    - Rene moved to cancel Tom C's GAFs by reason of COVID protocol, Stephen seconded, motion passed unanimously

Christie

- Emailed out membership lists of renewed and non-renewed
- Get shirt order interest
- Rules and case books: contact Mona regarding shipment

Awards Committee Formation

- Rene appointed Christie as chair
- Need to formalize the process
- Robert volunteered to join and will contact Melissa from Victoria chapter regarding their selection process/protocol

Ethics Committee: Rene needs to reappoint Marcell

Tom

- Will send general email to coaches
- Reminders about scratching officials and asking them to include reasons why
- Assure that an admin is present for all games

Top Crew List

- Member must email to indicate their interest and fulfill other obligations and requirements
- Stephen appointed chair by Rene
    - Joseph Morin can help

Financial audit postponed until next year

Kim

- Recruiting committee - sent out 60+ flyers to high school coaches

- Also sent info to college coaches, PE instructors, and intramural coordinators; offered to come speak to the students
- Roy spoke to a DelMar class
- Contacted KIII, KRIS, and Caller-Times

Community Service Committee
- Rene will discuss with Joseph Sosa and David Srygley

Stephen
- Emailed 20 prospective members, responses are coming in
- Will be reaching out to other sports this week
- Training times - will be sending out a Google Doc for scheduling
- Facebook page is private (by invite and approval)
- Rene asked that he explore the possibility of inviting a clinician for the July on-court training
- HorizonWeb training as part of classroom session (approach Kandy since she's the expert)

Rene
- Annual District 5 meeting was 3/26 in Victoria
- Discussed the state of each chapter, training plans, membership growth, and retention
- District 5 chapters would like to have another meeting at the end of the year

Robert
- Distinguished Service Award (District 5 = one from Corpus and one from Laredo)
- Motion for the chapter to pay for D.T.'s room and mileage to the state meeting in Dallas for this award passed unanimously

New Initiatives (Rene)
- Recruitment incentive for those bringing in new members
- Perfect attendance incentive = refund of local dues
- Newcomer of the Year selected at end of season
- Zoom meetings for new members prior to chapter meetings
- Website
    - Motion to reimburse Robert for expenses passed unanimously

TASO State Meeting: July 8-9 in Dallas

Regional Clinics: San Antonio, Houston, Overton, Lubbock, McAllen

Online Clinic = July 11 through August 12

Online test = July 11 through August 12

CONFIDENTIAL

RE: Jason Flores

- Wants to re-join
- What conditions, penalties, etc. are appropriate? Decide by June meeting

RE: Scott Van

- Coming today regarding last season's transportation, uniform, and health issue
- Will address and remind him that further issues may result in further action

RE: Joseph Morin

- Owes 3 hours of training from last year

Meeting adjourned at 6:52pm