CC vB Board Meeting Minutes: 6/22/22

Present: Rene Velasquez, Kim Ratliff, Stephen Armstrong, Alan Bean, Christie Morlan, Robert Cantu, Kandy Kauk, Juan Lugo
Not Present: Ryan Cervantes, Tom Chrobocinski

Meeting called to order at 6:02pm

Alan: Treasurer's Report
- Current balance of $5886.37

Kandy: Assigning Secretary
- HorizonWeb default setting is "unavailable," so everyone must go and unblock dates
- Rene: reach out to Coach Chapa regarding T-M tourney (weekend of state meeting)

Christie: Secretary
- Will coordinate with Robert regarding nominating committee

Division Reps
- Have reached out to everyone regarding training and prep for this season

Stephen: Training Committee
- 14 new officials have completed training

Rene: President's Report
- Board members need to assist with CCPAL on-court training
    - Revisit plan for next year
- Marcel accepted appointment as Ethics Committee Chair
- July 28 on-court training: need a location
- Recruiting committee (Kim) no new updates since last meeting
- Top Crew List (Stephen)
    - Develop criteria by September; Robert will add to policy manual
    - Recruit members to help
- Community Service
    - Will ask David Syrgley
- Nominating Committee (me)
    - Robert volunteered to contact Melissa from Victoria regarding their protocol
    - Formalize our procedures
- Mentoring: Stephen
- COVID protocols TBA
- State meeting in Dallas: Rene, Carla, DeNeise
- Online clinic and test: July 11-August 12
- Ryan: contact new members regarding pics on HorizonWeb
- Perfect attendance = reimburse local dues

- Robert is handling website
- Stephen can add pictures for website to Facebook as well
- Article 7, Section 4: office considered vacant if member misses 2 or more consecutive meetings without good reason
- Ed Powell needs 2 trainings
- Joseph Morin owes 3 hours from last year
- Met with Jason Flores re: rejoining this year

Meeting adjourned 7:12pm