CC vB Board Meeting Minutes: 7/28/22

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

Jason Flores Appeal

- Rene reviewed his letter to TASO from 6/27/21 in response to the situation on 6/23/21
- Discussion was unde a closed session
- Vote: 5 yes; 4 no.
    - Majority vote = Jason will be reinstated with the chapter under conditions
- Rene will send out a draft of the conditions for approval
    - Some criteria discussed include paying all past fines and fees, accepting a 2-year probationary status, not running for or accepting any board or committee position for 5 years, receive an explanation evaluation from Kim and Robert, apologize to either chapter or board, forfeit playoff eligibility for 2022 and 2023 seasons.

Tom Chrobocinski

- Dealt with extenuating circumstances precluding his participation in on-court training at CCPAL
- Attended CCPAL classroom training
- Motion that he work his assigned scrimmage and help new members at an additional scrimmage
    - Motion passed

Ricky Sandoval

- Attended 2 on-courts but no classroom training
- Motion that he work 2 scrimmages to meet his training requirement
    - Motion passed

Assignor Fees

- Currently $35 (new) and $50 (returners)
    - These have been the rates for about 10 years
- There was prior discussion to increase for next season (2023) since members have already been notified of the current fee schedule
- Discussion to keep the current fees but approve a stipend for Kandy + decide on the fees for next year.
    - Needs vote at future meeting