### **RAVOA Minutes 14 March 2016**

Ruth P called the meeting to order at 5:01 PM.

Present were: Iris Bradow, Tom Bosley, Brucie Chapman, Skip Cross, Loren Due, Bud Harezlak, Tom Hoover, Jerry Hill, Mike McConville, Micheal M, Dennis Ostendorf, Ruth Pettiway, Jayne Rose, Roxanne Schrader, & Roger Thinnes. New members present were: Nick Buttenhoff, Jason Harvath, Tina Oyeniya, Connie Scott, & Maurice Redd. (I apologize for any misspelling.)

# **Secretary's Report:**

The Secretary's report was read. Tom H moved to accept; Iris B 2nd; all accepted.

## **Treasurer's Report:**

\$766.42 total in both of the accounts, \$263.12 will be moved to savings on 30 June. Dues collected in the fall will be the operating expenses for next year. There has been \$407.21 spent for inventory; \$107.85 has been sold with about \$286 of mechandise in inventory at this time.

# **Vice-President's report:**

The ISC site is becoming a soccer only facility as of 4 June. We have a possibility of moving downtown to 305 Madison or UW Health Sports Factory. There is a conference room that can hold up to 70 people that we may use. Ruth P will contact Rockford Park District to see if our usage agreement changes.

# No President's report.

#### **Old Business:**

IHSA Grant: We requested \$379 but received \$200. This money must be spent by June. The video software that we would like is on sale at \$74, web development will cost \$125. Roger will move forward with purchasing and reimbursement.

#### **New Business:**

Assigner's Corner - Iris B. The boys' season will have only one tournament on 23 April. Beginning with the 2017-18 season, the coaches have identified 8 officials they would like to use as R1 for varsity matches. The coaches identified a few officials as R2 for their varsity meets. Iris says she needs 10 officials weekly to cover the weekly contests. Coaches express concern that some of the newer officials have not made progress as the coaches would like.

# How to improve???

- -do free matches during the summer league
- -it was suggested summer league should pay the officials something as do other sports
- -officiate club matches January thru June on weekends. Must contact club to work down if not USA Certified
- -Iris will get a list from coaches of items they would like to see improved
- -coaches are looking for consistency; may use our meetings to cover coaches concerns

Boys Regionals are May 23-24-25 for the boys season at Guilford and Jefferson. Sectionals are 27 & 31 May at Roselle (Lake Park). State will assign line judges for sectionals and state.

IHSA convention is in Peoria on 22-23 July. Skip C will be attending; maybe Brucie C. Need a representative for the delegate meeting held on Saturday at noon. This is mandatory. Agenda should be checked.

How much should RAVOA donate to the convention? Iris suggested \$25 gift card for door prize; Brucie C seconded; Passed. Donations from Associations are used for door prizes and gift cards at the convention.

Off-season mentoring will be done in June and July. In the past, Monday was varsity matches and Tuesday was JV matches. This may be done at the downtown facility or Harlem HS. Ruth P will check dates for mentoring summer leagues.

Roger reviewed volleyball rules: Line-up sheets, unnecessary delays, substitutions: if coach requests a sub, (s)he must show signal- (non-verbal) for substitution. After time-out, substitutions should be made before R2 shows end of time-out signal.

Next meeting scheduled for Monday, August 1. Location to be determined.

Annual VB clinic, tentatively scheduled for 30 July 2016 at 9 AM-1 PM. Subject to clinician availability.

Ruth P moved to adjourn the meeting; Jayne R seconded: passed. Meeting adjourned.

Respectively Submitted, - Brucie C.