

Minutes from the Southern
January 7, 2018

In attendance: Ken Cain, Colleen Craig, Michael Fletcher, Carmen Foster, Suzanne Garland, Bernie Goldfine, , Duane Holben, Bob Hume, Kim Kenyon, Steve Kenyon, Jim Kirkpatrick, Apple Kridakorn, Jim Lawson, Anthony Marshall, Brenda McIntosh, Rose Powell, Michelle Prater, Jessica Turnbull, Courtney Wade, Keith Weller

Guests: Duane Hill, Kevin McClure, Stephanie Sneyd

The meeting was called to order

Minutes

We need to add the word “junior” on page 5 of Motion #26 after SRVA (Jr) Beach Regional Championships.

Motion #1 was made, seconded and passed – We approve the 8/12/17 minutes as corrected.

Old Business

There was no old business.

New Business

The financial report was presented. Colleen requested we see trends reported year over year in the expenses and incomes for 2 years. [Editor’s note: this information is included in the draft 990 form sent to SRVA Board members].

Handbook

Motion #2 was made, seconded and passed: Refine the SRVA rule in Section IV. To remove the word “form”, and to supply specific admission fee information regarding SRVA tournaments by removing, “if admission fees will be charged” and inserting “the specific admission fees to be charged for spectator entry into the tournament”.

Motion #3 was made, seconded and passed: Clarify IV.H. third paragraph to replace “by out of region tournament directors” to “by a tournament director who is a non-SRVA member”.

We will invite Tim Kelly and Margaret Sherman to present their request that we support a U17 and a U22 team to attend the Global Challenge.

Motion #4 was made, seconded and passed – We will allow one-day tournaments on the same weekend in the same age divisions as the SRVA Regional Indoor Championships.

Motion #5 was made, seconded and passed - we will hold the SRVA Junior Beach Regional Championships July 7-8, 2018.

A suggestion was made to add an “In Memoriam” section to the SRVA website.

Motion #6 was made, seconded and passed – We will rename the 2018 SRVA Jr. 18 Bid Tournament to the Pat Martin 18 Bid Memorial Tournament.

Ken suggested we put a history of SRVA on our website, asking for input from people like Bill Fulford.

Commissioner’s Report

The Region now has cyber insurance.

It was suggested we start sending out emails in August to adults interested in running for the Board.

Jessica suggested it might be better to try and have more one on one interactions between the Board and club directors.

Suzanne reported we got into HP last summer and we were told we had the best regionals as far as registration, etc.

The HP Office wants to help regionals start to grow the HP Program within the regions.

SRVA has bid on the Memorial weekend holiday qualifier for Beach Nationals and the Region itself will get bids.

Suzanne is wanting to explore ways to grow adult beach play, offering adult tournaments.

Bernie reported that we had 4 adult tournaments this past year. The teams that played in these tournaments have been very happy, and we will continue to offer 6-man tournaments. They have enjoyed the paid officials and lax uniform rules.

SRVA Board Elections

Motion #7 was made, seconded and passed – It will take 11 votes to be elected at this meeting.

It was decided that if a ballot contained more than 27 votes (the maximum number allowed for the SRVA Board) that ballot would be thrown out.

After the election, it was reported we have a 26 member Board.

Brenda McIntosh was re-elected as Corporate Secretary

Motion #8 was made, seconded and passed – the elected Vice President will take office immediately and start their new 3-year term 7/1/18.

Jim Kirkpatrick was elected Vice President

William E. Kenyon III (Steve) was elected Commissioner.

It was decided that the elected officers would get 3 year terms – other members would be asked their preference for a 1, 2 or 3 year term, and if necessary, they would be randomly chosen by Ken Cain.

The next meeting will be in conjunction with the OTP clinic in Birmingham this summer.

11:00 EDT was suggested as the start time for that meeting.

Motion #8 was made, seconded and passed – the meeting was adjourned.