



RMR Board of Directors Minutes
January 25, 2010

Meeting was called to order at 7:00 p.m. by Glenn Sapp.

Members Present: Gary Houghton, George Barrows, Fran Zelinkoff, Glenn Sapp, Doug Miller, Kirk Rowland, Cathy Mahaffey, Patti Enright-Harris, and Kent Haggard.

Members Absent: Kim Pappas, Alfonso Pantoja, Frank Gray, Kathy Schell, and Beth Kuwata.

Others Present: Wendy Sapp, Candace Zane, and Bill Peer.

Minutes: The minutes of the November 11, 2009 Board meeting were accepted. (M#1/S/P)

Treasurer's Report: Accepted (M#2/S/P) Asked to look into the interest income.

Committee Reports:

Events Committee:

1. RMR website has posted the "Player's Pool & Interested Parties List."
2. Adult Regionals are April 11th.

Junior Committee

1. The coaches clinic was very nice, 108 people attended: it was a wide range from adult players to HS Coaches.
2. Kirk and Glenn met with CHSAA.
 - a. Talked about the RMR recruiting policy and protocol ideas.
 - b. Outside competition release forms that need to be used for tryouts and clinics.
 - c. Educated CHSAA on RMR rules and information.
 - d. Both parties agreed to keep dialog going.
3. Showdown Tourney expanded to 22 courts.
4. HS Boys grant: Motion for \$1000 for the HS Boys Grant. (M#3/S/P)

Official's Committee

1. Paid officials in Division 1 are going very well. Started Power 1 with National level officials and have been moving down to lower level officials for the remaining Powers.
2. Next season, requiring all paid officials to be score keeper certified.

3. Motion to increase the fine to \$100 for non-certified officials was tabled for the officials and junior committees to look at.
4. Referee clinics used a power point this year.
5. Discussing bigger versus smaller clinics for next season.

Office Committee.

1. Evaluation for Wendy is completed.
2. Glenn's office needs a hard line desk top computer.
3. The office laptop is on its last leg-look for a more portable upgrade.
4. Look into upgrading Microsoft.
5. Motion to authorize the office to look for a desktop and laptop no to exceed \$2,000.
(M#4/S/P)

Old Business:

No Old Business.

New Business:

1. Only need 12 more members to match the 2009 membership count.
2. Election next board meeting.

Next Meeting: March 24, 2010 (M#5/S/P)

Meeting adjourned at 8:07 p.m. (M#6/S/P)