



## LSVA Board Meeting

Tuesday, January 04, 2022 7:00 PM

1958 West Gray, Houston, TX

**In Attendance:** Kyle, Johnny, Gabe, Canion (via phone), Brandon (via phone), Ken, Dante (7:20)

**Absent:** Sean

**Approve 11/10/21 and 12/15/21 Meetings: Motion from Canion and Second from Kyle**

- **Motion carries (Canion, Kyle and Johnny in the affirmative, Ken in the negative, and Brandon abstaining). Dante is not yet present.**

### Executive Session - President's Comments

### Committee Update (30 mins)

#### ★ **Budget & Auditing Committee – (Ken)**

- Account Balances
  - LSVC – \$8,359.58
  - LSVA – \$12,953.93
  - [Court Fees vs. Income](#)
    - Lost money holding open plays in place of a full length Fall league season
  - Winter Fundraising Raffle - new heavy-duty score flippers
    - ~\$400 collected with monies still being counted
    - Ken to purchase new scoreboards before beginning of Spring League
  - Treasurer's Webpage
    - [Treasurer's Money Handling Policy](#)
      - Just for reference - I will not move to make it official via board movement ("More like Guidelines" -Captain Barbossa)
    - Publish all current discounts/free dues
      - Currently:
      - All Elected Directors receive free dues for all indoor seasons (Open Play & League) - this includes once weekly open play where season dues aren't offered.
      - *(\$5 Yearly membership fee must still be paid)*

- Could also add discounts for check-in people or captains/coaches
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★ **LSVC**

- [See LSVC update addendum](#)

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★ **Skills & Development – (Kyle and Board)**

- **Motion to approve \$1,000 in expenses for S&D to go towards operations (including use for paying outside raters and coaches) for remaining of FY 22 made by Kyle and seconded by Ken**
- **Motion passes (In favor: Ken, Kyle, Johnny, Canion, Brandon. Abstain: Dante)**
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★ **Equipment - (Gabe)**

- 2022 Needs?
  - None identified presently

★ **Registration - (Canion)**

- Canion to remove “i would like to sub” question from League registration

★ **Membership & Member Sentiment (Johnny, Brandon, Dante, and Gabe)**

- 2022 Guidance Survey Results
- Spring League Format Update
  - Quick Board meeting to take place on January 16th at 3:00 (virtually) to approve format
  - Date of February 28th identified as start with 10 weeks of regular play and 2 tournament nights
  - Will move to codify the specific of game play in Rules and Regulations by beginning of Spring League Play

**New Business (2022 Planning)**

★ **New 2022 Schedule (Board)**

- [Proposed schedule on Executive Addendum 1](#)
  - Will cancel 6 to 8 on Mondays and adopt 4 courts on Sundays from 8 to 10 along with 6 courts on Monday from 8 to 10
  - One court to be reserved on the first Sunday of each month for Skills and one court will be reserved on Sundays
  - [New schedule listed here](#)
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★ **[Intermediate Division \(See Executive Addendum 2\)](#)**

- Board agrees to keep Intermediate qualification at 6.0 to 7.49 and will assess later in the year

★ COVID Protocol

- Board agrees that protocol decision will remain with the President
- President agrees that we will change policy such that:
  - Masks will be required for all forms of play when Harris County color code is red or orange, otherwise masks will be optional
  - As for vaccines, given the changing landscape and continuous need for boosters, LSVA will choose to discontinue asking members for vaccine status. We will continue to reserve the right to change this based on unfolding science, changes in circumstances as well as actions based on organizations such as NAGVA.

Motion to Adjourn by: Dante and seconded by Ken. Unanimously confirmed and meeting ends at 9:01 PM.

Minutes posted to [LSVA Board Meeting Agendas & Minutes Folder](#)