

March 18, 2024

Emergency Board Meeting

Attendees: President-Joanie Havens

Vice President- Jeff Peters

Secretary- Connie Brennan

Treasurer- Perry Sontag

District representative – Tom Trigger

Former Pres.-Augusto Rodriguez

Members at Large: Blair Gillard, Keith Lemmons, Consuella Conner, Dan Lawless

Mary Siebert, tentative scheduler

Joanie Opened the meeting at 7:05

Due to health issues, Mary Beth Phelps has resigned from the scheduler's position. According to our by-laws in section 5: "in the event that a board member cannot fulfill the commitment, the board will elect a person to complete the position until the next election. Joanie nominated Mary Siebert who has been helping Mary Beth for several years and is familiar with the process. In addition, she is retired and has the time the position will require to do the job.

Jeff Peters elected Blair Gillard for the position.

Blair Gillard spoke about her interest in the position. She was confident that she could do the job regardless of her full-time work or personal events happening in her life.

Consuell Conner asked if the position could be 2 people scheduling although are by-laws do not speak by using the singular scheduler.

Tom Trigger asked about the monies collected?

Mary Siebert stated that she would help this year but had no desire to schedule the 2025 season.

She stated that she would need a helper. A discussion was held about the role of the helper.

Vote: 7-Mary Sieber, 1 Blair Gillard, 1 abstained from voting

Connie Brennan announced that she would run for the 2025 scheduler's position. Blair requested to assist.

Joanie suggested paying for Zoom meetings for the months we use it so that our time is not limited to 45 minutes.

The board decided to make a flipping coin in honor of Mary Beth Phelps for the chapter. Connie Brennan will design and get prices for the coin. Blair and Jeff Peters are sending vendors to facilitate this.

Discussion to pay the President and VP Some chapters pay their president \$2.00 a member. Other chapters did not pay. We will need to make a change to our by-laws to implement payment. More discussion to come on this suggestion.

Joanie will be out of town July 26 and asked Jeff Peters to run this meeting.

Bala Lopez and Tom Trigger will represent the Houston Area Volleyball Chapter to officiate the All Star games. He will be paid a \$300 Stipend for his help.

Mary Siebert's contact information 24havocvb@gmail.com

Dan Lawless mentioned a budget. We should look at that in the future.

Tom Trigger mentioned that the gray jacket was approved by TASO. Jackets should match shirts. Undergarments should match shirts if it shows.