

## February UOVA Monthly Meeting Minutes

In Attendance: Annette Cottle, Darian Abegglen, Wendy Stratton, Sundi Brown, Traci Siriprathane, Lori Taylor and Larry Stevenson.

Excused: Angela Adams, Lyndsey Henderson, Lon Woodruff.

Reviewed January meeting minutes. Traci motioned to accept, second by Darian.

Reviewed Profit & Loss for January. Taxes have been completed. Everything is in order.

Traci has paperwork for the Board of Directors Liability Insurance that needs to be updated and sent in for price quote. Motions to have Traci complete the paperwork by Wendy, seconded by Darian.

Review of member status – we had 31 members in 2005 that did not rejoin in 2006. Traci will look into stats on this.

No request for funds for this month.

Tournament Directors Meeting coming up on March 8<sup>th</sup> at noon. Everyone has their assigned speaking topics; Sundi will cover for Angela and Annette will cover for Larry. The Board will meet an hour early to have our monthly meeting and to prepare.

Traci has samples of shirts and jackets for the Board members apparel for this year. We need something that will be easily noticeable for players to recognize who the representing board member is at each tournament. Members vote for Traci to look at cost for blue jackets and polos.

Member Shirts for sign-up packets – Board is looking into costs. Annette has been quoted \$2.69 per shirt; Traci will get a competing bid. Lori will update the website with a member design contest, and a design will be chosen soon.

Annette will put the End of the Year Results for 2006 on the website instead of a paper mailing this year.

Are members receiving all of the e-mail blasts? Lori will look into the website to make sure there are no kinks. Discussion of blasts price; confirmed that it's \$25 for tournament directors to blast UOVA events and \$30 for non-UOVA affiliated events/persons.

Angela has requested to resign from the Board effectively immediately. Changing job duties make it difficult to continue to serve. Resignation is granted, but Annette will ask if Casey would like to step in and fill the position. If not, it will be opened again to members.

St. George will no longer be on our schedule, as their circumstances have changed. Traci will look into the possibility of working with Mesquite, NV instead for a Spring Opener/Fall Closer.

2007 Summer Schedule will be complete by March 8<sup>th</sup> and posted on the website following the conclusion of the Tournament Directors Meeting.

Larry will look into obtaining a Caravan Canopy for UOVA's use. UOVA may be able to trade services to off-set the cost, Lori to get Larry quote on what kind of banner they would get online.

Next meeting is set for March 8<sup>th</sup> at 11AM in room 205.

Motion of adjourn by Larry and Wendy seconds.