

March UOVA Monthly Meeting Minutes
Monday, March 10, 2008 9:00AM

In Attendance: Sundi Brown, Traci Siriprathane, Lori Taylor, Lon Woodruff, Annette Cottle, Darian Abegglen, Stacy, Bob Ward.

Excused: Lyndsey Henderson, Larry Stevenson

We have a guest here today – Brian Scott. He would like to present the idea of an affiliation with UOVA to use his indoor sports facilities in Kaysville. Turf is SportPlex so would be very much like playing on grass, but it's indoors. He would like to run two tournaments this year – over Thanksgiving and over New Years. He must get us the necessary information by Wednesday but the Board votes to support this. Brian's complex is located at 1188 SportsPlex Drive in Kaysville, UT. It can have 10 indoor courts set up in this facility.

Minutes are read on-line by Bob and a motion to accept is made by Traci, second by Darian.

Reviewed Profit & Loss for February: Everything is in order. We have had 2 members sign up on-line already. Budget is looking good. No request for reimbursement. Motion to accept the financials as submitted by Traci: Lori motions/Stacy seconds.

Net-Set up clinic is scheduled for Wednesday, April 16th at Cottonwood Complex at 6PM. Lon will present the clinic.

The Board discusses the possibility of providing an online payment option for tournament directors and agrees that this is not a service that we would be willing to provide.

The Board is looking for two candidates to fill two board spots. Darian recommends Emilia Watts and we have an application from one other person. Annette will look into both options and the board votes them both in if they are interested and able to fill the spots.

Dusk-til-Dawn – Michelle from Alta Canyon does not want to run this tournament this year, she has informed the Board that she is pulling out last minute. The Board votes that this is a must-run tournament and we will figure out an alternative to Alta Canyon. Annette will look into UOVA running it at Alta Canyon still or maybe Ogden. Darian will also look into the possibility of taking the tournament over herself.

Invite-A-Friend (April 26th Co-Ed) – Traci will be the director for this tournament but will be very close to her due date, so Sundi will assist, as well as any Board members that can make it. Lunch will be provided at this tournament. We are not sure about offering sand just yet.

Upcoming Tournament REPS:

April 12th - Lon

April 19th - Lon

April 26th – Sundi

Next Meeting: April 14th 9AM in room 415.