

SDVBOA SUMMER BOARD MEETING

July 9, 2017

Pizza Ranch, Mitchell, SD

Members Present: Julie Ortman, Beth Conroy, Sandy Neugebauer, Jo Auch, Brett Distel, Carla Snedeker, Sharon Ferry, Dan Nikolas, Nick Huntimer, Carol Hoistad, Angie Kingsley, Lynell Martin, Deb Sternhagen, Janelle Vis, Angela Ostrander, Curt Lauinger, Laurie Durr.

Absent: Hali Stredde

1. Meeting called to order by President Julie Ortman.
2. Quorum established.
3. Additions/corrections to agenda. Three items were added: 1. Board resignation and replacement nominee were added to item 4. And Item 19. State-wide Meetings was added. Motion by Angie K. to approve amended agenda. Second by Angela O. Motion carried.
4. Five new board positions for region reps are: East Central: Nick Huntimer, Northeast: Carol Hoistad, Northwest: Angela Ostrander, Southeast: Janelle Vis, West: Curt Lauinger. This is a 3-year term. Curt L. made motion to approve the new board members, Dan N. Seconded the motion. Motion Carried. Sandy read the resignation from Joe Drab for his position on the board as a West region rep, he recommended Laurie Durr as a replacement. Brett D. made the motion to accept Joe's resignation, seconded by Lynell. Motion carried. Angie K. made the motion to approve Laurie D. to fill the vacancy. On behalf of the board, Sandy will send on thank you to Joe for his many years of service on the board.
5. Minutes from the fall board Meeting, December 4, 2016 were reviewed and approved. Motion by Angie K. Second by Sharon F. Motion carried.
6. Financial report was presented by Sandy N. There was no income since the fall meeting. Expenses were \$767.01. Current account balance is \$8165.73. Motion to approve Treasurer's Report by Carla S. Second by Laurie D. Motion carried.
7. Correspondence. Sandy read a thank you from Connie Ronning for the memorial in memory of Ron Ronning who passed away last winter and from Gary Duffy for the recognition and plaque he was given at the state tourney for his years of service as the executive secretary.
8. Board position that will be open for 2018 include: Vice President, region reps: Sharon Ferry (North Central), Dan Nikolas (Northeast), Angie Kingsley (South Central), Deb Sternhagen (Southeast) and Brett Distel (all Sports Advisory Council (term expires April 2018).
The board was also given an updated copy of the Region Coordinator Duties.
9. Final reading of the constitution was done. Motion by Curt L and second by Angela O. to approve the constitution. Motion carried. The state tourney meeting policy and the funeral memorial policy was also presented for final approval. Motion by Janelle V and second by Deb S. to approve these policies. Motion carried. There was discussion that the SDHSAA is working on getting compensation for lines judges working the state tourney, until then line judges will receive mileage and hotel when applicable according to the state tourney police meeting. An updated version of the Mentoring Program was reviewed. No approval was needed as this is not a board policy. This was written to eliminate confusion for those participating in the program. This will be sent out in the official's packet.
10. All Sports Advisory Council Report was given by Brett D. The sweet 16 format was approved for Class AA and B. Changing the warm-up time was discussed, but no changes will be made at this time. AD's talked about evaluations of officials for state tourney officials, no discussion of setting up a formal evaluation policy at this time. Teams can now play 4 tournaments per year rather than 3. The Council is also going to add 40 year (lifetime sports pass) and 50 year (watch) awards.

Mentoring program is continuing. Sandy will submit a request for reimbursement for any funds paid out for the mentoring program.

11. Official of the year is Carla Snedeker. The other two nominations received are valid for another year.
12. 2017 Jamboree locations. Mini jamborees have been held in June at Eagle Butte and Rapid City Stevens. Two are scheduled in Mitchell in July and one in August in Harrisburg. Jamborees will be held in August at North East: Britton-Hecla; West: Douglas; East Central: Sioux Valley; South Central: Chamberlain. 2018 jamborees: Bon Homme, Kadoka, Flandreau, Sully Buttes. Tentative locations for 2019 jamborees are Harrisburg, Webster, Douglas. It was discussed that in 2020 only mini-jamborees will be held because of the State-wide meeting tentatively scheduled for 2020. Jo asked that the region reps try to use more of the mini-jamboree format rather than the all-day jamborees and requested that we don't turn anyone away that needs a jamboree. The board reviewed the region designation sheets to make sure the right people were listed in the correct region. Jo will make corrections as were discussed. Jo shared that we are down in numbers for officials and handed out a list of new officials for this year. To date we have 192 registered officials. Past totals were: 2016-220; 2015-225, 2014-235.
13. Meetings Sites and Dates Sheet was reviewed. These will be sent out in the official's packets.
14. No major rule changes for 2017. Some of the changes include: R2 blowing the whistle to signal the 15 seconds remaining in a time out and the horn sounding at 60 seconds. The same procedure will be used when teams are ready to play prior to the time out ending, with the R2 whistling and then the horn sounding to end the time out early. Replay and Reserve are the same now, no other action can take place during a replay as we currently do for a reserve. Signal for illegal substitution has been eliminated. It is now an unnecessary delay.
15. Region Meeting topics: discuss selection of state tourney officials. The goal is to try to work in new officials while still retaining the quality of the state tourney officiating crew. To do this, sometimes officials that have worked the tourney over 5 successive years may not be selected even though they received enough votes to allow new officials the state tourney experience. There is no official 5 year sit out rule. Selection is based on three criteria: coaches votes, recommendations of region representatives and the State Association Director. Jo will cover this in the mechanics meeting and should also be addressed at the region meeting.
Other topics: Encourage the mentoring program, the \$5.00 dues increase (used for jamborees, mentoring and awards by sports advisory council) line judge protocol, R1 remaining on the stand during the entire match, R2 signal location when calling a time out, procedure for the R2 calling an antenna violation and a net violation, procedure to sub after a time-out, R2 unnecessary delay, time out when do we whistle, touch vs out of bounds, Jo volunteered Sandy to put together a video. Also cover topics discussed on pages 4 and 5 in the referee magazine. Jo would like to see the board doing videos for future region meetings so everyone gets the same information throughout the state. Region reps would sign up for topics in the fall and bring their presentation to the summer meeting.
16. Discussion was held on giving out the 10 and 20 year SDVBOA awards. Jo asked if we would consider giving out the 10 and 20 years awards at the region meetings since these are association awards and not state awards. Getting the plaques and certificates ready by the region meetings could be an issue since the officials don't have to register until the end of August. It was decided that Sandy would get the names of those who have registered and get the awards ready, even for those who would be eligible but not yet registered (even if we had to scrap them) and they would be presented at the region meetings. Also discussed was the size of the 20 year plaques (7X9) vs the SDHSAA 25 year awards (6x8). We will change to the 6x8 awards to match the state awards.

17. Sandy asked for input on the newsletter in addition to the topics she had listed. A couple of additions were: state tourney official selections, new official getting matches, history of VB, Incidental visibility.
18. Fall Meeting Date: November 19th in Rapid City (after the state tourney—all three sites in one location). Meeting time: 9:00 a.m. MST. Jo will make reservations for meeting room.
19. State Wide Officials Meeting. Next one to be held in 2020 rather than 2019. Easier to remember with this being moved to 2020, 2025, etc. Mini-jamborees will be scheduled as needed as attending the conference will give attendees jamboree credit.
20. Meeting adjourned. Motion Sharon F. Second by Laurie D. Motion carried.