

## **JAB Meeting**

**Date: April 27, 2007**

In Attendance: Mary Andrew, Ron Jacobs, Sam Cibrone, James Phillips, Donna Beasley, Teri Jimenez, Jim Beard, Julius Hasko and Isaac Rafael

Topics discussed:

Date of annual JGA Meeting – due to lack of attendance. The Sunday after High School State competition is completed is a dead day. This should be publicized throughout the region.

P.I.G. Form

Non refundable deposit

Should they be turned in together, separate or in a binder? Should they be turned in by December 1<sup>st</sup>?

Transfer policy.

Ranking System – Points System should be refined.

Steve, Ron and James – should present some solutions. Proposed solutions is to take the ranking as far as possible in the manner that it was done this year and then tweak anomalies using a committee. The committee agreed to set up a committee phone call to discuss further. Sam Cibrone, will put together a proposal for the JAB board to review and bring to the Board.

For the May 20<sup>th</sup> meeting:

Review procedures for tournament sanctions

The sanction fee will be \$5.00 per team

\$500 fine for late tournament results

Discussed Sign up to play and importing/exporting results to other programs to minimize dual entry of data. Julius agreed to explore this.

James assigned all members of the JAB committee to produce quarterly reports outlining what they worked on to be turned into James and Steve.

The loss of data in the system due to a system upgrade from the National USAV office was discussed. It was thought that the Junior Reps would be able to put together a District Club directors list to assist with recreating data.

4 meetings per year were discussed, possibly 2 conference meetings and 2 face to face meetings.

Isaac mentioned a sanction deposit and agreed to put forth a proposal  
Mary Andrew proposed the bid tournament in 2008 be included in the regional tournament.

Discussion was held regarding evaluating referees.

A proposal was discussed that when a team is on a referee assignment, the down ref be the coach of the team.

Isaac proposed for middle school there should be a clarification of black Sunday – perhaps November 1<sup>st</sup> for 8<sup>th</sup> grade and below.

The meeting adjourned.