

SDVBOA SUMMER BOARD MEETING
7/11/2025 8:45 CST
State-wide Volleyball Conference
Roosevelt High School. Sioux Falls, SD

Members Present: Janelle Vis, Jo Auch, Sandy Neugebauer, Nick Huntimer, Tami Hosman, Char Carda, Sharon Ferry, Stephanie Kjetland, Mark Nelson, Erin Schroeder, Tacey Dykstra, Lynell Martin, Eric Gerlach, Laurie Thompson, Brett Distel, Tanya Nelsen, Linda Dahlgren, Hilaree Emmons

Members Absent: Kristina Sage, Matt Sisk

Guests: Angie Kingsley, Kim Weed, Bev Ball, Dennis Hosman

1. Meeting called to order by President Janelle Vis
2. Quorum established
3. Agenda. Added items 7b. Mentoring—High School matches only vs C Match and 7c. Officials Evaluation program. Motion to approve the additions to the agenda by Tanya N, second by Tami H. Motion carried
4. Minutes from winter board zoom meeting on 1/8/2025, were approved as presented. Motion by Jo A. Second by Laurie T. Motion carried.
5. a. Financial report was presented by Sandy N. Reporting period was from January 1, 2025 to July 7, 2025. Income was \$10,722.66. Expenses were \$5213.38. Motion to approve Treasurer's Report by Brett D. Second by Lynell M. Motion carried.
b. Sandy also gave a update on the State-wide VB officials conference. 111 officials are registered to date. Expenses are still coming in.
c. Venmo Use. Sandy initially set up a Venmo account for the SDVBOA under her name which does not allow her to set up another account under her name for personal use. Sandy requested permission from the board to use her Venmo account for both personal and SDVBOA use as she can select either bank account (personal or SDVBOA account) for each transaction. Motion to approve this request was made by Erin S. Second by Laurie T. Motion carried.
6. All-Sports Advisory Council report given by Nick H. Was some confusion about our request for \$6000 for our state wide conference. Policy may change and we may need to request money yearly. Discussion was held about having to be certified for 2 years to be able to officiate at SoDak 16 Tourney. A lot of discussion about BB officials and a point system for wrestling officials.
7. a. Committee update on Head set use, procedures, etc was given by Brett D. He cited procedures that are available on websites from various states such as Michigan, Maryland, Texas. Brett, Tanya and Janelle will write a procedure to present at the winter meeting. This would be totally on a volunteer basis, will not be mandated during the season at this time.
b. Discussion was held about allowing C matches to be eligible for the mentoring program. In the larger schools, C matches most times are high school players, etc. Decision was made that the C matches are eligible if licensed officials are working the match.
c. Kim Weed presented a handout for the proposed VB official observation/evaluation program. Goal is to increase the number of registered officials, getting them certified, help officials to advance in the sport. Region reps can help to evaluate and recommend officials in their regions who are qualified. Working on evaluation form, make take a couple years to finalize.
8. State-wide conference update/discussion. A couple of people have requested refunds as they are now not attending the conference. Decision was made by the board to not reimburse these as their gifts, etc have already been purchased. They will still receive the gift. Zak Fogle will be reimbursed as he has decided to not register as an official. Did discuss that next conference information should include no refunds after a set date. Also confirmed that attendees need to attend the entire day to receive credit for that day.
9. 2025 Board positions that will be open after this year will be: Regions Reps: Matt Sisk (Southeast) Erin Schroeder (North East) Tanya Nelsen (West) and Linda Dahlgren (Northwest). President Elect is also open. These openings will be published in the newsletter.

10. Official of the year for 2025 selection is Jenelle Vis. Congratulations Jenelle! Board members were asked to look at officials to nominate for future consideration for official of the year.
11. Rules/Procedure Changes for 2025. This was not discussed in the meeting as this was a part of the conference.
12. Schedule for dates of region meetings to be submitted to Marsha
13. Region Meeting topics. Mentoring program—C match will count if licensed officials are working the match, use of line-up card required, VB official's observation program, pre-wrap and undergarment requirements, sleeves, glitter, double contacts, ear cuffs, nose hoops, tied bandana. Kristiana will put Power Point presentation together by August 5th.
14. Jamboree schedule will be sent out in officials packet.
15. SDVBOA years of service awards were given at the state wide conference. Officials not attending the conference will receive their award at their region meetings.
16. Winter Meeting will be held on January 7, 2025 via zoom meeting at 7:00 pm (CST), 6:00 pm (MST). Kristina S will send out zoom meeting invite prior to the meeting.
17. Meeting adjourned. Motion by Erin S, Seconded by Char C. Motion carried.