

SDVBOA SUMMER BOARD MEETING

7/12/2023

Zoom Meeting-7:00 pm

Members Present: Brian Ries, Janelle Vis, Sandy Neugebauer, Jo Auch, Kelley Devine, Tami Hosman, Char Carda, Sharon Ferry, Stephanie Kjetland, Cassie Kottke, Erin Schroeder, Angie Kinsley, Lynell Martin, Eric Gerlach, Laurie Thompson, Laurie Durr, Tanya Nelsen, Linda Dahlgren,
Members Absent : Matt Sisk

1. Meeting called to order by President Brian Ries
2. Quorum established
3. Agenda approved as presented. Motion by Laurie D, second by Angie K. Motion carried
4. Minutes from fall board meeting, November 20, 2022 were approved as presented. Motion by Cassie K. Second by Sharon F. Motion carried.
5. Financial report was presented by Sandy N. Reporting period was from November 15, 2022 to July 10, 2023. Income of \$510.64 from shirt/ official bags sales. Expenses were \$832. Current balance is \$12,946.55. Motion to approve Treasurer's Report by Cassie K. Second by Tami H. Motion carried. Finances are now tracked through Excel spreadsheets rather than Quicken due to increased costs for Quicken now being a subscription rather than standalone license.
6. All-Sports Advisory Council report. New VB officials jackets were approved. Will implement these this season. Will be required for post-season matches and state tournament.
7. Discussed proposed changes to the constitution. First change proposed is that the officer positions: President, President-Elect and Executive Secretary will have their annual SDHSAA officiating dues paid by the SDVBOA. Second change proposed was that the All-Sports Advisory Council Representative will become a voting member. Motion by Angie K to accept these changes, second by Char C. Second reading and approval will be held at the fall meeting.
8. Discussed who still has official bags to be sold. Count at this time was Linda D -3 bags, Tami H.--4 bags, Lynelle M/ Angie--5 bags, Sharon-4 bags.
9. Discussion held about mentoring pay for certified officials be different for AA officials vs A/B officials. No action taken as discussion ended with no motion to change the current pay.
10. Board decided that officials uniform shirts and new coats will now be sold through stores rather than by the board. Harves and Dakota Sports would be the two stores as they are approved vendors of Smitty's (manufacturers of these items). Costs for shirts will increase \$10 to \$15. Coats will run around \$50.
11. Board positions that will be open after this year will be: Regions Reps: Sharon Ferry (North Central) Eric Gerlach (Southeast) Char Carda (East Central) Angie Kingsley (South Central) and Cassi Kottke (Northeast). All-Sport's Advisory Council Rep-Kelley Devine. President elect position will also be open. These positions will be published in the SDVBOA newsletter.
12. Official of the year for 2023 selection is Shawn Hansen. Board members were asked to look at officials to nominate for future consideration for official of the year.
13. Rules/Procedure Changes for 2023. Defined the coaching zone, 12-2-5 discusses coaches responsibility, 12-2-6 assistant coaches can stand during dead balls, jewelry will be allowed chin and above-earrings can only be studs, no hoops, time out signals can be verbal or a signal from the coach, starting in 2028 uniform numbers cannot lead with a zero. Points of emphasis official must use line up card-work on putting card/ pencil away before handing back the match, continue emphasis on sportsmanship.
14. Schedule for dates of region meetings have been sent in the officials packet.
15. Region Meeting topics. Participation in Google official group, assistant coach can stand during dead ball, coaches zone, acceptable bench celebrations, new rules, time outs are 60 seconds-teams need to leave huddle as soon as 60 seconds has expired, where to purchase official shirts/ coats, encourage registered officials to get certified.

16. Jamboree schedule was sent out in officials packet. More jamborees will need to held next season as a lot of officials willneed a jamboree.
17. SDVBOA years of service awards will be mailed out to recipients since this meeting was done by zoom. Region coordinators should recognize these people in their region meetings.
18. Fall Meeting will be held on Sunday, November 19 at 9:00 am following the state tourney in Rapid City. Jo Auch will reserve a room.
19. Meeting adjourned. Motion by Laurie D, Seconded by Laurie T. Motion carried.

TRANSACTIONS 7/11/2023 thru 1/2/2024

8/9/2023	ATM	Deposit	Hauff Mid America Sports	Official's Shirts	908.00		13,854.55
8/29/2023	VEN	Deposit	official bag	Official Bags	10.00		13,864.55
9/1/2023	1171	S&M Printing	Years of Service certificates	Awards		27.08	13,837.47
9/15/2023	DC	SunGold Sports	Years of Service Plaques	Awards		106.20	13,731.27
9/22/2023	DEP	Deposit	official Dues from SDHSAA	Dues Paid	2,380.00		16,111.27
10/4/2023	1172	Brian Ries	VB official fees reimbursement	Officer's VB fees		60.00	16,051.27
10/4/2023	1173	Janelle Vis	VB official fees reimbursement	Officer's VB fees		60.00	15,991.27
10/4/2023	1174	Sandy Neugebauer	VB official fees reimbursement	Officer's VB fees		60.00	15,931.27
11/7/2023	1175	Sandy Neugebauer	2nd half of salary	Salary		175.00	15,756.27
11/3/2023	DC	USPS	Postage to mail plaque	Awards		27.52	15,728.75
12/14/2023	ATM	Deposit	12 official bags	Official Bags	120.00		15,848.75
1/2/2024	ATM	Deposit	Harve's Sports Shop	Official's Shirts	754.00		16,602.75

BALANCE 7/10/2023	\$12,946.55
TOTAL INFLOWS	\$4,172.00
TOTAL OUTFLOWS	\$515.80
NET TOTAL	\$3,656.20
Balance 1/2/2024	\$16,602.75

2023 Volleyball Mentoring Program

Official	Address	Date	Date	Date	Paid	Total PD	Mentor
Bethany Urban	PO Box 74 216 SE 1st St	8/24/2023			\$50		Lynne Calmus
	Colman, SD 57017		8/22/2023		\$50		Scott Wagner
						\$100	
Melanie Johnson	604 E 16th Ave	8/22/2023			\$50		Shawn Hansen/Robin Hartley
	Groton, SD 57445		9/12/2023		\$50		Beth Schutt
						\$100	
Darin Berg	4205 S. Orchid Ave	8/22/2023			\$50		Brian Rook
	Sioux Falls, SD 57110		8/29/2023		\$50		Erik Gerlach
						\$100	
Michelle Kooima	43781 206th Street	8/29/2023			\$50		Scott Wagner
	De Smet, SD 57231					\$50	
						\$50	
Tami Bremer	4026 Wild Flower Drive	8/24/2023			\$50		Tanya Nelsen
	Rapid City, SD 57701		9/21/2023		\$50		
				10/12/2023	\$50		
						\$150	
Allison Zemlicka	15073 479th Ave	9/21/2023			\$50		Gwendi Krause
	Milbank, SD 57252						
						\$50	
Jason Reitz	6778 Green Oak Lane	9/12/2023			\$50		Angela Ostrander
	Rapid City, SD 57703						
						\$50	
Kelly Whiting	4811 Riva Ridge Road	9/22/2023			\$50		Rena Schneider
	Rapid City, SD 57702						
						\$50	
Rena Schneider	12349 2 Hour Road	9/22/2023			\$25		Mentor Pay
	Custer, SD 57730						
	(mentor pay)					\$25	

**South Dakota Volleyball Officials Association
Constitution
Proposed January 2024**

Article I - Definitions/Acronyms

SDVBOA - The organization of the South Dakota Volleyball Officials Association.

SDHSAA - The organization which governs the SDVBOA known as South Dakota High School Activities Association.

Sports Officials Advisory Council - An executive committee for the South Dakota Sports Officials Association.

Board - The South Dakota Volleyball Officials Association board which is comprised of the following: President, President-Elect, Executive Secretary/Treasurer, Regional Representatives, and an All Sports Advisory Council/Volleyball Advisory Board representative.

NFHS - National Federation of State High School Associations.

Article II - Name

This organization shall be known as the South Dakota Volleyball Officials Association.
(SDVBOA)

Article III - Purpose

- A. The purpose of the SDVBOA is as follows:
1. To promote the sport of volleyball.
 2. To unite all high school volleyball officials.
 3. To promote consistency in the interpretation of the rules according to the NFHS rule book.
 4. To maintain a high standard of volleyball officiating.

Article IV - Membership

- A. Membership in the SDVBOA is comprised of all licensed volleyball officials in South Dakota.
- B. Membership dues are included with registration fees to the SDHSAA. Membership dues are set by the Sports Officials Advisory Council.
- C. Requirements for volleyball officials will be set by the Board of the SDVBOA with the advice and consent of the SDHSAA and Sports Officials Advisory Council.
- D. The Board shall have the authority to establish any and all committees necessary for the operation of the SDVBOA.

Article V - Board

A. The duties of the Board are as follows:

President - The President is responsible for scheduling and conducting all meetings of the Board. The President shall reside over all meetings, and only casts a vote to break a tie. Yearly SDHSAA VB officiating dues will be paid by the SDVBOA.

President Elect - The President Elect performs duties as requested by the President. The President Elect assumes the role of President when the President's term expires. The President Elect is a voting member of the board. Yearly SDHSAA VB officiating dues will be paid by the SDVBOA.

Executive Secretary/Treasurer - The Executive Secretary/Treasurer shall record and distribute minutes from all meetings, maintain all recorded funds of the SDVBOA and their disbursements, submit a financial report at each Board meeting, be responsible for publishing a yearly newsletter, be the liaison between the SDVBOA and the SDHSAA, be responsible for communications to all members, be responsible for the continuation and maintaining the overall purpose for the SDVBOA as described by the constitution. The yearly compensation for the Executive Secretary/Treasurer shall be set by the Board. Current compensation is \$350.00 per year. The Executive Secretary/Treasurer is a non-voting member of the board. Yearly SDHSAA VB officiating dues will be paid by the SDVBOA.

Sports Officials Advisory Council Representative - The All Sports Advisory Council Representative shall be elected by the SDVBOA to represent it at all meetings of the All Sports Advisory Council and the Volleyball Advisory Board. The representative can serve up to two consecutive three year terms. Travel expenses of the representative shall be paid by the SDHSAA. The All Sports Advisory Council Representative is a member of the board.

Regional Representatives - These representatives shall be approved by the Board to represent designated areas of South Dakota. There will be two representatives for each region. If a region has more than 50 officials, a third representative may be added. These representatives shall be certified members of the SDVBOA. Term for regional representatives is 3 years and begins immediately after the fall meeting.

The regions represented are as follows:

Northeastern: This region shall be all the area that is North of Hwy 14, East of Hwy 281 to Redfield, North of Hwy 212 to Missouri River, East of Missouri River.

Southeastern: This region shall be all the area that is east of US Highway 281 and south of Interstate 90.

East Central: This region shall be all the area that is east of US Highway 281, south of US Highway 14 and north of Interstate 90.

Central: This region shall be all the area east of SD Highway 73, South of Hwy 212, west of US Highway 281, and north of US Highway 34.

South Central: This region shall be all of the area south of Hwy 34, east of SD Highway 73, west of US Highway 281.

Western: This region shall be all of the area South of Hwy 212, west of Hwy 73

North West:-This region shall be all of the area West of Missouri River (Hwy 83), North of Hwy 212.

B. Election of Officers (President/ President-Elect)

Nominations for officers should be sent to the Executive Secretary/Treasurer or a board member prior to the fall board meeting or presented at the fall meeting . The Board will then determine a slate of officers and present this information at a Board meeting typically held after the state volleyball tournament.

C. Terms of Officers

Election of officers shall take place every two years. Officers will assume their duties immediately after the fall meeting.

Members of the Board shall be eligible for re-election. With the exception of the Sports Officials Advisory Council/Volleyball Advisory Representative , there is no term limits for members of the Board.

D. Dismissal of Officers

If an officer fails to perform his/her duties, the option of resigning or being dismissed from the Board of the SDVBOA will be given to him/her. Dismissal shall be by a majority vote of the Board.

E. Vacancies

With the exception of the President or President Elect, the Board shall have the power to fill any other vacancy on the Board. This appointment must be approved by the Board during the next meeting. In the event the office of President becomes vacant, the President Elect will assume those duties. If the office of President Elect becomes vacant, it will remain so until it can be filled at the next Board meeting.

Article VI - Meetings

A. Rules of Procedure

The SDVBOA shall embody the Rules of Order and Standing Rules as necessary to ensure proper organization and methods of transacting business at the meetings of the Board. Where not specifically provided for in the Rules of Order or Standing Rules within the Constitution of the SDVBOA, meetings shall be governed by Parliamentary Procedure under Robert's Rules of Order.

B. Number of Meetings

Meetings of the Board are open to all members of the SDVBOA. The SDVBOA will hold Board meetings two times a year, and as deemed necessary by the President. Typically, the Board will conduct a summer meeting in July and a fall meeting after the state volleyball tournament.

C. Voting

Any action of the Board must be approved by a majority vote.

In the event there is an issue that must be voted on by all SDVBOA members, the ballot shall be done by e-mail. These ballots must be returned to the officers or region representatives of the Board. The outcome of the vote must be decided by the majority of the ballots cast by SDVBOA members.

SDVBOA officials must submit a request in writing to the Executive Secretary/Treasurer any proposals or items to be placed on a Board meeting agenda.

Article VII - Amendments

Amendments to the constitution will be voted on at any meeting, provided the amendment had been submitted at a previous meeting for discussion and placement on the meeting agenda.

Board Openings Candidates

President Elect

_____ Tacey Dykstra

South Central Region Rep (Vote for one)

_____ Deb Zens

_____ Brian Sieh

South East Region Rep (Vote for one)

_____ Eric Gerlach

_____ Randi Bosch

East Region Rep (Vote for one)

_____ Char Carda

_____ Tim Nihart

Northeast Region Rep

_____ Mark Nelson

Central Region Rep

_____ Sharon Ferry

All Sports Advisory Council (Vote for one)

_____ Robin Hartley

_____ Nick Huntimer

_____ Brian Sieh

SOUTHEAST

I would like to be considered for another term as region rep at the fall meeting on November 19; however, I will not be able to attend the meeting.

Best of luck in Rapid City.

--**Erik Gerlach**

I have been officiating for many years. I started to be a part of the SDHSAA 10-15 years ago. I've worked my way up by officiating middle school now to the higher levels. I utilize my officiating experience while coaching in the winter during club season while also officiating the younger teams.

Thanks,
Randi Bosch

SOUTH CENTRAL

I am very interested in being a region representative for the South Central Region. I have been an official since 2002. I am certified and currently officiate in all classes in South Dakota. In the past, I was the RI for an all-star match in Aberdeen and have worked 2 SODAK 16 matches as an official and 3 as a line judge. I have also been a volleyball coach prior to officiating and worked in the B, A, and AA class for this as well.

Thanks and if you need any other information or have any questions, please let me know.

Brian Sieh

I would like to officially nominate **Deb Zens** of White River for the position of Representative in the South Central Region. Deb is a lifelong educator and amazing official dedicated to the youth in our State on many levels.

Deb is a certified official who began officiating SDHAA contests in 2010. She has carried a full schedule since that time and has consistently worked post season events. I cannot speak highly enough to her character as a person and as an official. She would be a valuable addition to this board.

My term is up this year and it is more than past time to pass the torch. I cant put into words the pride I feel in being a part of South Dakota Volleyball and the honor it has been to serve on this talented and dedicated board.

Angie

EAST CENTRAL

I would like to be considered as a candidate for the open position for the East Central region. I have been a board member for the past 5 years and would like to continue on as a board member. I am in my 15th year of officiating experience and have both played and coached as well.

Char Carda

Hi Sandy,
Just emailing you on my interest on being a region representative for East Central. I haven't talked with Char to see if she was going to go for another 3 years but I will put my name in the hat if needed.

I have Officiated for 9 years, Coached for 15 years before that at the varsity level. I also have been involved in JO volleyball for several years. I would love to be involved with the sport through representing my east central region.

Thanks,
Tim

Brian Sieh

I am also very interested in also being on the ballot for the All Sports Advisory Council Representative. I have been an official since 2002 in Volleyball and 2003 for Track and Field/Cross Country. I am certified and currently officiate in all classes of volleyball in South Dakota. In the past, I was the R1 for an all-star match in Aberdeen and have worked 2 SODAK 16 matches as an official and 3 as a line judge. I have also been a volleyball coach prior to officiating and worked in the 8 A, and AA class for this as well. In track, I have started one state track meet (Class B girls) and was an assistant starter at many State Cross Country meets. I have coached Volleyball, Football, Girls Basketball, Boys Basketball, and Track and Field.

Robin Hartley

I would like to formally apply for the All-Sports Advisory Council Representative.

What is my volleyball experience? I have officiated volleyball for thirty plus years. I officiated college volleyball for ten years. When the High School volleyball season changed to the fall, I was starting a family and it wasn't feasible to continue doing college and high school during the same season. High School Officiating won because of shorter road trips and I've had a full schedule ever since. I have been a Region Representative in the past; mentored and encouraged new officials; worked numerous Jamborees; Districts, Regions, and State Tournaments.

Where it all began... In the '80's, I attended Rosholt High School and played basketball. I earned a small basketball scholarship to Morehead State where I was assigned two roommates. One on the Cross Country/Track Team. The other on the Volleyball Team. That is where I first learned about volleyball as volleyball was not a sport offered in my high school. After leaving Morehead, I officiated/played City League in Watertown, where I met my husband, eventually moved to Clark, was introduced to Deb Schlagel who indoctrinated me into officiating High School volleyball and the rest is history.

I Love Sports. Sports can build minds, bodies, friendships, humility, and character. Engaging youth in sports gives me a sense of purpose. Track. Basketball. Soccer. Softball. Doesn't matter. I've officiated and coached lower-level basketball, soccer, softball and volleyball. Helped organize basketball tournaments. When 'Hershey' helped sponsor track meets (years ago), I organized a few track meets. have been a fan at State Track Meets and numerous other high school activities, all my life.

I'm not ready to sit on the bench yet. Now it is my turn to give back.

I welcome the opportunity to serve on the All-Sports Advisory Council. Please consider my application.

Nick Huntimer

I'm interested in the position to be the volleyball representative on the All-Sports Advisory Council. I started officiating volleyball right after high school and I have seen tremendous growth of volleyball that I'm glad that I'm part of because it's for the student-athletes. I've been an East Central region representative for many years, became President-Elect and President of the volleyball officials' board.

I've officiated in numerous matches during the season, including high school state volleyball tournaments and college volleyball. I've also enjoyed playing competitive volleyball and watching volleyball matches during my free time. I've also officiated some travel club volleyball during the off season and during the summer when I get the chance.

Thanks for considering for the position of the volleyball representative on the All-Sports Advisory Council.