

Region II Meeting November 22, 2008
AGENDA

OFFICERS PRESENT

President:	Kelley Holly
Vice President	Susan Frankel
Acting Secretary	Jill Hobby
Communications Director	Marianne Rose
Treasurer	Fran Hoke

I. CALL TO ORDER

The meeting was called to order 4:00 p.m. November 22, 2008, Petaluma, California

II. MEMBERS IN ATTENDANCE

VAULTING CLUB	MEMBER
Phoenix Vaulting Club	Megan Grove
Morning Star Vaulters	Lisa Jones Vera Meislin Carolyn Conner
Gold Rush Vaulters	Michael Jassowski Laura Jassowdki Eileen Jassowski
Mount Eden Vaulters	Joanna C. Thurman Marianne Rose
Tambourine Vaulters	Molly Fujii Elliott Zember Gaylyn Love Jonathan Niess Jim Bell Jeannette Bell Fran Hoke Kelley Holly Jill Hobby
Pacific Coast	Susan Frankel

III. PRIOR MEETING MINUTES OF OCTOBER 5, 2008

Although copies were not available at this meeting, it was noted the minutes are posted on Region II website and members were encourage to visit the site to download/review. Generally members receive an email notification when new minutes are posted and available. Contents of the minutes were discussed

Content of discussion from the meeting of October 5, 2008 were considered. The primary motion was to approve selection of the Watsonville, CA site for the Region II Championship fest in 2009. Member Mike Jassowski offered a motion to accept the decisions as represented. Susan Frankel seconded this motion. The motion passed with no one present opposing or abstaining.

IV. TREASURER REPORT-PRESENTATION OF BILLS

Treasurer advised of income and expenses incurred since the last meeting. Currently the checking account has a balance of \$19,134.84. Member Marianne Rose offered a motion to accept the Treasurer's report as stated. Mike Jassowski seconded this motion. The motion passed with no one present opposing or abstaining.

Region II books have been audited and the results are available for review. No irregularities were found. The audit of books was conducted by Region II Auditor Linda Siedle. Member Jeannette Bell offered a motion to accept the Auditor findings as stated. Jim Bell seconded this motion. The motion passed with no one present opposing or abstaining.

Unpaid Clinician fee and diner bills for the 2008 Region II meeting and clinic were presented for review. Thanks to the generous donation from Susan Frankle, this event will break even financially. Thanks were also given to Megan Grove for organizing clinicians and the clinic events. Member Marianne Rose offered a motion to accept and pay the additional bills presented. Megan Grove seconded this motion. The motion passed with no one present opposing or abstaining.

V. GENERAL AGENDA

DISCUSSION/ANNOUNCEMENT

The AVA is celebrating the 40th anniversary of its official founding throughout 2009. The AVA will be hosting a celebration at all events/competitions in 2009 starting in Region II with the Tambourine Barrel fest in February. Circle of Friends, former and present vaulters, long standing AVA members, alumni and supporters are encouraged to come to share an anniversary cake and celebrate the past and continued growth of vaulting.

BOARD OFFICERS FOR NEW YEAR

Slate Presented:

President

Kelley Holly

Vice President	Susan Frankel
Treasurer	Fran Hoke (AVA Region II Supervisor)
Region II Auditor	Linda Siedle
Secretary	Jill Hobby
Communications Director	Marianne Rose
Hi Point	Carol Beutler
Education	Megan Grove

There being no additions or corrections, the slate of officers were accepted.

NEED FROM MEMBERS TO AVA

From AVA to Members

- Variety of judges in a competition
- Lower level teams
 - Direction on how/when to move up
 - Bridging classes for development
- New parent hand book/vaulting guide book

From Region II to Members

- Fun events to bring all vaulters together at multi day events.
 - Team Building activities
 - After fest day conclusion activities
- Development forums
 - Small clubs
 - New clubs
 - Mentor/Protégé composites for events
- Loaner surcingle/barrel for new clubs
 - Issue with cost/maintenance
 - ?100\$/year “rental”
- New parent hand book – guide book to vaulting
 - Member Marianne Rose offered to prepare and post
- More fun type classes at fests
 - Musical freestyle with lyrics
- Live webcam feed for viewing by parents family and friends unable to attend
 - Fests such as Regionals and Nations
 - Band width and host site issues (Mike and Eileen Jassowski offered their Primo Ponies web site as a host site initially)
 - Internet air card access issues
- Create a Director of Music
 - Put a “season of music” for a team onto an MP3/laptop
 - Use a laptop to organize and play music at fests
- Concerns/Positive Notes
 - Need to recruit more male vaulters
 - Need a more proactive recruiting program
 - Demo’s – insurance may be available thru AVA for a fee

Encouraging Mentoring, membership drives
Video marketed should have marketing strategy/consideration

- Music Handling Issues
 - Need more trained/experienced technical personnel
 - Need more management awareness experience for equipment issues
 - Need standby music systems as well as backup music media
 - Need a Regional Music Director as information and support resource
 - Need standardized format and equipment (as much as possible)

EVENTS AND EDUCATION

- Region II Championship competition for 2009 dates or August 6-9, 2008 are approved and under contract for Watsonville California facility.
- National Competition 2009 – Kentucky Horse Park issues/participation.
Issues for a Kentucky Horse Park participation survey (National Championships and CVI)
Dates National 9th thru 12th of July Kentucky CVI July 27th thru Aug 2nd
Who is going to one or both?
How many team horses taken, how shipped, what is the estimated cost
Create an open communication thru AVA to bring clubs together
Pooling of resources and costs
Can create within Regional II as well
- Mt Eden June CVI competition cancelled
- Alternatives/suggestions for those not attending Nationals. Members proposed Region II Board publish thru AVA website and publications the dates available and solicit a team to put on an event/activity during this time period
A low level event/clinic within the region something during July
Combine event with another event/fundraiser; ex Wine tasting, clinics, camps
Niche type events:
 - Trot level only event
 - Green horse only event
 - Introduction/tryout vaulting event

VI. ADJOURNMENT

With no further business presented, a motion to adjourn was presented by member Susan Frankle. Fran Hoke seconded this motion. The motion passed with no one present opposing or abstaining. The meeting was adjourned at 4:50 p.m.

Please send any corrections or additions to these minutes to jchobby@dcn.davis.ca.us