



Meeting Agenda/Minutes

Area 10D Meeting (Successor Area Director nomination)		
January 23, 2024		
Virtual - Zoom		
Area 10D Meeting Minutes (20240123)		

	Start	Stop
Plan	7:00 pm	7:30 pm
Actual	7:00 pm	7:19 pm

Roll Call	Position	Present?
Rocky Kovar	Area 10D Director	Y
Tonya Clark	Assistant Area Director	Y
Christy Bentley	Assistant Area Director	Y
Rocky Kovar	Area Management Administrator	
Dave Coleman	Area Tournament Director	
Jeremy Mueller	Area Referee Administrator	
Dave Coleman	Area Referee Director of Instruction - East	
Open	Area Referee Director of Instruction – West	
Rodney Jacobson	Area Referee Director of Assessment	
Scott Jones	Area Coach Administrator - West	
Tonya Clark	Area Coach Administrator – East	
Eric Dilger	Area Coach Trainer	
Trinidee Coleman	Area Treasurer	
Jon Suchovsky	Safety Director	
Jill Gousman	CVPA	
Linda Kovar	Secretary	Y
Tiffany Linde	Region 91 – Regional Commissioner	Y
Kelly Pofahl (Acting RC)	Region 393 – Regional Commissioner	Y
Mike Bryant	Region 538 – Regional Commissioner	Y
Mike Courtial	Region 638 – Regional Commissioner	Y
Tanya Burkel	Region 665 – Regional Commissioner	Y
Jazzmine Clark	Region 789 – Regional Commissioner	Y
Jeremy Fitzgerald	Region 827 – Regional Commissioner	Y
Christy Bentley	Region 878 – Regional Commissioner	Y
Janele Steteson	Region 393 - Treasurer	
Katlin Taisacan	Region 393 – Coach Administrator	



Meeting Agenda/Minutes

I. Minutes

1. Area Director comments

- a. Thank you for the volunteer support the past three weekends.
- b. This meeting is to confirm the results of the AD nomination period. Only one nominee – Tonya Clark
- c. Formal nomination process: nominees give a talk on how they want to run the Area; questions can be asked; and then the voting takes place
- d. Tonya Clark accepts the nomination. Rocky will continue to support in the background.
- e. Tonya Clark is formally nominated as the next Area Director by Rocky, seconded by Tanya Burkel.
- f. Transition will occur as follows. Rocky's term expires April 30th, 2024. Tonya will complete the AD application, send to Rocky to finalize and send to Section. It will then need to be formally approved by the NBOD. Tonya will transition to the AD position as of May 1st, 2024. It is a three-year term.
- g. Tonya is excited and nervous at the same time. Been told it is easier than the RC role, which I held for 7 years. I'm excited to work with the great RCs in the Area, and willing to hear any new ideas and move the Area forward. Don Clark is supportive of her decision.
- h. Tentative calendar for the next year was developed by Rocky and sent to Tonya for review/modification.
- i. Rocky moves to close meeting; Christy Bentley seconded motion.

2. Next Meeting – March 12, 2024 7:00pm – 9:00pm

II. Action Items

Open Actions:

#	Action Item	Who?	Due	Status
97	MY23 Budgets (should be completed BEFORE 1 st registration event)	RCs	5/15/23 to AD	Rcvd: R91, R393, R538, R638, R827, R878
98	Standard Policies & Protocols	RCs	5/15/23 to AD	Rcvd: R91, R393, R538, R638, R878



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105	Need names of potential candidates to become Referee Assessors/Instructors	RCs	Ongoing	Ongoing. Recent Ref Instructor class to be held 5/20 (Quartz Hill Library) & 6/17 (Hesperia)
110	Provide list of Coach instructor candidates	RCs	Ongoing	7/12 - Ongoing
125	Provide demand for Intermediate Coach course – send to Rocky	RCs	10/5	Closed: Dec 9th
127				
128				

Closed Action Items:

#	Action Item	Who?	Due	Status
126	Create a one page flyer on the election to have regions post to their website	Rocky	11/18	Closed: Completed 11/18