

AVA Region IV Board Meeting Call  
July 25, 2022 @ 7:00pm MT - Meeting Minutes

Attendees: Andi, Loree, Rosie, Allison, Rachel, Bonnie, Greta, Jorden, Ciana, Lee

1. Minutes from 6/27/2022
  1. Rosie moves to approve, Rachel seconds - none opposed
2. Financial Report/Updates (Treasurer- Ciana)
  1. N/A
3. Task force Reports
  - Education
    - November Colorado Educational Event
    - Have a running list of topics, that have gotten feedback on from various people, to address in upcoming educational events
    - Showing reserved for two half-days (Sat/Sun), need to be sure that's what we want to do & confirm with facility. Also schedule walk through
    - Next meeting Aug 13
      - Maybe create flyer for Nationals? And social media blast.
  - Competitions: Vault N Texas
    - Octoberfest
      - Prize list is ready to submit - wants to go out this week.
        - Flat fee for entry, then per-division fee
        - Some concern regarding how low fun-fest fees are, maybe consider increasing this to \$25 per (comps/free together)?
      - Waiver link at the top should be one and done
      - Travel grants available again - is up on the website (push that via social)
      - Concessions?
        - Not super happy with last year's person
        - Maybe food trucks? Or ask facility if they have recommendations?
    - Vault N Texas
      - Moving right along, prize list, judges, all that in progress
  - Trajectories:
    - Year End Awards
      - Allison compiling numbers & info - caught up through HotR
      - Stickers & Enamel Pins w/certificate
        - Black background, white logo, red accents
        - Andi will look into pricing/ordering
      - Plan for doing this during Nov Educational Event
    - Coaches Training in Sandia Park Report
  - Sportsmanship: Regional Championship Award
    - Lee finally has all the jackets (yay Scott!!)
      - Scott donated all the embroidery & whatnot
      - We only need to pay cost of the jackets
      - Take pics of winners in jackets & promo Scott when we post
  - DEI /Inclusivity
    - Finances are biggest obstacle
      - Maybe grants/scholarships of some kind?
      - Maybe a Regional membership fee?
  - Promotion
    - Photos of Sportsmanship winners so far, wearing jackets
      - Promo Scott & All C's

- Loree to post on website to recognize his donation
  - CO Educational event - start pushing on website & social
    - Friday evening BBQ & Awards @ Mile High
    - What do we call it?
      - Region IV Colorado Spirit of Vaulting
      - Tag line - "Vault into the New Year"
  - Start promoting officer nominations
4. Annual Meeting & Officer Election planning
5. Mary Cole Artwork silent Auction
- Appraisal? Certificate of Authenticity?
  - 1, 3, 5, 7, or 10 day auction
  - Do we want a reserve/minimum?
  - Greta will follow up to see if Mary still wants to donate to us

**Next Meeting Monday August 22nd at 7:00PM**