



VIRGINIA AAU DISTRICT

The Annual Meeting of the Virginia A.A.U. Board of Managers was held Sunday, June 24, 2007 at 1:00 at the Ramada Inn South, 5324 Jefferson Davis Highway, Fredericksburg, VA 22408. Members and Guests Present were:

Travis Bullock	Governor
Jeremy Bullock	Registrar
Charles Pickett	Treasurer
Bill Woleslagle	Finance Chair
Lee Woleslagle	
Johnny Leach	Office Manager
Pat Pinkard	James River Blaze
Cara Staley	Acting Secretary

Voting Rights were reviewed; those allowed to vote are as follows:

Travis Bullock – Governor and Club; 2 Votes
Jeremy Bullock – Registrar and Club; 2 Votes
Johnny Leach – Club; 1 Vote
Pat Pinkard – Club; 1 Vote
Charles Pickett – Treasurer and Club; 2 Votes
Bill Woleslagle – VA AAU Executive Committee Member; 1 Vote

Mr. Jeremy Bullock called the meeting to order and asked those present to accept the Agenda as presented which was then voted on and passed. A call was also made for the approval of the 2006 VA District A.A.U. Annual Meeting Minutes. Members present voted on and approved them.

Treasurer's Report – Charles Pickett: A listing of what each organization contributed to the AAU this year was provided to those present:

Mr. Pickett said 2 CD's are in place.

Mrs. Woleslagle wanted to know about auditing and how often audits will be completed? (i.e. annually, every two years)

Mr. Travis Bullock responded and said he is working with Frankie Mitchell (accountant) about the finances and Mr. Travis Bullock said he has had an audit since January 2006.

Mrs. Woleslagle suggested that every 2 years an outside audit should be completed

A motion was made that an audit be done every two years starting in August 2009. This was approved by all members present.

Budget: Mr. Travis Bullock spoke with Mr. Brown, Mr. Adcock, Mr. Woleslagle and Mr. Pickett about the proposed budget for 2007-2008 and how he came up with the numbers for the 2007-2008 year. Mr. Travis Bullock discussed membership numbers and the impact that will have on the budget. He is very concerned about promoting smaller sports. The general fund has increased by about \$30,000. Mr. Travis Bullock would like to be allotted \$20,000 to help some of the smaller programs (baton, cheerleading etc) as well as the programs that are losing members. \$20,000 will be allocated from the general fund for the 2007-2008 year. **This addition and the budget were approved by all members.** A committee of various members will be comprised to assess how this money should be delegated. Committee members are Mr. Adcock, Mr. Leach, Mr. Jeremy Bullock, Mr. Pickett, Mr. Woleslagle, and Mr. Brown.

Secretary's Report – Not on File

Sport's Banquet Report – Jeremy Bullock: The Sport's Banquet was a success this past year. The date and location is still being discussed for the 2007-2008 year. The Richmond Convention Center is being considered as a location for the banquet this year. Baseball, Karate and Diving all held meetings prior to the banquet. Mr. Jeremy Bullock will be sending/asking for information for the banquet around August or later.

Membership/Registrar Report – Jeremy Bullock: 21,000 members as of last August Current membership in all sports is also posted in the packet. Sanctioned events have gone up 50% in the last 2 months.

Basketball Report - Mr. Woleslagle: On file

Law and Legislation Report – Willie Brown: On file

Unfinished Business - None Reported

New Business - No additional agenda items were sent in

Website Report - Johnny Leach: Reported changes that will happen with the website. A scoring program may be available on the website from Tomorrow Solutions. Mrs. Woleslagle has seen lots of people using the website and are happy with this option.

Delegates for National Convention: 19 people were listed. C. Travis Bullock, Jeremy Bullock, Willie Brown, Gloria Thompson, Charles Pickett, Johnny Leach, Anthony Amos, Nelson Adcock, Bill Woleslagle, Lee Woleslagle, Boo Williams, Sonya Williams, Kathleen Brown, Jan Bruce, Pat Bruce, Pat Pinkard, Clinton Williams, Rodney Grainger, Rodney Grainger. **Motion to accept and approved by all members present.**

VA AAU Board of Review Committee: will be created to look at formal complaints. Members are as follows: Mr. Adcock, Mr. Woleslagle, Mr. Jeremy Bullock, Mr. Brown, and Mr. Pickett. Mr. Travis Bullock will appoint a chair. **Motion by Mr. Travis Bullock, seconded by Mr. Woleslagle, approved by all members present. Willie Brown will be the chairperson.**

Elections:

Mr. Willie Brown was elected to serve as Lt. Governor and Mr. Charles Pickett was elected to serve as Treasurer until end of term in 2009. Mr. Rodney Grainger withdrew his application for Lt. Governor. **Mr. Travis Bullock will appoint him as second Lt. Governor with term and office expiring in 2009. Approved by the members present.**

In closing, the governor spoke about the efforts of Jeremy Bullock and Johnny Leach as well as the other volunteers of the A.A.U.

The 2008 meeting will be Sunday June 22, 2008 with time and location TBD.