

CAROLINA REGION/USAV ANNUAL MEETING MINUTES

July 14, 2018 – Carolina Region Conference Room

Submitted by: Kevin Wendelboe, Executive Director



BOD Attendees: Michael Spillman, Jim Ross, Fred Wendelboe, Dan Colleran, Dylan Mulkey, Tony Hill

BOD Absent: Doug Balsler, Scott Castevens, Tina Readling

Staff Attendees: Kevin Wendelboe, Wade Brence, Marilyn Thompson

Guest: Stephen Shepherd

Meeting Start Time: 10:30 am

- I. Welcome
- II. Agenda
- III. State of the Game Reports
 - A. North Carolina: Kevin Wendelboe
 - a. Membership Totals:
 - o Adults:

Member Year	Male - Regular	Female - Regular	Male Limited	Female Limited	TOTALS
2017/2018	609	1280	384	245	2518
2016/2017	592	1254	523	328	2697
DIFF 17 to 18*	+ 17	+26	-139	-83	-179
2015/2016	585	1186	528	319	2618
2014/2015	576	1076	591	369	2612
2013/2014	558	1025	533	390	2506
2012/2013	563	979	692	461	2695
2011/2012	553	921	805	524	2803
2010/2011	547	916	273	198	1934
2009/2010	582	973	95	155	1805
2008/2009	571	828	103	108	1610

*2018 Registration period ends 8/31/2018

○ Juniors:

Member Year	Male – Regular/Y	Female – Regular/Y	Male – Limited	Female – Limited	TOTALS
2017/2018	137	8249	19	442	8847
2016/2017	111	7911	17	471	8510
DIFF 17 to 18*	+26	+338	+2	-29	+337
2015/2016	88	7581	21	515	8205
2014/2015	70	6839	18	425	7352
2013/2014	28	6502	21	321	6872
2012/2013	26	6064	14	260	6364
2011/2012	40	5297	2	183	5462
2010/2011	55	4925	6	123	5109
2009/2010	84	4490	5	78	4657
2008/2009	72	3929	1	29	4031
2007/2008	58	3713	0	24	3795

*2018 Registration Period ends 8/31/2018

○ Teams:

Member Year	Male - Adult	Female - Adult	Jr Girls	Jr Boys
2017/2018	1	0	805	10
2016/2017	1	2	767	9
DIFF 17 to 18	No change	-2	+38	+1
2015/2016	2	2	749	5
2014/2015	12	9	665	6
2013/2014	4	15 (+1 ODR)	636	2
2012/2013	13	15 (+3 ODR)	592	1
2011/2012	15	18	530	4
2010/2011	16	22	486	5
2009/2010	21	28	451	5
2008/2009	24	25	393	6
2007/2008	21	35	374	7

- b. Website/Social Media/Email –We currently have 729 followers on Twitter (+102 from last year). We have 3163 “Likes” on our Facebook page (+372 from last year). Facebook is still an important part of keeping our Region updated on our activities. We still use it to post all our Regional Championship weekend pictures. We use Constant Contact to keep our club directors and members updated during the season. It has been a great way to keep our message and brand in front of the members.
- c. Tournaments – We had another great indoor tournament season this past year. For the second season in a row, we had inclement weather on the first weekend of the season which affected season totals for participation and budget. Improvements in the Tournament System helped us keep track of team credits in a more efficient manner. We were able to include Carolina Region multi-day tournament results in the Tournament System for the first time this season, which provided more

information to our membership as well as aided the rankings. We were still able to accommodate all teams that wanted to play on a given weekend for most every weekend. The addition of a couple new facilities in future seasons will help keep up with our continued growth.

- d. Regional Championship Results –Championship weekends were March 24/25 and April 7/8. 55.8% of the teams participated on March 24/25 and 56.8% participated on April 7/8. Identifying top four teams from each realm into the Regional Championship sites continued to work well.
- e. Inter-Region/National Performances:
 - o JUNIORS – We had SEVEN teams earn a bid to the 2018 USAV Junior National Championships at Qualifiers – CUVC 18 Boys Onslaught earned an 18 Open bid. ECJVC 14 Black earned a 14 USA Bid at Big South; Triangle 18 Blue earned an 18 USA Open bid at Northeast Qualifier; Triangle 17 Black earned a 17 Open bid; Triangle 16 Black earned a 16 Open bid; Academy 16 Diamond earned a 16 USA bid; and Academy 13 Diamond earned a 13 USA bid.
- f. Coaching Program:
 - o We held two IMPACT clinics in the Region this season (both Region-sponsored and club-sponsored) certifying 77 coaches. USA Volleyball’s On-Demand IMPACT clinic continues to be a convenient option for most of our coaches to get their certifications and will be free in 2019. Overall 423 Coaches received IMPACT certifications this season (in-person or online).
- g. Officials Program:
 - o Online clinics and training for officials is available with access directly from a member’s record this season.
 - o We certified 8289 (7915 last year) referees through online and in-person clinics this season.
 - o The Officials Accelerated Advancement Program saw its first group of participants graduate out of the program this past season. It is getting positive reviews from program participants.
- h. Grants:
 - o The Region received one grant for the 2018 season.
 - 1. \$2500 grant through USA Volleyball to pay for Sitting Volleyball programming for US veterans. The Carolina Region is sending this to Triangle Volleyball Club to support their existing Sitting volleyball efforts with veterans in their area.
- i. Summary – Our programs continue to grow across the state with new players, clubs, facilities, and officials. Our growth is having a positive influence on our budget, and we are well positioned financially for the future.

B. National State of the Game:

- Our National teams did very well at the inaugural Volleyball Nations League Finals. Our Women’s team won Gold and the Men won Bronze. It was also announced that USA will host the next three Men’s VNL Finals. This will be a great opportunity for more exposure for the sport in our country.
- USAV is undergoing an RFP process to possibly change the online registration/database system. Kevin is on the committee that reviewed the applications. They are down to the final two companies and an

announcement should be made soon. This process should result in a much-improved National database system.

- IV. Officer Elections – We were able to have multiple candidates for Treasurer and Secretary this cycle. All team reps were emailed a link to vote electronically. Based on the votes received, we can formally announce that the following have been elected for a three-year term (through 2021 Annual Meeting):

- Jim Ross – President
- Krista McGivern – Treasurer
- Dan Colleran - Secretary

- V. Meritorious Service Awards:

The Region can recognize up to five Individuals for outstanding service to volleyball in North Carolina each year. Individuals may only receive the award once under current regulations. The following individuals were recognized as 2018 Carolina Region Meritorious Service Award winners:

- A. Brian Jones
- B. Trey Mainwaring
- C. Lee Mitchell

We will wait to announce publicly until we can meet with each winner in person. We will have a write-up of each individual's contributions to North Carolina volleyball on our website and in the next newsletter.

- VI. Old Business - none

- VII. New Business - none

- VIII. Next Meeting –in conjunction with the 2019 retreat - TBA

- IX. Meeting adjourned – Motion by D. Mulkey, second by T. Hill to:

Motion 1: adjourn the July 14, 2018 Annual Meeting at 11:02 am. MSA
