



2006 Carolina Region BOD Meeting
April 30, 2006 – Koury Convention Center, Greensboro
Submitted by: Kevin M Wendelboe, Director of Operations

Board Attendees: Karl Owen, Amber Fulk, Fred Wendelboe, Betty Fox, Sandy Fox, Vaughn Hastings

Staff: Chuck McCracken, Kevin Wendelboe

Guests: Charlie Yang

Registered Proxies: Marilyn Thompson to Kevin Wendelboe

Meeting began: 2:11 pm

- I. Executive Session
- II. Commissioner Appointment – Our new board structure calls for the Board to appoint a Commissioner to represent the Region to USA Volleyball. Everyone generally agreed that staff should hold the position based on the time commitment and for consistency. Motion by Sandy, second by Betty to:

Motion 1: Appoint Kevin Wendelboe as Commissioner for a two year term. MSA

- III. Schedules:
 - A. Board – We approved the proposed meeting dates of January 6, 2007; May 6, 2007 (Annual); and Aug 10-12, 2007 (Retreat).
 - B. The Adult and Junior proposed schedules were passed out. We discussed the Palmetto request to sanction their Regionals in Charlotte again next season on March 31/April 1. We need to confirm with ESIX whether there are issues or increased liability with sanctioning another Region’s tournaments. We also discussed hosting all our Regionals in Charlotte on a back to back weekend with the Palmetto Region. We would want the March 31/April 1 weekend if we do that. Chuck and Kevin directed to look into feasibility and costs of running our Regionals in the convention center. The regular season schedules were approved in concept but can be changed at retreat as needed. We will decide the Regional Championships dates once the convention center study is completed.
- IV. Approval of January 7, 2006 minutes – Motion by Sandy, second by Betty to:

Motion 2: Approve the January 7, 2006 minutes. MSA

- V. Finance Report – We should have a slight surplus at end of fiscal year. It does not look like we will need to transfer any money from reserves. A question was raised about when we last had an audit. We have not had a full audit ever. Board directed Kevin to get some quotes on what an audit would cost. Motion by Fred, second by Betty:

Motion 3: To accept the Finance Report as submitted. MSA

- VI. Karl had to leave at this point in the meeting. He gave a verbal proxy to Kevin Wendelboe.
- VII. Surveys – Chuck asked if anyone had any specific requests for end of season survey questions. The Convention Regionals was mentioned as one item to be included.
- VIII. Facility Grant Requests – we have received three facility grant applications so far. Deadline is May 1, 2006. Sandy and Betty will evaluate the Statesville request. Chuck will evaluate the Rockingham HS and Jack Britt HS requests. We will decide the grants at the August Retreat.

IX. Motion by Vaughn, second by Fred to:

Motion 4: Adjourn the April 30, 2006 Carolina Region Board meeting at 3:20 pm. MSA

NEXT MEETING

Friday-Sunday, August 11-13, 2006 Aqueduct Conference Center (Chapel Hill) at 6:30 pm (dinner)

If you are unable to attend, please submit proxy to Office by Thursday, August 10, 2006

ACTION ITEMS:

- Chuck/Kevin – Study feasibility of hosting Regionals at Charlotte Convention Center
- Kevin – get quotes on an audit of Region's finances
- Chuck – develop annual survey questions and submit to membership
- Betty, Sandy, Chuck – evaluate Facility Grant Applications and present recommendations at retreat
- Officials Division – develop an Officials Code of Conduct