

Carolina Region/USAV
May 1, 2016 Board meeting
Koury Convention Center, Greensboro
Submitted by: Kevin Wendelboe, Executive Director



Board Attendees: Fred Wendelboe, Dan Colleran, Jim Ross, Tony Hill, Tina Reading, Trey Mainwaring, Scott Castevens

Staff: Kevin Wendelboe, Wade Brence

Meeting began: 1:35 pm

- I. Agenda
- II. Finance Report – A current Finance Report was emailed to the board earlier this week. Our unbudgeted growth of over 700 members will result in a larger surplus than we usually have. Many members registered after the Early Bird period also, so that also adds additional revenue into the budget. Kevin updated the board on the recent opportunity to move offices within our current building. The landlord has painted and will be putting in new carpet. We will be moving across the hallway into three offices of similar size but all behind one main door. This will allow us to only move our stuff once so they can carpet. The move will also give us opportunity to replace our aging office furniture. The Executive Committee approved this purchase and it has come in at \$5300. We will be offsetting some of this by selling surplus volleyballs to clubs that were supplied under a sponsorship agreement. Staff is excited about getting the opportunity to organize all that we have accumulated in past 15 years. We hope to show off the new space during the retreat.
- III. Membership Totals Update – This was handled during the Annual Meeting under the state of the game report, so there was not much more to add on this topic.
- IV. 2016/2017 Board Schedule –Kevin proposed a Board meeting schedule for next season similar to what has been used in the past. The next meeting is our retreat June 10-11, 2016 in Clemmons. The next Annual Meeting will be May 7, 2017. The schedule will be posted on the website for all to reference. See Appendix 1.
- V. Junior Advisory Board update – Kevin gave a review of the Junior Advisory Board (JAB) meeting that was held this morning. The JAB put a few motions forward for the board to address.

A. JAB Motions:

1. Motion from JAB to:

Motion 1: approve the 2017 Junior Tournament Schedule as amended. MSA See Appendix 2

2. Motion from JAB to:

Motion 2: raise the Junior tournament entry fees by \$25 with \$20 going to tournament hosts and the balance to raise the officials pay by \$5. MSA

3. Motion from JAB to:

Motion 3: require hosts of Carolina Region sanctioned multi-day events to provide a minimum match guarantee of 5 matches for two-day events and 7 matches for three-day events. MSA

4. Motion from JAB to:

Motion 4: allow teams to play in two different tournaments on one weekend if the age groups and schedule allows it. MSA

5. Motion from JAB to:

Motion 5: update the Points System to calculate the points determined during playoff matches the same as it is during pool play matches. MSA

6. Motion from JAB to:

Motion 6: approve the Recruiting/Tryout Guidelines as updated for the 2016/2017 season. MSA See Appendix 3

- VI. 2016 Junior Beach Tour – An update on the Junior Tour was given during the Annual Meeting with most attendees already present. Scott discussed his new event that was on the USAV junior Beach Tour. It was held a couple weeks ago and had several teams from out of state.

VII. Facility Grant Requests – We had two grant applications come in to the office by this year’s deadline. One was from Select Sportsplex in Hickory. The other was from Spikes Volleyball Facility in Burlington. Each request was to reimburse the owners for equipment and work already purchased or being done. Our facility grant program is specific in that it is only for equipment still to be purchased and that we typically pay the vendors directly for approved grant awards. Board agreed that these applications did not meet the criteria to be considered. Both applications were denied.

VIII. Old Business – None.

IX. New Business – Board was updated by Tony on the Parent Code of Conduct that the Junior Advisory Board discussed and approved to be distributed to clubs next season. The goal is that clubs will get parents to sign the form along with the Letter of Commitment. This will just be another tool we can use to encourage good sportsmanship by spectators. Kevin reported that he also plans to buy some Sportsmanship banners for our facilities that have recently been produced by a company working with USAV on its branding.

X. Next meeting – June 10-11, 2016 Board Retreat. Site Village Inn, Clemmons.

XI. Adjournment: Motion by Hill, second by Collieran to:

Motion 7: adjourn the May 1, 2016 Carolina Region/USAV Board meeting at 2:38 pm.
MSA

NEXT MEETING
June 10-11, 2016 at Village Inn, Clemmons



APPENDIX 1

CAROLINA REGION/USAV 2016-2017 BOD MEETING SCHEDULE

<u>DATE</u>	<u>DAY</u>	<u>SITE</u>	<u>TIME</u>
June 10-11, 2016	Friday-Saturday	Annual Retreat Village Inn, Clemmons	12:00 pm
May 7, 2017	Sunday	Annual Meeting TBA	1:00 pm

The 2017 Annual Retreat will be set early in 2017 (usually in June, July, or August). Check the Region website for updates to the Board meeting schedule.

Check the Region Web page (<http://www.carolinaregionvb.org/boardmeetings>) for updates on for the above meetings. Board meetings are open to the public. To place an item on the agenda, submit a request in writing and send to the President, Secretary, or Region Office at least one week in advance of the meeting.

OTHER MEETINGS

Officials Advisory Board Meeting – August 6, 2016 (in conjunction with 2016 MAVOB clinic)

Junior Advisory Board Meeting - May 7, 2017 9:00 am – 12 noon SITE: TBA

APPENDIX 2

Approved 2017 JUNIOR TOURNAMENT SCHEDULE

Below are the approved weekends for the 2017 Carolina Region Indoor Sanctioned Volleyball Season. Notes: There will be one age group assigned to play on a Sunday every Regular Season and Championship weekend. This was done to accommodate the growth we have had over past two seasons as well as aid in scheduling officials at all events. The National Bid tournaments will be separated from the Regional Championships again for 2017 and were scheduled on a Sunday when their age group is not playing. The Regional Championship teams in each age group will be the top four (4) teams in their respective age rankings from the East and West that qualify and submit an entry by the Regional Championships entry deadline. Site assignments for each Regular Season and Championship tournament will be on the Carolina Region Points System posted after the Tournament Entry deadline passes (2 weeks before the event is the entry deadline).

January:

- 7 - Regular season tournaments begin; All divisions for age groups 13's, 16's, 18's;
- 8 - Regular season tournaments begin; All divisions for age groups 12's;
- 14-16 – City of Oaks Tournament – Raleigh Convention Center; (MLK trns)
- 21 - All divisions for age groups 17's, 15's;
- 22 - All divisions for age groups 14's
- 28 - All divisions for age groups 12's, 13's; 16's (possible SAT date)
- 29 - All divisions for age groups 18's;

February:

- 4 – All divisions for age groups 15's, 14's; Queen City (2/4-5)
- 5 – All divisions for age group 17's
- 11 - All divisions for age groups 12's, 13's; 18's (ACT Test Date)
- 12 - All divisions for age groups 16's;
- 18 – All divisions for age groups 17's, 14's;
- 19 - All divisions for age groups 15's;
- 19 – National Bid tournament – 18's age group only;
- 25 – All divisions for age groups 12's, 16's, 18's;
- 26 - All divisions for age groups 13's;

March:

- 4 – All divisions for age groups 17's, 15's;
- 5 - All divisions for age groups 14's;
- 11 – All divisions for age groups 12's, 13's, 16's; (possible SAT dates); MAPL Raleigh (11-12)
- 12- All divisions for age groups 18's;
- 12 – National Bid tournaments – 14's, 15's, 17's;
- 18 – All divisions for age groups 17's, 14's;
- 19 - All divisions for age groups 15's;
- 19 – National Bid tournaments – 12's, 13's, 16's
- 25 – East/West AND Regional Championships for age groups 12's, 13's, 18's;
- 26 - East/West AND Regional Championships for age groups 16's;

April:

- Mar 31-Apr 2 – Big South Qualifier;
- 8 – East/West AND Regional Championships for age groups 14's, 15's (ACT Test)
- 9 - East/West AND Regional Championships for age groups 17's;
- 15/16 –Easter weekend;