

Carolina Region/USAV  
May 3, 2015 Board meeting  
Koury Convention Center, Greensboro  
Submitted by: Kevin Wendelboe, Executive Director



Board Attendees: Mike Spillman, Fred Wendelboe, Brian Webb, Tina Reading, Trey Mainwaring

Guests: Scott Castevens

Staff: Kevin Wendelboe

Meeting began: 1:35 pm

- I. Agenda
- II. Outdoor Representative Appointment – Vaughn notified Kevin this week that he was resigning his position on the board. He has retired from his job and is no longer running outdoor events, so felt that this would be a good time to step down from the board. Kevin conveyed the Region’s appreciation for Vaughn’s service to the sport. Kevin has asked Scott Castevens to take over the Outdoor rep position with the board’s approval. Scott has built two courts in Greensboro, runs a successful Beach club out of that facility, and runs several Beach clinics and tournaments each season. Motion by Reading, second by Spillman to:

Motion 1: appoint Scott Castevens as the Outdoor Representative to the Board of Directors. MSA
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- III. Finance Report – A current Finance Report was emailed to the board earlier this week. We are on track to end the fiscal year with a bigger surplus than usual. Our continued growth in full junior memberships has a positive influence on our bottom line. Our main outstanding expenses are office, staff, and High Performance program expenses. We are planning on taking two teams to the HP Championships and it is costly to travel to Des Moines.
- IV. Membership Totals Update – Kevin went over the membership totals for the adults, juniors, and total team registrations for the 2015 season.
- V. 2015/2016 Board Schedule –Kevin proposed a Board meeting schedule for 2015/2016 similar to what has been used in the past. It will be posted on the website shortly for all to reference. See Appendix 1.
- VI. 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 2: use a round-robin pool play format with top two finishers advancing to the playoffs in all 5-team tournaments. MSA

2. Motion from JAB to:

Motion 3: play two sets to 25 starting at 0-0 during pool play for all 5-team tournaments. MSA

3. Motion from JAB to:

Motion 4: use two pools of three playing a Single Round-Robin format with all teams advancing to the playoffs for all 6-team tournaments. MSA

4. Motion from JAB to:

Motion 5: allow teams that qualify for the Regional Championships to move up to two players from within their club to their roster. All moves must be received in the Region office by the Wednesday before the Regional Championships. MSA

5. Motion from JAB to:

Motion 6: allow teams to petition the Carolina Region for an adjustment to their initial point's value that will adjust their next tournaments division by one level up/down depending on their request. All petitions must be received in writing by the Region office by Monday noon of the business week following the second Regular season tournament of their age group. CR Staff will evaluate their request and results and may adjust their starting point's value accordingly. MSA

VII. Discuss/Approve 2015/2016 Schedules:

We will discuss and finalize the Adults Playing schedule at the retreat. Kevin reviewed the 2016 Junior Schedule as amended and approved by the JAB. Motion by Webb, second by Readling to:

Motion 7: approve the 2016 Junior Tournament Schedule. MSA  
See Appendix 2

- VIII. 2015 Junior Beach Tour – An update on the Junior Tour was given during the Annual Meeting with all present in attendance at that meeting.
- IX. Bylaws Discrepancy – While preparing for this year’s Officer elections, Kevin noticed that one part of the Bylaws calls for notice of the elections to be given at least one month before the Annual meeting. In another area, it states that the ballot will be delivered to the team reps at least 21 days before the election. Kevin wondered if this was something we needed to correct. After discussion, it was agreed that we can meet the requirements as stated in the bylaws and that an update did not need to occur.
- X. Facility Grant Requests – we only had one official application for a grant by the closing deadline. Performance Volleyball has requested \$28,000 to purchase floors for the Tops Athletic Complex in Wilmington. They are currently using this facility but the existing floor is being removed and will need to be replaced. They are willing to run tournaments and HP events in the facility in exchange for the grant. The Board had many questions about the relationship between the facility and Performance Volleyball. Many also wondered how much is being invested by the facility and Performance Volleyball into the facility. Kevin was directed to get more information from the group, but to also notify them that a full awarding of such a large request is doubtful.
- XI. Old Business – None.
- XII. New Business – Commissioner appointment. Kevin’s term as Commissioner expires with this meeting. Fred reminded everyone that the term “commissioner” is used by USA Volleyball to determine a Region’s Principle representative to USA Volleyball. It is the main person USAV will contact and communicate with. When we changed to the President structure on the board, we have historically named our chief staff person in that role. Motion by F. Wendelboe, second by Webb to:

Motion 8: identify our CEO as the principle representative to USA Volleyball for a three year term. MSA

- XIII. Next meeting – June 19-20, 2015 Board Retreat. Site Aqueduct Conference Center.
- XIV. Adjournment: Motion by Readling, second by Mainwaring to:

Motion 9: adjourn the May 3, 2015 Carolina Region/USAV Board meeting at 2:36 pm. MSA

**NEXT MEETING**  
June 19-20, 2015 at Aqueduct Conference Center, Chapel Hill



## APPENDIX 1

### CAROLINA REGION/USAV 2015-2016 BOD MEETING SCHEDULE

<u>DATE</u>	<u>DAY</u>	<u>SITE</u>	<u>TIME</u>
June 19-20, 2015	Friday-Saturday	Annual Retreat Aqueduct Conference Center, Chapel Hill	7:45 pm
May 1, 2016	Sunday	Annual Meeting TBA	1:00 pm

The 2016 Annual Retreat will be set early in 2016 (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, 2015 (in conjunction with 2015 MAVOB clinic)

**Junior Advisory Board Meeting** - May 1, 2016 9:00 am – 12 noon SITE: TBA

## APPENDIX 2

### Approved 2016 JUNIOR TOURNAMENT SCHEDULE

Below are the approved weekends for the 2016 Carolina Region Indoor Sanctioned Volleyball Season. Note: the age groups playing on each weekend and have been adjusted to equalize the total number of teams potentially playing on a given weekend based on historical team totals for each age group. On many weekends, one age group will be assigned to play on Sunday. This will help us with both our facilities needed each weekend and will help us provide enough Officials at every tournament. The National Bid tournaments will be separated from the Regional Championships again for 2016 and will be scheduled on a Sunday when their age group is not playing. Site assignments for each Regular Season 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:**

- 2-3 – Quest for Excellence Pre-Season Tournament;
- 9 - Regular season tournaments begin; All divisions for age groups 14's, 15's;
- 10 - All divisions for 17's age group only (Sun);
- 16-18 – MLK Tournament – Raleigh Convention Center;
- 23 - All divisions for age groups 12's, 13's, 16's;
- 24 – All divisions for 18's age group only (Sun);
- 30 - All divisions for age groups 14's, 17's;
- 31 – All divisions for 15's age group only (Sun);

#### **February:**

- 6 – All divisions for age groups 12's, 13's, 16's, 18's (ACT Test Date); Queen City (2/6-7)
- 13 - All divisions for age groups 14's, 15's, 17's;
- 14 – National Bid tournament – 18's age group only (Sun);
- 20 – All divisions for age groups 12's, 13's, 18's;
- 21 – All divisions for 16's age group only (Sun);
- 27 – All divisions for age groups 15's, 17's;
- 28 – All divisions for 14's age group only (Sun);

#### **March:**

- 5 – All divisions for age groups 12's, 16's, 18's;
- 6 – All divisions for 13's age group only (Sun);
- 12 – All divisions for age groups 14's, 15's, 17's ; MAPL Raleigh (3/12-13)
- 19 – All divisions for age groups 13's, 16's, 18's;
- 20 – All divisions for 12's age group only (Sun);
- 20 – National Bid tournaments – 14's, 15's, 17's;
- 26/27 – Big South/Easter;

#### **April:**

- 2 – East/West Championships for age groups 14's, 15's, 17's;
- 3 - National bid tournaments – 12's, 13's, 16's;
- 9 – East/West Championships for age groups 12's, 13's, 16's, 18's (ACT Test Date);
- 16 – 2016 Regional Championships (top teams from Division 1);
- 23 –