



Carolina Region/USAV  
May 6, 2012 Board meeting  
Koury Convention Center, Greensboro  
Submitted by: Kevin Wendelboe, Executive Director

Board Attendees: Mike Spillman, Fred Wendelboe, Daniel Colleran, Rita Stubbs, Audun Runde, Vaughn Hastings, Tony Hill, Jim Ross, Karl Owen

Guests: Joel Morgenlander, Marcie Smith

Staff: Marilyn Thompson, Kevin Wendelboe

Meeting began: 1:55 pm

I. Agenda – Motion by Owen, second by Spillman to:

Motion 1: Approve the Agenda of the May 6, 2012 Business Meeting of the Carolina Region Board of Directors with the provision that topics may be added as approved by the President. MSA

- II. Finance Report – The current projection on the Finance Report shows we should end the fiscal year with a good surplus. The surplus is a result of the growth we have had this season and the current plan to only send one team to HP Championships this season.
- III. Proposed Board Schedule – Board decided to hold the retreat on August 3-4 as that fit best with most everyone’s schedule. Kevin will check to see if Aqueduct in Chapel Hill is available that weekend.
- IV. Junior Advisory Board update and 2012/2013 Tournament Schedules (see attached) – There were only a few action items that came out of the Junior Advisory Board meeting. Moving teams to balance division sizes has been an issue recently. Teams that do not play in the Region the first tournament pose a problem with how to handle in the automatic moves. Motion from JAB to:

Motion 2: update the policy on moving teams to balance the division sizes to the following: Teams that have not played in the Region will be subject to be moved first when division movements are made. MSA

Kevin informed the board that another task force was put together from within the JAB to analyze and recommend additional format and scheduling options for 2013. Jenna Hinton is the chair and will be providing a report to the board for the retreat. JAB approved a Juniors’ schedule for the board to consider with the understanding that it could be updated depending on the work of the task force. Motion from JAB to:

Motion 3: approve the 2012/2013 Junior Tournament schedule. MSA

Motion by Runde, Second by Stubbs to:

Motion 4: approve the 2012/2013 Adult Tournament schedule. MSA

- V. 2012 Junior Beach Tour – This season we have a tournament on every weekend through July 21 except for Memorial Day weekend. The Region is only responsible for running one weekend so it has really taken off among hosts. The Championships will be held at Emerald Isle and should be a nice ending to the season. We have had two tournaments already and both were highly attended.
- VI. Facility Grant Requests – we had four organizations submit requests for five projects by the April 27 deadline. Kevin will be evaluating three of them later this summer for consideration at the retreat. Kevin asked the board to approve two of the request now given our fiscal year financial position and that these two grants would get use during the summer season. The first grant is for the purchase of two systems for Triangle Volleyball club that will allow them to set up sitting volleyball courts at their club. The second request is from the City of Raleigh and Green Road Community Center to buy six outdoor pole systems for their outdoor courts. Motion by Ross, second by Spillman to:

Motion 5: approve the requested Facility/Equipment grants to Triangle Volleyball Club and the City of Raleigh. MSA

- VII. Old Business – None.
- VIII. New Business:
  - A. Boys HP Program – Marcie Smith and Joel Morgenlander attended the meeting and wanted to encourage the board to continue supporting the Boys volleyball program and specifically the Boys HP Program. Many of the participants this season are disappointed that the Region is not sending a boys’ team to the HP Championships. Kevin acknowledged there were communication issues within the HP Program this season that specifically affected the boys’ team. Fred also apologized for the difficulties within the program this season. The board and staff reiterated that we will continue promoting the boys program and look for ways to continue to grow the game.
  - B. Adult tournaments – Vaughn asked if running Coed tournaments would be a way to help grow the adult game. He indicated that there are some popular coed leagues and tournaments being held in the area. They offer prize money and seem to attract a good number of teams. Kevin indicated we have sanctioned coed tournaments in the past and would do so again in future if someone submits to host.

- IX. Next meeting – August 3-4, 2012 Board Retreat. Site TBD.  
X. Adjournment: Motion by Owen, second by Stubbs to:

Motion 6: adjourn the May 6, 2012 Carolina Region/USAV Board meeting at 2:48 pm.  
MSA

**NEXT MEETING**  
August 3-4, 2012 at Site TBD

**ACTION ITEMS:**

- Kevin – Complete Facility Grant evaluations and make recommendations at the retreat.
- Kevin – Work with the Junior Task Force to assure timely completion.

## **APPENDIX 1 - 2013 JUNIOR TOURNAMENT DATES**

### **December:**

29-30 – Possible season opening two-day tournament – Quest

### **January:**

5 – Regular season tournaments begin; All divisions for ages 13's, 14's, 15's  
12 – Reg. season tournaments begin; All divisions for ages 12's, 16's, 17's, 18's  
19 - All divisions for age groups 13's, 14's, 15's  
26 - All divisions for age groups 12's, 16's, 17's, 18's (anticipated SAT DATE)

### **February:**

2– All divisions for age groups 13's, 14's, 15's  
9 - All divisions for age groups 12's, 16's, 17's, 18's  
16 – All divisions for age groups 13's, 14's, 15's  
23 – All divisions for age groups 12's, 16's, 17's, 18's

### **March:**

2– All divisions for age groups 13's, 14's, 15's (Adult Regionals)  
9-10 – All divisions for age groups 12's, 16's, 17's, 18's MAPL (anticipated SAT DATE)  
16 – Regional Championships for age groups 13's, 14's, 15's  
23 – Regional Championships for age groups 12's, 16's, 17's, 18's  
30/31 – EASTER

### **April:**

6 – National Bid Tournaments – all ages (TBD based on Qualifier schedule)  
13 - National Bid Tournaments – all ages (TBD based on Qualifier schedule)  
20/21- Asheville Junior Hi Neighbor

## **Appendix 2 - 2012-2013 ADULT TOURNAMENT DATES**

### **December:**

Weekend of 1 & 2 - proposed ½ day format with clinics  
Weekend of 8 & 9

### **January:**

Weekend of 5 & 6  
Weekend of 19 & 20

### **February:**

Weekend of 2 & 3  
Weekend of 16 & 17

### **March:**

Weekend of 2 & 3 - 2013 Regional Championships – All divisions  
Weekend of 16 & 17 - Asheville Hi Neighbor