

Roll Call:

Jim Fales
Dave Carstenson
Yvonne Devlin
Mike Gale
Donna Beasley
Steve Bishop
James Phillips

Others present:

Laurie Dagastino
Mike Farah
Adis Imanovic

Motion to approve February 25 meeting minutes: by James Phillips, 2nd by Mike Farah.
Motion carried.

Mike has until October 1st to get the complete list of eligible officials to Steve to put on the website. After that, the website will be kept up to date as changes occur.

Motion to approve June 10 meeting minutes: by Mike Farah, 2nd by Mike Gale. Motion carried.

Commissioner's Report –

Steve is proposing that we restructure the USAV Board as shown in the attached Organizational Chart. The purpose of the Board will cease to be a “working” Board. Region office will add two positions for day to day operations - Office Manager and Event Manager. Further we are proposing that the Executive Committee be dissolved as it is an extra layer that due to the smaller Board structure will not be necessary. Yvonne is willing to second the proposal.

Dave Carstenson wanted to point out the overlap of the Outdoor Chair with the Officials Chair, etc.

Mike Farah proposed that the 2 of the 4 Junior Reps be moved up to the top line of the Board. Lauri Dagastino proposed that the JAB be moved to reflect their interaction with indoor, outdoor, and officials division.

There will be an email vote in 2 weeks on this proposal. Donna will send out the call for the vote and copy Steve and James.

Feed back on changes to bylaws and operating code should be forwarded to James and Donna by November 1st.

It will be the responsibility of the officer to make sure that all changes to any manuals, operating code, etc are updated going forward in the manual. The information will then be compiled by the region office and forwarded to the secretary for distribution to all members of the Board.

High Performance update – James has received many, many accolades for the region regarding the outcome of the High Performance event. The Boys especially came through in a totally unexpected way. Please thank Steve, Michelle, and Yvonne for taking such good care of all the kids down to the smallest details.

James would like to recommend Michelle for a bonus for her hard and thoughtful work.

Scholarship winner checks have gone out for this year. We awarded 4 scholarships totaling \$2500. We might think about whether boys should receive some going forward. It is going to the schools directly to pay for books and tuition.

Treasurer's report. I have been getting up to speed over the last 30 days with Steve regarding taking over the Treasurer duties and reviewing the statements. Steve has provided access to the bank accounts and will be providing copies of the current contracts with the region to review them for financial liabilities. Steve has been very forthcoming about providing all information requested and I look forward to working with him going forward on internal control, etc.

Executive Director. (see attachment to this document). Steve created a HP video that is posted on the Region website for review.

Potentially we are heading out of state – possibly Arizona. When we travel out of state, we would likely take one team. We would try to keep the fee similar to this year, with the budget supplemented by fund raising efforts suggested in the JAB this morning.

The Regional Championships is proposed for the week of May 10-11 in 2008. Future years would be the first week in May.

Awards ceremony will be May 9th. Steve is attempting to secure a speaker.

Steve got a Certificate for Nicole. He is going to send that together with a gift card \$100 to show our appreciation. Steve wants to start recognizing people for their accomplishments. Jim Fales recommended that going forward the region notify award recipients' family in advance so that they could plan to attend and watch them receive their reward. He also wants to send Aasics a thank you for their unwavering support in assisting us through outfitting our HP group.

Upcoming items – early registration October 1.

Questions on the restructure – is Steve going to setup the job description for the Events Manager? Yes.

We have filed the short form for the tax return.

We are going to change CPA firms in the calendar year.

The projected budget for next year reflects all things staying equal.

We have one \$10k CD that rolls on August 23rd, the \$20k rolls at December.

Mike Farah has something from the Junior side – something was mentioned about the Boys needing to be registered when they were already playing at a National event. We need to decide to either enforce the rules and sanctioned as outlined or throw them out.

The 2nd thing that needs to be handled by the Board is that when you register to play in a tournament, your official team code should be on the form. Anybody not doing that has not met their obligation to the region. – James has commented that that is an agenda item for the region. The information will be handed out at the JGA meeting.

Several meetings ago, we passed a motion in our bylaws that the longest running tournament vent has the first priority for a given date. There will not be a new tournament sanctioned for any new event within a 50 mile radius.

Yvonne gave her ideas for funding HP in the future.

Dave Carstenson reported that he is going out to a Beach summit in Colorado in January to deal with this Elevation group that has the rights to the USA Beach events. Doug Beal is going to chair the event. Hopefully this will help keep Florida involved in the Beach events.

Jim Fales has nothing right now.

Mike Gale would like to recommend going forward that Steve send the books to Mike's representatives instead.

Motion 1 – For the incidents at Boys, Jim is fined \$2,500 and will be under probation for a period of 3 years. A friendly amendment was proposed to change the probation to 2 years. The motion passed the amendment unanimously.

Motion 2 – withdrawn.

Motion 3 – The existing tournament will have first priority for that date and no other tournament will be sanctioned for that date within a 50 mile radius. Potential holes: maybe there should be a date deadline - if you haven't got your sanction in by November, then the new event can apply.

The motion passed unanimously.

Motion 4 – Remove Jim Beard be removed from office effective immediately for unprofessional conduct and failure to comply with the region policies during the current season. The motion passed unanimously.

Florida Region Board of Director Meeting Minutes 08/19/2007

Dave Castenson announced a Canadian/USA Beach Challenge in Clearwater. There will be a Coaches Clinic and Players Clinic and an inner city kids clinic. The event is free this year. Steve -Is there any way we can use the event to promote the Florida Region? Dave says we can talk about it.

Motion to adjourn at 2:38 pm. 2nd and passed.