

**Florida Region Board of Directors Meeting Minutes**  
**February 25, 2007**

Members Present:

- James Phillips
- Jim Fales
- Steve Bishop
- Mike Farah
- Nicole Evans
- Yvonne Devlin
- Jim Beaird
- Michael Gale
- Jennifer Gale
- Charlie Purkiser
- Carrie Prewitt

Others:

- Richard Purtz

Meeting called to order 10:00 a.m.

Removing members for missing meetings or not attending.

Postpone approving minutes from last BOD meeting.

Financial Report – Steve Bishop

- Review of Balance Sheet
- Review of Operating Statement

Motion # 1 – Approve Financial Statement

Mike Farah, 2<sup>nd</sup> – Nicole Evans

Motion passes unanimously

Discussion of WebPoint and adding another full time member to the staff.

Executive Director Report – Steve Bishop

- See attached handout for more details
- WebPoint
- 2007 Regional Events
  - Recommend Special Shirts for Hall of Famers
  - Add information for All American Scholarship to emails
  - Add 2 awards for presentation this year (Langford and Degroot)
- 2007 High Performance Program
- National Events in the Florida Region
  - HP in Ft. Lauderdale, recommended to use the Culinary Institute for banquet/social

- We will allocate \$5000 to the event to sponsor the banquet/social
- Sponsorships
- Other Items
  - AAU will purchase their own books.
  - Discussion about transfers.
    - Continue current policy of club director releasing the player
  - Discussion about defining the specific season dates for indoor and outdoor
    - Indoor versus outdoor

Motion # 2 – The current transfer practice applies to participants requesting beach affiliation until further review by a committee.

Nicole Evans, 2<sup>nd</sup> – Mike Farah

Motion passes unanimously

Junior Girls Update – Yvonne Devlin

- Boomers Incident
- INCLUDE all board members of any incidents occurring.
- Region will pay for AC for HP tryouts.
- Global Challenge – Jeff Lamb would like to be responsible for organizing this. Junior age girls would travel and play over seas.
  - Many concerns about team name being placed with this affiliation.
  - In favor of program, but need limitations and revisions.
    - Teams must wear Asics
    - Coaches would not be paid from the region, in lieu of expenses (travel)
    - Age would be true Junior Age Group and must be a Florida resident in the Florida Region area.
    - Indicate in writing that Tampa is donating training space before the team is selected.
- Tournaments being hosted on same day information will need to be added to operating code and the bi-laws referencing it.

Junior Boys Update – Jim Beaird

- Wants to coordinate dates with outdoor coordinator.
- Will assist with National HP tryouts.

Adult Coordinator Update – Charlie Purkiser

- Recommend to move adult regional's to middle of March.
- Black out date for that weekend, no junior events.
- Recreate adult mailing events.

Outdoor Update – Jim Philips for Dave Carstenson

Coaches Education Update – Nicole Evans

- Coaches education weekend – went great!
  - Want to make this an annual event.

- Impact courses
  - From this point forward – coaches need to go every 4 years
  - Next clinic will be Girl's Regionals
- Nicole wants to notify of future resignation. FYI – look for someone to fill her role.

#### Referee Chair Update – Mike Gale

- Clinic Expenses
- Gathering officials for tournaments
  - Needs to go through Mike
  - New officials needing experience
- Adult tournament
- Junior National Officials
- Rating Team – additional expenses

#### Scorekeeper Chair Update

- Fines for bad scorekeeping
- Online clinics

#### Region Update – James Phillips

- Renewing Steve's contract

#### Other Business

Next Meeting Sunday May 20, 2007.

#### Motion # 3 Motion to Adjourn

Charlie Purkiser, 2<sup>nd</sup> – Mike Gale

Motion passes unanimously