

**USAV Florida Region
Board Meeting Minutes June 8, 2008**

In Attendance:

Steve Bishop
James Phillips
Donna Beasley
Shanon Lewis
Rita Buck-Crockett
Mike Farah
Carrie Prewitt
Terri Jimenez
Hugo Jimenez (guest)

Absent:

Yvonne Devlin
Dave Carstenson
Mike Gale

Called to order by James Phillips at 10:00 AM:.

Proposal by James to give Terri Jimenez voting rights at today's meeting since she is the Indoor Chair-Elect. Yvonne Devlin requested Terri by given proxy for this meeting as elect Indoor Chair.

Motion to approve by Carrie, 2nd by Donna. No discussion – Unanimous approval.

Motion to approve board minutes from January 27, 2008 by Donna, 2nd by Shanon. Discussion from previous meeting in reference to member #'s vs. names in all minutes. Vote: all in favor and approved unanimously.

James - Commissioners Report:

Discussion about the changes taking place to the Board of Directors with USA Volleyball.

August retreat to discuss the future of the Florida Region's growth over the next 3 – 5 years.

1. Review stipends & job descriptions of Board Members, ideas to get board members more active in the region.
2. Review op-code & bylaws at retreat then pay to have an attorney review them
3. Spectator Code of Conduct – to be developed & posted at all events
4. Board of Directors Code of Conduct
5. Board of Directors to learn webpoint to assist clubs

Approval for bonuses for the office staff for all their hard work at Girl's Regional Tournament. \$1000 to Alicia & Michelle; \$1,500 to Steve.

Motion to approve by Mike Farah, 2nd by Carrie (Steve abstained from this vote) Unanimous approval by rest of board.

Discussion to raise membership fees to \$50.00 for junior memberships for next season to help support the Event Manager Position.

Post the Events Manager position on the website with a close date of August 1st, bring the resumes to the August retreat to review.

Set specific rules/guidelines for indoor & outdoor seasons –make a troubleshooting guideline.

Donna – Treasurer Report

The region records have brought up to date as of May 2008. Donna is in favor of hiring a part time bookkeeper to assist with financials. This would allow Steve to concentrate more on recruiting new members and growing the region. Donna approved financials.

Steve – Executive Director Report

Board members given a typed Executive Director's Report.

Steve read over the highlights from the report. Discussion for August retreat – review the ranking system; Review the voting process and we need to move up the last HP tryout.

James was reelected for 4 more years as Commissioner.

New Business

James gave a brief update to board members only on member 1305647.

James also wants to discuss Junior Rules Clinic in August:

A few suggestions were: set date and the clubs must attend; clubs can host & pay for individual clinics; DVD option.

James wants the board to review the deadline for registrations for National Tournament. We allowed teams to register after the April 1st deadline since the national office deadline is May 7th. Should we turn teams away if they miss our deadline?

Discussion about the region office lease – do we renew for an extended period of just finish current lease?

The region office will call Sam Cibrone after discussion brought up by other board members to see if required Scott from Atlanta to sign a coach's form saying that he had notarized medical release forms for his teams.

Who is liable if the team doesn't have these forms – tournament director, coach, region?

Motion of adjourn by Carrie, 2nd by Rita at 12:42 PM.