



Florida Region of USA Volleyball, Inc.

Board of Director Meeting Agenda

December 12, 2010

Via Conference Call

Start Time: 10:00 am

- Call To Order (Phillips)
- Roll Call & Introduction of New Members/Guests (Beasley)
- Review & Approve Agenda (Phillips)
- Review & Approval of Previous Meeting Minutes of 9/19/10 (Phillips)
- Commissioner's Report (Phillips)
- Treasurer's Report (Beasley)
- Audit Committee Report (Beasley)
- Auditor Report (Beasley & Singleton)
- Executive Director's Report (Bishop)
- Old Business
 - Region Office Relocation Update (Bishop)
 - Revisit 6 Month Financial Change Requirement (Bishop)
 - 2010/2011 Operating Budget Update (Bishop)
 - Beach Tournament Director Requirements (Lewis)
 - Performance VBC Fine Appeal (Bishop)
 - Sarasota VBA Fine Appeal (Bishop)
- New Business
 - Conflict of Interest Policy
 - Whistle Blower Policy
 - Document Preparation, Retention, & Destruction Policy
 - 14U Boy's Club Grant from USAV (Lewis)
 - Regional Ranking Tour Bid Process (Lewis)
 - Hall of Fame Memberships (Bishop & Phillips)
 - Bid Championship Dates (Bishop)
 - Vendor/Sponsor Update (Bishop)
 - O-Town Volleyball Fine Appeal (Bishop)
- Next Meeting Date (February 2010)
- Adjournment

NOTES/ACTION ITEMS: