

**Florida Region of USA Volleyball, Inc.**  
Board of Director Meeting Agenda  
February 12, 2012



Via Teleconference

Start Time: 10:30 am

- Call To Order (Phillips)
- Roll Call (Beasley)
- Review & Approve Agenda (Phillips)
- Review & Approval of Previous Meeting Minutes of 12/4/11 (Phillips)
- Commissioner's Report (Phillips)
- Treasurer's Report (Beasley)
  - Agreed Upon Procedures Report
- Executive Director's Report (Bishop)
- Old Business
  - Corporate Documents Approval (Phillips)
  - Ranking Committee Update (Bishop & Andrew)
  - FCVL Update (Bishop)
  - Vendor/Sponsor Update (Bishop)
  - Staff Update (Bishop)
  - 2012 Event Schedule Update (Benson)
  - Team Florida Wave, Pro-Team Update (Bishop)
  - Official's Handbook Update (Clark)
  - 2012 Beach Tour Update (Bishop)
  - JAB Motions (Andrew)
  - Team Florida HP All-Star Program Update (Bishop)
  - Notice of Infraction Procedures Review (Bishop)
- New Business
  - Junior Indoor Event Sanctioning Approval (Skelton)
- Next Meeting Date (Jun 15-16, 2012 @ Board/Staff Retreat in Eustis)
- Adjournment

**NOTES/ACTION ITEMS:**