



FRIDAY – MAY 13, 2011 (All meetings at Suite)

3:30p to 5:30p Check-In @ Double Tree Resort-Orlando

6:00p Session 1 – WELCOME & GENERAL BUSINESS

- Call to Order (Lewis)
- Approve Meeting Minutes from Feb 13, 2011
- Review & Approve Agenda (Lewis)
- Commissioner’s Report (Lewis)
- Retreat Goals & Expectations (Lewis & Bishop)
- Financial Report (Beasley)
- Old Business (Lewis)
- Executive Director Report (Bishop)
- Homework – Review Corporate Documents!

8:30p DINNER & SOCIAL (Bamboo Grille)

SATURDAY – MAY 14, 2011 (All meetings at Suite)

8:00a BREAKFAST (Bamboo Grille)

9:00a Session 2 – OFFICIALS & EDUCATION

- Official’s Division Update (Clark & Wainio-Oato)
- Rater’s Pay Structure (Clark)
- Official’s Future Pay Increase (Phillips)
- Training/Certification Sites (Clark)
- Level of Officials at Regional Tournaments (Clark)
- R1’s & R2’s on Gold Semis (Clark)
- Coach/Team Rep Working @ Table (Phillips)
- Junior Official’s Training Clinics (Clark)
- Protest Management (Clark)
- NOVA Update & Policy Recommendation (Wainio-Oato)
- Regional Hotel Policy for Local Officials (Clark)
- Official’s Handbook Update (Clark & Wainio-Oato)
- Scorekeeping Monitor Update (?)
- Annual Education Weekend Update (Bishop)
- Official’s Code of Ethics (Lewis)

10:30a BREAK

10:45a

Session 3 – INDOOR VOLLEYBALL

- Team Florida HP Update (Bishop)
- Florida Tour of Champions (Bishop)
- Tournament Management w/ AES (Bishop)
- FHSAA Eligibility & Transfer Rule (Crockett)
- Underage Coaching Policy (Phillips/Lewis)
- Florida Fest Boy's Bid Tournament Update
- District Junior Forum Meetings (JAB)
- Jr. Club Gold & Silver Seal Program
- Parent Education Program Update (Bishop)
- Junior Club Tryouts (JAB)
- Ranking System for Jr. Girls (Bishop/Andrew)
- Regional Stay to Play Update (Bishop)
- Adult HP Team (Bishop)
- Florida Collegiate Volleyball League (Bishop/Lewis)
- Team Count @ Jr. Regional Qualifier (Phillips)
- Combining JRQ & Regional Championships (Phillips)

1:00p

WORKING LUNCH @ Suite

2:15p

Session 4 – OUTDOOR VOLLEYBALL

- USAV Dig the Beach Jr. Series Update
- Beach Tour Consolidation Update
- Team Florida Beach HP All-Star Program
- Junior Beach Club Update
- Beach Coaching Clinics (Regional & National)

3:45p

BREAK

4:00p

Session 5 – OPERATIONS

- Non-Profit Best Practices (Singleton)
- Regional Awards Ceremony
- Scholarship Update
- Revamping BOD (Phillips)
- Commissioner Working as Staff (Phillips)
- Future Membership Fee Increases (Phillips)
- Purchasing Sport Courts (Phillips)
- Purchasing Computers (Bishop)
- New Region Office Update (Bishop)
- 2011/2012 Staffing Plan (Bishop)
- Review Strategic Plan
- Approve Corporate Documents
- Summarize Action Items & Motions

6:30p

CONCLUDE & DEPART