

JAB Board Meeting Minutes 11/18/2007

In attendance James Phillips

Jim Fales

Shannon Lewis

Rita Crockett

Yvonne Devlin

Carrie Prewitt

Donna Beasley

Dave Carstenson

Steve Bishop

Mike Gale

Mike Farah

Others present Tim Harris

Mary Andrew, Richard (USA)

Jennifer Gale (Scorekeeper Chair)

James – brief overview of the JAB is to make sure that you are in contact with the members to know what they really want. When you get a chance go on line look at the structure, bylaws, operating code, etc.

The first order of business is to elect who are voting members of the JAB. Steve recommends that either Carrie or Mike not both be voting members as they are on the same election cycle. So the 4 of you now need to decide which 2 will vote. Vote was for Mike Farah and Rita Crockett to be the voting members.

Ranking committee: Sindee Snow, Mike Farah, Ron Jacobs and Adis Imanovic or Mary Andrew.

Mike Farah is going to bring forth a motion to the JAB agreed upon by the JGA members. There is a fee payable per team at the end of the season. Who is going to input the information? The Club Director will be responsible. Ron will manage the system. He will look and contact the individual clubs as the season progresses if he doesn't see the results. Questions: what is Ron's involvement? Ron will handle the process for now. Are we compensating Ron for his efforts? Yes. Steve wants Alicia (new hire) to ultimately work in the system and go to Ron who has the experience. Does this create an obligation for the clubs to enter their information in both places? Yes – but all the clubs are already putting that information in if they are going to any qualifiers.

Do we want to entertain that if you don't put your information in, you can't play in regional tournament? James – I want to go to \$100 for first offense, 2nd offense more, 3rd offense, see you next year. Who is the technical support rep for sign up to play? Adam? Northern Lights. Mike Farah, is saying by the end of the season? Who are they supposed to call if they have issues and who is fielding the calls? Ron Jacobs.

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Mary Andrew has volunteered her club. Carrie – all those clubs are going to Impact, so we could have a webpoint and sign up to play training. They can call their district rep. Approve motion to change date. - yes

Motion to approve recruiting policy - yes.

Clubs collecting non refundable deposits before December 1st -

Can we require that you as a club provide a receipt that says that any deposits received before December 1st will be refunded? We can put it into the parent information manual.

We can recommend it be on the receipt but we can't require it.

Is there a possibility that now that we've faced the 2 policies that have plagued the region for the last 18 years that we mandate we can't bring it up again for several years?

Do we want to bring this forward to the Board of Directors yes.

Keep 2 year terms – going forward.

Allowing only 2 boys on the court 12u.

All motions passed in the JGA meeting were approved by the JAB to be passed to the Region Board for approval.

Any new business – Dave Carstenson – thoughts and comments for Juniors Beach volleyball. We may lose money. On an adult event we could lose \$2,000. Yvonne, I'd do juniors first and then work in adults at a later time.

Shannon had mentioned how there were so few officials and the training of the girls and boys. You have to make that officiating exciting for them. One of the things the Hoosier region did was charge \$5 per kid. Each kid got a region lanyard and a region pin which made them think that it was something that they were a part of. How cost effective is it? Steve will increase that number. Shannon can get lanyards for .23 if they are over 1,000.

JAB adjourned. 6:19pm