

Florida Region of USA Volleyball, Inc.

JAB Meeting Minutes

December 13, 2009

Members Present:

Terri Jimenez, Chair
Rita Crockett
Dave Carstenson
Mitch Sadowsky
Bryan Carver
Steve Bishop
Shanon Lewis (Guest)
Michelle Daniels (Recorder)

Members Absent:

Lori Eaton

Meeting was called to order at 9:03am by Terri Jimenez

Motion to approve the 9/20/09 meeting minutes was made by Dave Carstenson, 2nd by Bryan Carver. Motion Approved

OLD BUSINESS:

Terri discussed the status of the Girl's Jr. Regional Ranking Guidelines and agreed to contact Sindee Snow (Chair) to schedule a follow up meeting in January 2010. The goal of this meeting is to finalize the ranking system for the 2009/2010 season prior to the first tournament in January 2010.

Steve updated the committee on the activities scheduled for Tampa during the NCAA Final Four week. Dave notified the committee that a showcase is scheduled to take place on Sunday, December 20

NEW BUSINESS:

Shanon brought up the topic of age waivers for under age coaches and player/student assistants. The topic of verifying that all underage coaches meet the Region criteria was discussed. Bryan suggested that we create an online form to make sure that Club Directors are aware of the criteria for getting a coaching waiver approved. Steve indicated that we could create an online form to improve this process. Terri requested that we send an e-mail to all clubs reminding them that age waivers are required for coaches under 21.

Shanon then discussed the current rule for mixed gender teams. Discussion revolved around the liability of allowing boys that are 13 or older to play on mixed-gender teams.

Steve suggested that Shanon prepare a motion with specific language that would be brought to the JAB for approval.

Terri

Motion to adjourn, Dave C. 2nd by Mitch. Approved

Meeting adjourned at 10:00am