

Junior Forum Meeting Minutes 11/18/2007

Call to order at 9:30am.

Welcome and Introductions by James Phillips, the Commissioner.

The USAV National Board has been realigned. We have also realigned and streamlined our Board to coincide with their restructuring.

State of the Region:

We have a whole staff in the office. The Board of Directors has now moved from a volunteer working Board to an oversight Board.

Our membership goal currently is to have 10,000 members in the region by 2010. We currently have just over 5000 members so that is a lofty goal. We want to know what you want out of this region. Contact Steve and James and let them know your thoughts!

Ben Jordan passed away. He was a National Rater, National Referee, etc. The region is still taking donations in his name. We will provide a scholarship in Ben's Name. This will be the 3rd scholarship we now provide. If you want to create a scholarship, let us know. We want to make volleyball available to all.

We have consolidated our corporate documents and after this meeting today, we will post it on line. It will change, but we will update it as changes are made.

Tournament sanction fees are now \$5.00 per team to the region. We have rounded the number to make balancing easier. If you host a tournament, all tournament sanction forms are on line and you will pay this \$5.00 per team to the region.

Make sure that you read the junior handbook carefully. James wrote the operating code this year. We've had people look at it and give suggestions to changes, etc. Please read and give your feedback. If there are errors or suggestions of better wording, let us know.

Tournament results submissions. If you host a tournament, you must submit your results! Ron Jacobs helped run our ranking system this year. He tracked the rankings. He spent a great deal of time going to your websites to get results. You must submit your results to the region office! Question from the floor regarding points for rankings. From James: we are going to use sign up to play for our ranking system this year. We will use it for all results and therefore all tournaments will receive some type of points towards your overall ranking.

Report from Steve Bishop:

Motion to approve minutes of November 2006 meeting. 1st by Mike Farah, 2nd by Jeff Woodley. Unanimous vote to approve the meeting minutes as they are.

Overview of meeting agenda. (See attached copy)

JAB nominations will be taken for the two open positions on the Junior Administrative Board. 2 positions are already in place. 2 have been temporarily assigned until they can be voted in at this meeting. JAB rep responsibilities – (James) we tried to have a rep from each district. But we couldn't get full representation from each district. So we have

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gone to members at large. Who is currently on the Board: Lauri Dagastino and Mary Andrew are members appointed by the Commissioner until someone could be voted in. Carrie Prewitt and Mike Farah will carry over through their current term. Question: Who is eligible and how many times a year do they meet? Comment from Tim Harris – it should be a club director. Steve: I would qualify that with I want someone to show up. There are 2 required meetings per year for the JAB – and more if they choose to do so. One is this meeting and 1 is the meeting held annually at the regional tournament. Proposal for terms: 2 year terms. Our goal is what it has always been for you to go to these reps with your issues. Then your rep can bring your issue forward to the board to determine the issue and a possible solution. We are trying to get more businesslike in this respect.

Operations update:

Steve would like to recognize a few individuals. We have state championship coaches we would like to recognize. Mike Sawtelle from Jensen Beach won the High School 4A division.

I would like to recognize our 2007 HP coaches – Chuck Waddington and Dave Nichols. Finally, we hold an annual awards ceremony – anyone who received an award, we'd like to recognize them too.

You heard about our staff. We had some issues and personal items. It was a little hectic at times. Michelle is our registrar. Alicia is our administrative assistant. She will help with insurance forms, sanctioning, answering the phone, etc. If you call and get voice mail, we are probably talking to one of your cohorts.

We are looking to adding an event manager – but until that happens Steve is still handling that.

High Performance is a really cool program. We are in our sixth or seventh year of high performance. They have a national team and a regional program. We have kids compete for spots on that team. Last year, we took our first boys high performance team. It was the first time we've combined the boys and the girls. They were even housed in the same hotel and made it through the entire event with no issues. We are very proud of them!

Results from the High Performance program. We took 2 girls youth teams, 2 girls select teams, and one boys select team to Ft. Lauderdale. We took 1 girls juniors team to Croatia. This year high performance is going to be in Arizona. To stay within our budget, we will take only 4 teams. We will take a Girls Junior, Girls Youth, Girls Select. We will also take one boys team to Arizona in July. We will have an online application for coaches to submit if they are interested working in the program. We are looking for College coaches for the head coach. 1st assistant should be a CAP certified, experienced club coach, and there is also a 2nd assistant coach.

All tryouts will be Friday night preceding the tournament with the exception of the girls regional tournament. That tryout will be Sunday after the tournament because we have our awards ceremony on Friday night preceding the tournament.

We are very grateful to our Asics sponsor for all the assistance they have provided.

We have updated the website, put many forms on line, added signature online and pay online enhancements to the registration system so that anything we can do online we will.

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We are looking at 2400 members for this year as of last night. We are roughly 50% registered. We recommend that members pay online when they register, please encourage them to do so. They are not able to go back at a later time and pay online. If they find themselves in that situation, call the region office with credit card in hand and payment can be processed in 2 to 3 minutes. The medical release form is for the coaches rather than the region. It must be notarized. I recommend that you keep one copy as the club director and that the kid keep a copy in the kid's bag in case of emergency. Are there any procedures for kids who register and then decide not to play? Yes. They go ahead and register with the region, print their card and then take it to all the clubs they want to apply to. We recommend they sign up initially as undecided and then decide by December 1. Yes, we have a refund policy in place. They can submit an email to the region office. If within 30 days of registration, we will return 75% of their fee (less our expense). 31 to 60 days – 50%, after that zero. We count all members as registered November 1 for anyone who signs up to November 1. When they go to a tournament, they have to have their card with them. When they register for tryouts, they have to register as a full member. Regarding the December 1st signup, is that a club or regional requirement? It is a regional guideline.

Our other sponsor is Wilson – they provide us with our volleyballs and a good supply of outdoor volleyballs.

Events: We've got some new and exciting events coming up. We have our 1st National event, which is our boys bid event at the end of January.

We also are offering this year in June a National event to put together a 3 day National Invitational type event. We are trying to set up for the teams that didn't qualify for JO's. We will run that in conjunction with our boy's regional event. We want to take advantage of our synergy of the High Performance.

In a minute Dave will talk more about Outdoor events. There is a growing interest in juniors in the outdoor volleyball side of the house. They are two completely different sports that have different timelines and overlapping issues.

Question: Last year we implemented that you must have 3 qualifying events to be ranked for the regional tournament. Comment: We have to pay for our qualifying events at the beginning of the season, but by the time we get to the tournament, the event doesn't qualify. Solution: We are going to sign up to play which will count all events in some manner.

Introduction:

Yvonne Devlin – Indoor Rep – This is one of the changes we've implemented. Whereas before we had a Girls Jr and a Boys Jr and then Dave Carstenson who was handling outdoor

Yvonne Devlin:

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Report on National meetings: Uniform for libero is changing, smaller subs, possibly need to go to qualifiers in the future to qualify for JO's. We are trying to put together zonal events to play within our region. We are looking at Atlanta, NC and SC playing in Florida for better competition. We are going more towards international rules.

As far as the adults, we are asking that clubs either sponsor an adult team or be the liaison for an adult team in your area so that we can build adult teams in the indoor realm. We can then put together a tournament schedule. As far as boys goes, we are trying to put 14 and under boys together to start the growth of boys tournaments. If anyone could put 2 extra courts into your tournament for 14 boys, that would help foster the growth of boys. It's a great age to start and we will be able to grow boys that way. The Girls Junior Championships will be in Dallas this year. The older groups start June 28th and goes through July 7th. The Boy's is in Sandy City Utah. The Adult Championship is in Atlanta. If you want to volunteer for some of the tryouts for the High Performance, shoot an email to the High Performance coordinator.

Comment from the Floor: Right now the Adult Regional Championship Qualifier is the same weekend as a Junior National Qualifier. Since many adult players are also junior coaches, they have to choose between being a coach and a player and which to participate in. Comment from Steve: We are going to move Adults to March 8th.

Comment from James: We are going to put together a boys committee and an adult committee to go over some of these issues and find a way to grow these areas for the region.

Comment from James: Current rule for tournaments sanctioning: If you host a tournament, you can't host a tournament within 50 miles of an existing tournament.

Comment from the Floor: You said something about smaller subs, can you expand upon that? Yvonne: It's coming down the pipeline. USA Volleyball philosophy, our philosophy is grassroots, everyone plays. FIVB guidelines are determining where we go, if we want to compete internationally. What about the libero serving? No, the libero is not allowed to serve in USAV or FIVB.

Update from Dave Carstenson – Outdoor coordinator. Get your pencils out and your pens out – December 28 through December 31st. There will be an event with Men's Canada vs the United States in Clearwater. Also 4 Canadian Women's University teams will be playing. They want to also grow this event for the future in the Tampa area. It is a free event over Christmas and New Years.

April 19th and 20th AVP pro tour will make its stop in Miami. We are not sure for of the Tampa date yet but will let you know,

If you are a coach, you now say indoor and beach are two totally different things. But they are moving forward together. There is a movement to bring outdoor volleyball to Division I college. For the first time ever the Sunshine conference will host a beach college event.

In Gainesville on April 12th, we are working with Mary Wise to host a beach volleyball event at the University of Florida.

Juniors – Zephyrhills is going to be running junior events all season long for beach. USA volleyball is hosting beach volleyball championships. There will be a zonal championship on July 11th in Fort Lauderdale.

Other events information will follow as the dates and locations are known.

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If anyone is interested in running a beach event, Dave will be happy to help you! He has almost finished a booklet on hosting a beach tournament and he will be able to help you with it.

New this year, we are looking at a High Performance beach camp, one in Ft. Lauderdale and one on the west coast. USAV National wants to grow members to compete internationally.

Update from Mike Gale, Officials Chair: – if you are new clubs, you must know that all clubs must have an officiating training clinic. Jim Fales is managing the training in Fort Meyers to Venice, Dave Carstenson is handling Venice to Gainesville including Lakeland, Mike Gale handles the central part of the state, Tina Spann handles Jacksonville, St. Johns and Clay, Doug Darling and Charles Kummer in the Tallahassee area, Dave Greenlee in far south of the state. There are online power points and training on the website. I want you talk at your breakout session about moving towards an online basis for training of your kids. One of the biggest priorities in this area is making sure that your juniors are able to handle their officiating duties..... Help us out in getting your clinics assigned. You have a sheet which you must fill out to show who has been trained. One qualification for scholarships is do they officiate? In Florida we do have a junior certification that they can follow.

Now rule changes for the year: We are the only country that doesn't follow the FIVB rules and it's because of our junior program. The first change is six subs per match. The libero is still allowed unlimited substitutions. If we don't follow the FIVB rules, then we will not be able to compete at the Olympics and other international events. We as a region can choose to do anything in developmental events and non national qualifiers. Rule changes as per attached sheet.

5 minute break

Further update from Steve:

Training:

Impact and Cap schedule for the 2007/2008 season. We have 5 or 6 scheduled. We are trying to host 2 in each district. It is a mandatory certification. We have been flexible in the Florida region but the national office is not as flexible. Nationally, it is required that you are certified before you coach anyone. We slightly modify that as long as you do it during the beginning of the season. If you approach the end of the season and are still not certified, we move into a fine and suspension mode. We are moving to an online model, but it is not yet in place.

CAP is the next level up from Impact. Coaches education weekend is the first weekend of January in Leesburg. We are holding spaces for 40 CAP one coaches and 10 CAP two coaches. We will start holding CAP one every year and CAP two every other year. We cover \$100 of the coaches CAP registration fee. Impact training is provided at no cost.

If you attend a CAP training class outside the region, then we still cover \$100. Being there are limited spots, how soon can you register? As soon as the national office brings it up, it will automatically be on our website link. It is on the Coaches education page. The region office will process impact registrations.

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To the left on the easel is a plaque we are sending to our Asics sponsor with our appreciation for their support.

2 other exciting things, we are adding more beach events. Steve has approached the powers that be to talk to them about Florida hosting every other year. We are going to continue to work on it with the Elevation group. Finally in regards to some concerns that both Yvonne and James mentioned earlier with our adult program, we basically don't really have one. Steve has a meeting with the YMCA to discuss building a YMCA state volleyball championships in partnership with USA Volleyball. He also is working on building an Inter-Y volleyball championship to promote Adult volleyball competition. We need your help to get the word out and start growing adult volleyball.

James – we have a shortage of high school officials as well. That is why we are promoting junior certification as officials so that we can grow the number of officials to officiate these events.

Steve: When you are sanctioning events, it is all on the same sanction form. There is no charge to sanction a tryout, only for hosting events.

Steve - Junior Forum discussion topics:

James: Shannon will handle 4th breakout group since Lauri is absent.

Steve: All these topics are clearly spelled out in a document that we will provide as the basis for your discussions. (Attached) Just a few brief comments about the topics:

Tryouts – age restrictions – current procedure non high school rostered player tryouts can happen before November 18. High School rostered players may tryout November 18 and after. Some clubs pushed to having tryouts today. We really want the decision makers here that can help us with policy etc. We'd like all tryouts for high school rostered players to be pushed to the Monday following High School finals to give kids a day of rest before attending a tryout and to allow club directors to attend the annual required meeting.

Sanctioning of tryouts – we continue to hear about junior clubs who are affiliated with USAV but do not sanction their tryouts. If any USAV paperwork is used at the tryout, it is reasonable for the parent to assume that this event is sanctioned by USAV Florida Region. We would like to go further to say that if a club hosts a non sanctioned tryout, we want to get clarification as to where the risk falls. What do you think we should do about that? Are you as clubs willing to absorb the risk and/or do you want us to handle these issues as they arise?

Recruiting – definition – to solicit players

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Fine and penalty is to the representative.

Please also consider the beach side too.....

Comments from the floor: What about the high school coach that is saying to the kid either you play in this specific club or you won't play high school for me?

In your district breakouts focus on the things that we have command and control over. Everything outside of our control, we can't control.

Commitment date – right now we have an official commitment date of December 1st. You are a creative group. If you are forcing kids to give a non-refundable deposit then you are essentially enforcing a commitment date prior to that date. We suggest you instead have a tryout fee that is nonrefundable.

Comment from Yvonne: The problem is that the Qualifiers are requiring that you turn in your roster information November 1st but the region commitment date isn't until December 1st. How can you effectively register for these qualifiers and make reservations, etc if you don't already have your teams signed up?

Steve: Definition of seasons – we need a clear definition of indoor/outdoor and clear seasons to administer club participation in both areas. We have proposed dates in the attachment. Comment from the floor: If we are considering them different sports, then registration should be separate. Steve: USA Volleyball considers them by a single registration. Yvonne's recommendation would be that you are always a member of USA Volleyball. Different clubs have different contracts and you have dates on those contracts. Comments from the floor: if you list them as two separate sports within one organization, there should be no conflict. Discuss in your groups.

We have mixed gender teams to allow us to grow boys volleyball. The guidelines for mixed gender teams are in the junior handbook. Boys are allowed to play on girls teams at the regional in the non bid division. This is only within the Florida region, not nationally.

Definition of a tryout.....

Ranking as well.....

Anything else from the floor?

The region has gone back to including the bid tournament in the regional tournament. We are anticipating 44 courts. We are 99.9999% sure that all bids have come back to our region. We have received our American bid back.

From the floor: did one of your recruiting topics include transfers? We theoretically have a No transfer policy. Prior to December 1st, we will change them without a notification to the club director. After December 1st, we will not release them without a request from the Club Director. The only time that we get involved after that is if the situation escalates between you and your player.

Comment from the floor: if a player who is on a lower level team that has not played in any qualifying event wants to transfer after the regional tournament to a higher level team and finish out the season, and I am willing to allow it, can that happen?

Steve: Yes, as long as she has not played in any national qualifying event during the season.

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Breakout at 12:40pm. for lunch.

Meeting resumed at 12:59p.m. Now we are opening the mike for anyone interested in serving on the Junior Administrative Board.

First we have Tim Harris with Tampa Bay Juniors. He has been doing this for 18 years now. He's pretty tenacious and is a person who is going to work. The members of the Board who know Tim know that he doesn't have a problem with asking why we do things the way we do and finding out how to do things a better way. .

From District 1 – Mary Andrew. Mary doesn't want the job – she wants to nominate Rita Crockett. Rita is a former Olympian and has spent many years in the sport and would contribute that experience to the JAB.

Shannon Lewis – I might be at a disadvantage because I am new to your region. I have been a member of USA Volleyball for many years but have only been with the region for 4 years. She has been a player from 15 on up. It would be an honor to be able to give back to the sport. Shannon is with Ocean Breeze Volleyball in Fort Lauderdale.

Steve: Please take out a sheet of paper and select two of the 3 people who have been nominated: Tim Harris from Tampa Bay, Rita Crockett from Tallahassee, and Shannon Lewis from Ft. Lauderdale.

The votes have been tallied. Rita Crockett and Shannon Lewis thank you for being our new JAB Board members.

James: We also need boy's representation. We are forming a boys committee. Dave Nichols and Tim Harris are good contacts in their area of the state.

James: I want to thank you all for coming. Rita Crockett and Shannon Lewis thank you for being our new JAB Board members. He would like to ask you what you want to talk about at these meetings. We need your help about what you need from us.

Comment from the floor: Dave Nichols: We haven't talked yet about the kids themselves. When are we going to possibly have a month and a half away from volleyball? Kids finish their high school season and the next day, have to tryout if they want to play club. They are getting completely burned out before they even reach college. Are we doing this for money, to develop the level of the players or are we here to further the sport, or are we here for the kids?

Comment from the floor: Are we allowed to register the kids at the club? If you are holding a tryout, and you want to set up a few computers at your tryout, then you can do it. Coaches should sign up in advance. But you may not register for them. They must register themselves with USA Volleyball.

Can we put a hyperlink to your registration page on our website? Yes.

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More information from Steve: We have membership categories that may be new to you. You are all used to our full membership at a \$45 rate. For members that are 11 and under, we have a \$15 membership. If you can bring us enough members, we will add a 10 division to the regional tournament.

For \$5 you can play up to 16 hours thru the league side. There is a start and a stop date on that membership. You can do multiple leagues through out the year. It allows them to get on the court play volleyball and have insurance coverage.

Before we break out into districts, Mike Farah wanted to clarify something. Mike: We are going to cover length of term. Right now it is a 2 year election for JAB representatives. Every other year we are electing new members. I'm recommending that we move it to 4 year terms and alternating election terms.

At 1:30pm we broke out into the four districts to discuss the topics individually.
At 3:00pm we reconvened to hear District reports:

District 1 rep: Carrie Prewitt:

Tryouts – we agree with the recommendation.

Sanctioning for tryouts – go out under a different identity for AAU or USAV we recommend that you clarify that to your parents.

Recruiting – we don't know if you can find a way to enforce recruitment. We would like to have a harassment policy. No means no. Parent should send a letter to James and the Director.

Commitment date – December 1st.

We agree with ranking and seeding.

We are in agreement with the recommendations for the indoor and outdoor season.

We agreed with the boys and girls mix except that it we think that maybe the numbers should be 2 boys instead of 3 boys on the court on any time.

We agreed to 4 years for term for JAB Reps.

District 2: Rita Crockett

Tryouts – we think 1st Monday after Thanksgiving.

Sanctioning – 100% of their refund back and their should not be a fine through USAV and have your own forms instead of USAV

Recruiting – one thing that should change is where it says in any contact that should contact the Florida Region

No answer for penalties – harassing is what it ends up being and that is something that parents should be involved with that and No means no

Ranking and seeding agree with proposal.

Definition of seeding – two different signups and new computer system for outdoor.

Club licensing – some clubs that just have 4 teams and some have 30 teams. Do not want to have club licensing.

We proposed not to have mixed junior teams.

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We proposed keep the 2 year terms and multiple 2 year terms.
Meeting date should remain the same.

District 3: Shannon Lewis

Tryouts – why not change the date of the Junior assembly meeting to August?

Oppose changing the tryout date to Sunday instead of the Monday after the tournament.

Motion to clubs can not collect any nonrefundable deposits before December 1st.

All deposits before then should be 100% refundable.

Ethics and seeding – agree to that.

Change wording to the girls teams season's end.

Day after the last date of competition with the indoor team up to the start of the

Mixed gender policy should remain the same.

JAB terms ok at 4 years.

Website of the FL region - make it clear that the 75% is refundable – in the parent information guide.

Recommendation that the parent sign the parent information guide and hand that in to the club director.

All sanctioned USAV events

District 4 rep Mike Farah:

Tryouts – we agree with the recommendation.

Sanctioning tryouts – we went off the recommendation and feel that it is the policy of the Florida Region that if any USAV materials are given out or referring to USAV in any form and it hasn't been sanctioned, then you are in violation.

Recruiting – we made a definition of a free agent and a non free agent – a signed agent is someone who is actually committed to a club and has signed to a club to coincide with the junior's season schedule. Until you sign to a club you are a free agent. The season is through the last season scheduled tournament or JO's. As far as outdoor goes, it is from that point until December 1st.

Commitment date stays December 1st.

Regional ranking – we accept sign up to play as proposed from the region. If someone does not accurately report their results in sign up to play they will forfeit their right to play in the regional tournament.

As far as indoor/outdoor season, we agree with the recommendation.

Club licensing, we felt that we are private businesses. FL region has the right to put things in place but we don't think they have the right to make us be licensed.

Mixed gender – boys 12 and under only can participate in gender mixed teams. 3 on a team was ok.

Junior administrative terms 4 years. Mike and Carrie would be up in 2009 and the other 2 in 2010.

Steve: thanks. If you have a specific motion, please fill out a motion form.

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Motion #1: Change the tryout date to first Monday after Thanksgiving and commit the first Monday after Thanksgiving. 1st Rita Crockett – 2nd Chuck Waddington.

Discussion: Most of the tryouts are held at the schools. We in District 3 wanted to move to Sunday for tryouts. Mike Farah – we understand that Sunday is the best day to tryouts. If you have the date to tryout and the date for commitment for the same date, the kid has no option. Sam Skelton: we are trying to keep the groups ethical and not put any undue influence on the athlete. Rita: we just felt that if you want to commit on that date then you do. Sam: it goes back to the clubs putting the wrong pressure on the athletes. Would you accept the friendly amendment to the 1st tryout first day after Thanksgiving and 1st commit date stays December 1st? Yes. Rita Crockett and 2nd Chuck Waddington.

We have 53 total votes. Another amendment: all high school age rostered female players can not tryout until the first Monday after Thanksgiving and December 1st is the commitment date. What happens in the unlikely event that the high school season is delayed? Catastrophic circumstances would allow the board to set the date. All approved – 22. Opposed 21. Abstained 7. Motion passed.

Revote – 16 approved, Opposed 23, Motion did not pass.

Motion 2 same as 1.

Motion 3: Rita Crockett keep 2 year term with ability to be reelected for multiple 2 year terms. 2nd by Ron Jacobs. Discussion: it's the frequency of elections. Unanimous approval.

Motion 4: Carrie Prewitt Mixed Gender teams allow up to 2 boys only on the court when playing mixed gender teams. 14u still allowed. 2nd by Mary Andrew. Call for vote declined. Offer a friendly amendment to change the age to 13. Withdrawn. District 4 wants to eliminate boys all together. Carrie in District 1 – its going to start in club and move into teams from there. Sam – I agree with that. I would like to make a friendly amendment to make the boys 12 and under. Carrie would accept the amendment to 12 and under. Call for the vote. Majority approved.

Motion 5: Girls Clubs can not collect any non refundable deposit before December 1st. Shannon Lewis, 2nd Ron Jacobs. Discussion: how are you going to police that it is truly a deposit and not a clinic fee? Friendly amendment: Girls clubs can only collect refundable deposits before December 1st. Yvonne: you are setting yourself up for a problem here. Mike – what you are doing is asking the region to get involved in your business. Sam: No, what we are doing is asking the region to prevent undue influence. Carrie: why can't we put some kind of warning on the website? Tim Harris – we can put that in the parent information guide. Mike: Would a friendly amendment be: to state that you cannot collect before December 1st? That is what it says. I was a big proponent of this when it came up. I think that this puts a big burden on the Florida region to enforce this. Julius: It seems like we've been really focused on our businesses. We were here a year ago. If you make December 1st the signing date, then you have to make the

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deposits refundable. Chuck: If I have an AAU club and take the money under AAU, then there isn't really anything USA can do about it. Why can't this be addressed in the code of ethics? James: I get phone calls every day. We are going to vote now. All in favor: motion passed by a large majority.

Motion 6: withdrawn.

Motion 7: Chuck no 2nd.

Motion 8: Sam Skelton Athletes can only be recruited if they are deemed a free agent. 2nd Melvin Flournoy friendly amendment "contacted" in place of recruited. Melvin wants to remove his 2nd. Melvin Flournoy reinstated his 2nd. Sam – if we have a definition of recruiting as stated in Steve's policy, then will that help? Yes. 2nd Dave Carstenson 37 yes. Motion approved.

Motion 9: withdrawn

Motion 10: Shannon Lewis Change date of the Junior Forum meeting to August. 2nd by Tim Harris. All opposed majority not passed.

Motion 11: Steve Bishop Change the 1st day of tryouts for High School students to the first Monday after High School Championships. 2nd by Mike Farah. Motion Approved 30 in favor. 8 opposed.

Raffle:

Motion to adjourn Dave Carstenson 2nd Mike Farah. Motion approved.