

USAV Board Meeting
November 12, 2006

Motion to approve the minutes from August Mike Farah , 2nd Jim Fales, Motion carried.

Business:

Roll call – everyone here but Nicol Evans and Bob Nichols

Motions – 1 move to add requirement within 7 days – or they get a zero. Mike moves to accept. Carrie seconds. Motion carried

2. 3 qualified events results reported 3 days prior Mike accepted 2nd Jim Fales, Motion Carried.
3. ranking committee ranking system for 2007 Yvonne, 2nd Carrie, completed by dec 15th and posted on website before the start of the season. Mike farah and Jim fales. Motion carried.
4. Change structure of JGA representation. Mike , 2nd Yvonne, Lauri will work with James Phillips to get it completed by January 1st. Motion carry.
6. Move to have commissioner appt committee..... Mike Farah, Carrie seconded. Jennifer Gale, Dave Carstenson 2nd. Motion carried.

On the board there is a concern that 6 board members are currently just officials. James has an operating code that is 7/10 done and he doesn't like it. Very wordy, not structured. We can use it as a beginning draft to the code. He has redone the bylaws, incident review policy is in place, the junior handbook, and the adult handbook. Meeting dates for next year.

Monthly reports to Steve – what you are doing, how is it going, junior representatives, district reps, etc. contact. We want to keep email records of what is being sent to clubs by everyone. Quarterly report. What are the goals, did you meet them, what didn't you meet, what have you set for next quarter. Don't forget they are due at each of the quarterly meetings. Deadlines of your goals.

Executive Director's report:

Jennifer did online training, we are between 600-650 paid members. Solves the membership card problem.

Changed fiscal years, have filed all past tax returns. All checks have been deposited.

It has been an absolute mess. Bank recs for the last 4 years are current. Signers on bank account James, Connie and Steve. Anything over \$2,500 Steve will review with James and Connie prior to paying and mailing. Webpoint will eventually have an events and officials modules so that we can fully utilize the system.

Stacy is working about 10 hours a week right now and Michelle is about 15 to 20 hours a week – it will increase as we ramp up and decrease on the other side.

We did lose the American bids this year. The National office wasn't very fair about it. We drafted 4 appeals and we were unsuccessful. We were 52 people short to get the bid.

JGA – half the clubs were missing today. The motion passed in JGA that there is a \$200 fine and you can't play in Regionals passed in 2004. James proposes we enforce this policy. It is in the minutes of the meeting only but not posted anywhere. It is posted on the website. Motion - \$200 fine to all clubs who did not attend and nothing happens until you pay your fine. No participation in events, no ref clinic, etc.

New proposed motion – For future years, all prior Junior Girls clubs must renew by November 1st or will not be able to participate for the upcoming season in USA volleyball. Motion carried.

JAB approved a new junior division structure that Lauri and James will be working on.

Club licensing will be moving forward. We would then have the ability to determine if a club is in good standing with the region. We have yet to define exactly what the “good standing list means”, but we are moving things forward.

Girls report – none

Boys report – sent an email for boys clubs trying to get out information. December and January 20th – asking clubs to work together and communicate as early as possible.

Adult coordinator – absent

Outdoor coordinator report – four clinics in different portions of the state – she wants \$300 to do a clinic for our members. She'll arrange to do your clinic through Dave Carstenson – Jan, Feb & March.

Nicole sent an email – coaches education – impact clinic 1 already and 4 more on the schedule. Working with Diana to finalize the coach's education in Leesburg.

Officials report Dave, Jim and Mike and Dave Greenlee will be dividing up the state to cover the ref clinics for each club. We are moving towards putting the clinics online next year but there must be some proof that they've actually completed the necessary training. There is online testing that can be taken by the juniors, etc. Send Jennifer sample score sheets from your tournaments that show a need for additional education. AAU members must pay individually for their clinics - \$10 per kid. They pay the \$10 to defray costs of the books, etc. Steve and James will work on the policy for this year to defray these costs.

Will forward the bylaws to us for edit. Op code, incident review, due process. The email will set a timeline for voting.

Webpoint we have talked about.

Incident review –

From Mike Farah - many years ago a member and director of this region. No formal charges were made.

3 incident reviews going on the committee at the time.

1. Illegal player – didn't remove the points from the scoreboard. The report from Jim Fales was that the referee should continue warmups, wait for tournament committee to address, then start play. The points should have been removed. Coach Andrew made the appropriate ruling in telling the player she couldn't play. The player however, should have been removed from the bench and made to sit with the spectators instead of with the team. The team reporting the offense is looking for a fine and blood. The incident review chair should draft a letter stating that nothing more will be done than additional admonishment for training.

2. Violation of coach player relationship by a club director. We are in the process of looking up the girl's name. An IRC has been formed to investigate the facts.

3. Recruiting violation – IRC has been formed. We suspect that there will be a determination – a verbal warning will likely be issued.

4. Another club has called players in Miami 3 times and the parents want them to stop.

Motion from the floor to change CPA firms for the fiscal year October 2006-2007 by Mike Farah. 2nd by Dave Carstenson. Motion passed.

2 people from the region are allowed to go to the National HP clinic – we have no criteria and the deadline is approaching. One slot is boys and one slot is girls. Let Jim and Yvonne come up with the criteria. They will give James a priority list and he will use that criteria to put the names of qualified coaches before the board for vote.

Motion to adjourn 5:40pm.