

Florida Region Board of Directors Meeting Minutes
August 20, 2006

Members Present:

- James Phillips
- Jim Fales
- Steve Bishop
- Mike Farah
- Nicole Evans
- Yvonne Devlin
- Jim Beaird
- Michael Gale
- Jennifer Gale
- Dave Skove
- ConnieDenaburg

Meeting called to order 10:00 a.m.

Review of Minutes from BOD meeting on June 11, 2006.

Motion #1, Motion to approve minutes as presented

Mike Farah, 2nd – Mike Gale

Motion passes unanimously

Commissioner's Report – James Phillips

- Discussion about the state of the region
- Quarterly Reports for Board Members
 - Dates of quarters
 - Reports to include – past goals, present goals, and future goals
- Future meeting dates will be sent out or can be located on the website.
 - Members not on the board cannot attend BOD meetings. (write in the operating code).
 - Have a public forum for members to express concerns at the beginning of the BOD meetings.

Motion # 2, Accept Sheryl Greene's resignation as Secretary

Jim Fales, 2nd – Nicole Evans

Motion passes unanimously

- Position Vacancy will be sent out in Newsletter for nominations for Secretary.

Treasurer's Report – Connie Denaburg and Steve Bishop

- Taxes were not paid for 2004.
 - Accountant needs to provide copies of letters sent about tax situations.
 - CPA will send emails to Steve Bishop and cc Connie Denaburg

- Discussion of Budget vs. Actual spreadsheet (Operating Report).
- Discussion of Balance Sheet.
- Fiscal Year Change – Change from October 1 to September 30.

Motion # 3 – Change Fiscal Year to October 1 to September 30 to keep financial reports in line with our operating year.

Connie Denaburg, 2nd – Mike Farah

Motion Passes Unanimously

Executive Director’s Report – Steve Bishop

- See attached handout for more details.
- Girls HP Championships were discussed.
 - Letters were passed around from players and parents of their appreciation of the event.
 - Possibility of hosting the HP Championships again next year.

Old Business

- Handouts were handed out, reviewed, and discussed.
 - Florida Region Incident Review Policy
 - Parents Information Guide
 - Corporate Organizational Chart

Motion # 4 – Accept Corporate Organizational Chart as written.

Yvonne Devlin – 2nd – Nicole Evans

Motion passes 10 vote Yes to 1 vote No (Dave Skove)

Motion # 5 – The Executive Director will become a member of the board.

Mike Farah – 2nd – Jim Beaird

Motion passes unanimously

Motion # 6 – All members of the BoD will have a vote. The commissioner will vote only in the event of a tie.

Nicole Evans – 2nd – Mike Farah

Motion passes unanimously

- Reimbursement for teams that have attended a National Event.
 - Must have region participation and good standing at the national event.
 - Options for replacing monetary reimbursement:
 - Membership fees paid
 - Tournament entry fees credited
 - Club directors or Team Reps will be in charge of filing a form after competition for partial reimbursement of entry fee.
- Ranking Systems were discussed.
- Junior Boys Quarterly Report was handed out and discussed.
- Education Quarterly Report was handed out and discussed.
 - Have clinics for Boys during their season.

- Have coaches impact and background screening before tryouts.
 - Earlier impact clinics
 - USAV sanctioned event tryouts

New Business

- Possibly making IMPACT certification required more than once.
- Update handbooks and place online.
- Remind clubs of uniform number changes in effect this year.
- List for Awards Committee
 - Dave Carstenson
 - Connie Denaburg
 - Steve Bishop
 - James Phillips
- High Performance –
 - appoint coaches early
 - Recommend players for the program
 - Get more clubs involved in the program
- Budget Papers were handed out and discussed.

Motion # 7 – Approve Budget as Stands

Nicole Evans – 2nd – Dave Skove

Other Business

- Board needs to have in writing showing actions taken to resolve issue involving Dana Voight at President's Day Tournament.
 - Suspended for the remainder of the 2006 year and complete 2007 season.
 - Will be on probation for ___ years.
- JGA meeting – decide on breakout sessions or not.

Next meeting date will be November 5, 2006 in Orlando.

JGA meeting will be on November 12, 2006 in Lakeland.

Motion # 8 – Motion to Adjourn

- Yvonne Devlin – 2nd -- Mike Gale

Meeting Adjourned at 15:10