

Carolina Region/USAV  
January 7, 2006 Board meeting  
Greensboro SportsPlex



BOD Attendees: Karl Owen, John Boger, Pam Dickenson, Amber Fulk, Wade Brence, Scott Spillman, Brian Magee, Sandy Fox, Betty Fox, Fred Wendelboe

Staff Attendees: Chuck McCracken, Kevin Wendelboe

BOD Non-Attendees: Jami Oleskewicz, Stephen Shepherd, Vaughn Hastings, Marilyn Thompson

Registered Proxy: Jami Oleskewicz to Kevin Wendelboe, Marilyn Thompson to Kevin Wendelboe

Guests: Mike Fulk

Meeting began: 6:38 pm

- I. Finance Report – This is a difficult time in the year to tell how we are doing as most everything is money received in forms of registrations and tournament entries, and we have not had many tournament expenses yet. With the Juniors tournaments starting today, we will start more of our payments. The membership numbers in report are current as the new online system makes the national report much easier. Motion by Karl, second by John to:

Motion 1: To approve the finance report as presented. MSA

- II. Membership Report – For adults at this time last year, we are about equal in numbers with 23 men’s teams and 28 women’s teams currently registered. We have some teams from Virginia playing with us. They were members of our region last year but ODR has changed their policy on petitions so were not allowed to register with us this season. Our Juniors look to have grown slightly over last season. We have over 300 teams currently registered with some coming in still. We should end season with at least same number of members as last year if not a slight growth.
- III. Bylaws – Chuck sent the final version to Commissioner and Treasurer in October. No changes have been made from that version. Motion from Committee to:

Motion 2: approve the new bylaws to go into affect at the 2006 Annual Meeting MSA

- IV. 2006 Operating Code – Kevin sent out proposed 2006 Operating Code to Board email list shortly after the retreat. No comments or changes made since that version. Motion by Karl, second by John to:

Motion 3: approve the 2006 Operating Code. MSA

- V. Beach Facility Grant Proposal – Brian presented the proposal that has come forward from Mark Nalevanko to improve the sand facilities in the Cary area. The town can do \$2000 worth of improvements to one of the parks but needs \$5000 or \$6000 to really do it right. What we have is basically a facility grant request outside our normal timeline for grants. They are asking us to do some things that would require staff or volunteer time, but we don't have to go that far with this. We could treat this as a grant to town of Cary. There is talk of a junior tournament series that this could help us get involved with or started. Juniors are starting to participate in outdoor volleyball. After some discussions Motion by John, second by Betty to:

Motion 4: transfer \$5000 from reserves to provide a grant to the Town of Cary Parks and Recreation Department to improve their outdoor volleyball facilities. MSA

Board directed Chuck to stay in communication with Mark and Vaughn to see how we can do some programs in Cary and what they need. We should add to our agreement that we would want some sort of Carolina Region banner or sign at this facility. Directed Chuck to make sure we get some recognition on site for our contribution. Board decided that when we sanction outdoor events, we need to get a board designee to evaluate the facility ahead of time. Second part of proposal was to set aside money to help send some juniors to the USAV Beach National Championships. We would be open to something like that if some sort of Junior tournament circuit is developed. If an acceptable plan is in place by Annual Meeting we could designate some funds for that at that time.

- VI. 25<sup>th</sup> Anniversary – proposed spending up to \$500 to purchase as many window decals as we can to distribute to our membership. Sandy and Kevin will work on getting quotes. Karl will look into setting up a Café Press site so members can order Region logo items.
- VII. Division Topics – Adults: The proposed Adult schedule that Kevin sent out is approved with stipulation to try to get all adults on Saturday for Feb 4. Chuck will contact Barber Park to see if their four courts are available. Adult division decided that all adult events would be at the SportsPlex this season. Officials: Our candidate this year is Greg Fletcher for Junior National. Next year's candidates for Junior National will be Stephen Shepherd and Kevin Gould. Randall Burdin will go for his National. Kevin Wendelboe is our National scorekeeper candidate this season. We are holding two final clinics on January 8 and January 15. Ratings are going pretty well.

VIII. Retreat minutes – motion by Betty, second by John to:

Motion 5: approve the August 19-21, 2005 Board of Director retreat. MSA

IX. Adjournment: Motion by Wade, second by John to:

Motion 6: adjourn the January 7, 2006 Carolina Region/USAV Board meeting at 8:31 pm. MSA

**NEXT MEETING**

Sunday, April 30, 2006 Koury Convention Center, Greensboro (Annual Meeting) at 1:00 pm

If you are unable to attend, please submit proxy to Office by Thursday, April 27, 2006

**ACTION ITEMS:**

- Chuck – work with town of Cary, Vaughn, and Mark Nalevanko to incorporate Carolina Region programs, promote beach volleyball and improve their facilities. Insure we get signage or banner representing our donation to their facility improvements.
- Sandy/Kevin – gather quotes for 25<sup>th</sup> Anniversary window decals.
- Karl – investigate setting up a Café Press website for our logo products