



Carolina Region/USAV  
May 5, 2013 Board meeting  
Koury Convention Center, Greensboro  
Submitted by: Kevin Wendelboe, Executive Director

Board Attendees: Mike Spillman, Fred Wendelboe, Daniel Colleran, Jim Ross, Vaughn Hastings, Brian Webb, Tina Readling, Andre Hargrove

Guests: Sherry Fadool, Mike Schall

Staff: Marilyn Thompson, Kevin Wendelboe

Meeting began: 1:55 pm

- I. Agenda
- II. Finance Report – A current Finance Report was emailed to the board earlier this week. We currently project a surplus mainly due from the growth in junior memberships we had this season. Everything else is going as we projected. The High Performance Program will determine ultimately where we end the season as we still need to determine how many teams we will send to the Championships. We potentially could send three teams and that could mean we would have more of a deficit than projected.
- III. 2013/2014 Board Schedule – The retreat weekend has already been determined for June 14 & 15. Kevin proposed a Board meeting schedule for 2013/2014 similar to what has been used in the past. Motion by Readling, second by Colleran to:

Motion 1: approve the 2013/2013 Board Meeting Schedule. MSA See Appendix 1

- IV. Junior Advisory Board update and 2013/2014 Tournament Schedules – Kevin gave a review of the Junior Advisory Board (JAB) meeting that was held this morning. The JAB put a few motions forward and there are also some topics requested to be added to the Board’s retreat agenda. The first motion concerned a minor update to the Letter of Commitment Form. Motion from JAB to:

Motion 2: change the Early Signing Penalty section of the Letter of Commitment Form to read: “**Early Signing Penalty.** While offers to play may be extended at any time during the tryout period, a club representative may not require a player to sign before the established Carolina Region signing dates (**Oct 28 for 14 and under and younger; Nov 11 for 15s-18s**). A player who signs a *Letter of Commitment* prior to the established Carolina Region tryout period (**Oct 19 for 15 and under and younger; Nov 3 for 16s-18s**) may be subject to suspension for the entire season.”  
MSA

The next motion concerns a change in the way teams will be placed into tournaments next season. The goal is to have the majority of tournaments to be using 4-team pool formats. JAB approved moving the tournament entry deadline to 2 weeks before the tournament and late entries would only be accepted on a limited basis if they can be accommodated. Teams will then be placed into facilities in multiples of 4 based on the current points system. The divisions would be changed to be called Division 1 – 5. Only the last teams placed would possibly have an alternative format. Motion from JAB to:

Motion 3: approve the division changes and tournament assignment process as proposed and amended for the Junior season beginning with the 2014 season.

MSA

The JAB also discussed the Open division and its challenges last season. After discussion, the following motion was put forward. Motion from JAB to:

Motion 4: create an Open division with the following attributes and policies: Tournaments can be held statewide and on either Saturday or Sunday; Open tournaments will be held once a month on the CR schedule; any team may choose to register as an Open team at the beginning of the season; Open teams can play in any other Division 1 (Club) tournament except the Division 1 Regional Championships; Division 1 teams can play up in Open tournaments if it aids in creating the desired 4-team pool tournament formats; the age groups will still be 18/17 and 16/15; 16's teams can play up if their competitive level allows them to. The Region has the right to move Open teams down to Division 1 based on Open tournament results.

MSA

The Region Tournament Schedule was discussed next by the JAB. A question was raised about which events could count as a qualifying tournament for Regional Championships. Motion from JAB to:

Motion 5: allow any Carolina Region sanctioned event on the Region schedule to be eligible to count towards Regional Championships Qualification.

Motion 6 by Fred, second by Jim to TABLE this motion until the Retreat. Motion TABLED.

Motion by JAB to:

Motion 7: approve the 2014 Adult and Junior Tournament Schedules as amended.

MSA See Appendix 2

- V. 2013 Junior Beach Tour – An update on the Junior Tour was given during the Annual Meeting.
- VI. Outdoor Sanctioning Issues – Jim updated the board on some issues occurring at one of the sanctioned outdoor tournament sites. He wanted some additional language added to the Operating Code to make it clear that Outdoor events should be operated in a standard and fair manner. Motion by Ross, second by Reading to:

Motion 8: add to the Operating Code and Sanction Agreements that all events sanctioned by the Carolina Region must operate in accordance with established entry and registration policies. MSA

- VII. Facility Grant Requests – we had three organizations submit requests for projects by the April 27 deadline. Kevin will be evaluating one of them later this summer for consideration at the retreat. Kevin asked the board to consider and approve two of the requests now given our fiscal year financial position and that these two grants would get use during the summer season. The first grant is for the purchase of equipment for and construction of three sand volleyball courts in Chapel Hill. If the local group raises the money for those three courts, the town of Chapel Hill will pay for three additional sand courts at that facility (Six sand courts total). The second request is for the purchase of equipment towards four sand courts in the New Bern area. Both groups plan to have these constructed this summer and in use for local tournaments ongoing. Motion by F. Wendelboe, second by Colleran to:

Motion 9: approve a facility grant of \$3500 to the Friends of Chapel Hill and a facility grant of up to \$3500 to Crystal Coast VBC. MSA

- VIII. Old Business – None.

- IX. New Business:

- A. Valor Games- Sherry Fadool gave an update about the Valor Games being hosted at the end of the month in Chapel Hill. Sitting Volleyball will be held May 21 in the Dean Dome. They still need some volunteers. If interested, volunteers need to attend a training program on May 20 at 6:30 pm. Sherry thanked the Region for its support of the Valor Games.

- X. Next meeting – June 14-15, 2013 Board Retreat. Site Aqueduct CC, Chapel Hill.

- XI. Adjournment: Motion by Colleran, second by Reading to:

Motion 10: adjourn the May 5, 2013 Carolina Region/USAV Board meeting at 3:10 pm. MSA

**NEXT MEETING**  
June 14-15, 2013 at Aqueduct CC, Chapel Hill



## APPENDIX 1

### CAROLINA REGION/USAV 2013-2014 BOD MEETING SCHEDULE

<u>DATE</u>	<u>DAY</u>	<u>SITE</u>	<u>TIME</u>
June 14-15, 2013	Friday-Saturday	Aqueduct Conference Center, Chapel Hill	7:45 pm
May 4, 2014	Sunday	Annual Meeting TBA	1:00 pm

The 2014 Annual Retreat will be set early in 2014 (usually in June, July, or August). Check the Region website for updates to the Board meeting schedule.

Check the Region Web page (<http://www.carolinaregionvb.org/boardmeetings>) for updates on for the above meetings. Board meetings are open to the public. To place an item on the agenda, submit a request in writing and send to the President, Secretary, or Region Office at least one week in advance of the meeting.

## OTHER MEETINGS

**Officials Advisory Board Meeting** – August 3, 2013 (in conjunction with 2013 MAVOB clinic)

**Junior Advisory Board Meeting** - May 4, 2014 9:00 am – 12 noon SITE: TBA

## APPENDIX 2

### 2014 JUNIOR TOURNAMENT SCHEDULE

#### **December:**

28-29 – Quest Tournament - Greensboro

#### **January:**

4 – Regular season tournaments begin; All divisions for age groups 13's, 14's, 15's

11 – All divisions for age groups 12's, 16's, 17's, 18's; OPEN Weekend

18 - All divisions for age groups 13's, 14's, 15's;

25 - All divisions for age groups 12's, 16's, 17's, 18's (anticipated SAT DATE)

#### **February:**

1-2 – All divisions for age groups 13's, 14's, 15's; Queen City Classic, Charlotte

8 - All divisions for age groups 12's, 16's, 17's, 18's (ACT Test Date)

15 – All divisions for age groups 13's, 14's, 15's;

22 – All divisions for age groups 12's, 16's, 17's, 18's; OPEN weekend

#### **March:**

1– All divisions for age groups 13's, 14's, 15's (Adult Regionals)

8-9 –MAPL (anticipated SAT DATE)

15 – All divisions for age groups 12's, 16's, 17's, 18's (Adult Hi Neighbor)

22 – Regional Championships for age groups 13's, 14's, 15's; OPEN Regionals

29 – Regional Championships for age groups 12's, 16's, 17's, 18's

#### **April:**

5/6 – Big South

12 - East/West Regionals (Division 1)/ Junior Hi Neighbor (ACT test)

19/20 - Easter

26 –

### 2013-2014 ADULT TOURNAMENT SCHEDULE

#### **December:**

Weekend of 7 & 8

Weekend of 14 & 15

#### **January:**

Weekend of 4 & 5

Weekend of 18 & 19

#### **February:**

Weekend of 1 & 2

Weekend of 15 & 16

#### **March:**

Weekend of 1 & 2 - 2014 Regional Championships – All divisions

Weekend of 15 & 16 - Asheville Hi Neighbor