

CAROLINA REGION/USAV ANNUAL MEETING MINUTES

May 1, 2016 – Koury Convention Center, Pinehurst Room

Submitted by: Kevin Wendelboe, Executive Director



Board Attendees: Fred Wendelboe, Dan Colleran, Jim Ross, Tony Hill, Tina Reading, Trey Mainwaring, Scott Castevens

Staff: Kevin Wendelboe, Wade Brence

Meeting Start Time: 1:01 pm

- I. Welcome
- II. Agenda
- III. State of the Game Reports
 - A. North Carolina: Kevin Wendelboe
 - a. Membership Totals – Carolina Region breaks 10000 members for first time!
 - o Adults:

Member Year	Male - Regular	Female - Regular	Male Limited	Female Limited	TOTALS
2015/2016	579	1176	199	136	2090
2014/2015	576	1076	591	369	2612
DIFF 15 to 16	+ 3	+100	-392	-233	-522
2013/2014	558	1025	533	390	2506
2012/2013	563	979	692	461	2695
2011/2012	553	921	805	524	2803
2010/2011	547	916	273	198	1934
2009/2010	582	973	95	155	1805
2008/2009	571	828	103	108	1610
2007/2008	525	821	139	131	1616
2006/2007	588	808	123	88	1607

- o Juniors:

Member Year	Male - Regular	Female – Regular/Y	Male – Limited	Female – Limited	TOTALS
	83	7560	13	379	8035
2014/2015	70	6839	18	425	7352
DIFF 15 to 16	+13	+721	-5	-46	+683
2013/2014	28	6502	21	321	6872
2012/2013	26	6064	14	260	6364
2011/2012	40	5297	2	183	5462
2010/2011	55	4925	6	123	5109
2009/2010	84	4490	5	78	4657
2008/2009	72	3929	1	29	4031
2007/2008	58	3713	0	24	3795

o Teams:

Member Year	Male - Adult	Female - Adult	Jr Girls	Jr Boys
2015/2016	2	2	749	5
2014/2015	12	9	665	6
DIFF 15 to 16	-10	-7	+84	-1
2013/2014	4	15 (+1 ODR)	636	2
2012/2013	13	15 (+3 ODR)	592	1
2011/2012	15	18	530	4
2010/2011	16	22	486	5
2009/2010	21	28	451	5
2008/2009	24	25	393	6
2007/2008	21	35	374	7
2006/2007	22	32	349	6
2005/2006	28	30	368	5

- b. Website/Social Media/Email –We currently have 542 followers on Twitter (+104 from last year). We have 2414 “Likes” on our Facebook page (+451 from last year). We continued to use Constant Contact this year to keep our clubs and members more informed during the season. With every email we sent, we promoted our Social Media platforms, especially our Facebook page. We will do some special giveaways again to lucky followers when we hit 2500 Likes! Our Social Media platforms continue to be a great way to keep the membership informed and involved in Carolina Region updates.
- c. Tournaments – We had one tournament weekend affected by inclement weather, but overall, it was a very smooth year. The number of overall complaints has reduced drastically with our current formats and processes. The move to Sunday tournaments on most weekends really helped us with both courts and officials. We will be proposing having a Sunday option on all weekends now. Our Technology Committee updated the Points System with a new look and improved functionality. We still have many more items on our wish list that we hope to roll out before next season.
- d. Regional Championship Results –The Junior East/West Championships were held on April 2 & 9. 62.0% of the teams participated on April 2 and 69.3% participated on April 9. The Carolina Regional Championships for the top teams from Division 1 of each age group was held on April 16. We had a participation rate of 82.1% for the April 16 Regionals (competing tournaments hurt our participation here).
- e. Inter-Region/National Performances:
 - JUNIORS – We had two teams earn OPEN bids at Qualifiers - CJV 17-1 National and Triangle 17 Black; Xcel 18X Select won an 18 American bid at the Big South Qualifier.
- f. Coaching Program:
 - o We held three IMPACT clinics in the Region this season (both Region-sponsored and club-sponsored) certifying 121 coaches. USA Volleyball’s On-Demand IMPACT clinic continues to be a convenient option for most of our coaches to get their certifications. Overall 426 Coaches received IMPACT certifications this season (in-person or online).

- g. Officials Program:
- o Online clinics and training for officials is available with access directly from a member's record this season.
 - o We certified 7254 (6809 last year) referees through online and in-person clinics this season.
 - o The Officials Accelerated Advancement Program was introduced this season and we had eight officials register to be a part of it. This is a three-year program with the goal of advancing each official's skills with more focused training. It was a great success in its inaugural season.
- h. Summary – The Carolina Region continued its recent membership surge over the past several seasons and surpassed 10,000 total members for the first time. We have made several changes to formats and scheduling in order to accommodate the new teams and members. These have been accepted well and we continue to hear positive feedback on many of our programs.

B. National State of the Game – Fred Wendelboe:

- Doug Beal is retiring at the end of the year. A search is going on now for his replacement.
- There are a lot of other Senior Staff that are aging so there may be a lot of staff turnover in the next few years.
- The Beach Department opened a new training facility and had a reception there in January. The beach athletes are getting along a lot better with USAV now.
- This year's US Open Championships is in Orlando and they have already announced a record number of teams participating. The Carolina Region will have four teams competing.

IV. Meritorious Service Awards:

The Region can recognize up to five Individuals for outstanding service to volleyball in North Carolina each year. Individuals may only receive the award once under current regulations. The following individuals were recognized as 2016 Carolina Region Meritorious Service Award winners:

- A. Mitch Atkinson
- B. Karen Dudley
- C. Greg Jones
- D. Stephen Shepherd

We will have a write-up of each individual's contributions to North Carolina volleyball on our website and in the next newsletter.

- V. Old Business - none
- VI. New Business - none
- VII. Next Meeting –May 7, 2017 at a site TBA
- VIII. Meeting adjourned – Motion by Hill, second by Colleran to:

Motion 1: adjourn the May 1, 2016 Annual Meeting at 1:34 pm. MSA
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