



Carolina Region/USAV
May 4, 2014 Board meeting
Koury Convention Center, Greensboro
Submitted by: Kevin Wendelboe, Executive Director

Board Attendees: Mike Spillman, Fred Wendelboe, Jim Ross, Brian Webb, Tina Reading, Andre Hargrove

Staff: Kevin Wendelboe

Meeting began: 1:53 pm

- I. Agenda
- II. Finance Report – A current Finance Report was emailed to the board earlier this week. We are looking like we will be around the break even point at this point but that is with a very conservative projection. We had one weekend affected by inclement weather and the OPEN division did not play this year, so those affected our total revenue. The PVL and High Performance divisions will ultimately determine where we stand at the end of the year. If we send two or three teams to the HP Championships then that will impact our overall performance a great deal.
- III. 2014/2015 Board Schedule –Kevin proposed a Board meeting schedule for 2014/2015 similar to what has been used in the past. This year’s planning retreat dates will be finalized later in the agenda. The Board did not feel a vote was necessary to approve the schedule. It will be posted on the website shortly for all to reference. See Appendix 1.
- IV. Junior Advisory Board update and 2014/2015 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 for the board to address.
 - A. JAB Motions:
 - 1. Motion from JAB to:

Motion 1: establish a policy for seeding teams that are undefeated after pool play into the Playoffs based on the highest initial seed of their respective pools. Thus, Pool 1 teams will be seeded higher than Pool 2 and Pool 2 teams will be seeded higher than Pool 3 teams in the case of all teams being undefeated. MSA

- 2. Motion from JAB to:

Motion 2: award an MVP out of the Championship match at each East/West Regional Championships. MSA

- 3. Motion from JAB to:

Motion 4: if feasible move one or more of the teams from a pool if multiple teams from the same club are initially seeded into a pool during Regular Season tournaments but there will be no changes to the seeded positions for all Regional Championship tournaments.
Motion FAILED

4. Motion by F, Wendelboe, second by Ross:

Motion 5: For all Regular Season tournaments that have teams from the same club in the same pool, the lowest seeded team from that club will be moved to the next highest seed available but no more than two seeded spots. There will be no adjustments made for teams from the same club in the same pool for the East/West Championships and Overall Regional Championships. MSA

5. Motion from JAB to:

Motion 6: seed the Overall Regional Championships as follows:

Pool 1	Pool 2
1 st East	1 st West
2 nd West	2 nd East
3 rd East	3 rd West
4 th West	4 th East

MSA

6. Motion from JAB to:

Motion 7: separate the National Bid tournament from the Overall Regional Championships tournament. MSA

7. Motion from JAB to:

Motion 8: eliminate all criteria to be eligible to compete for a National bid except that they must be a Carolina Region registered team and they must participate in one Carolina Region Sanctioned event.

Motion 9 by F. Wendelboe, second by Ross to TABLE this motion until the Retreat. Motion TABLED.

8. Motion by JAB to:

Motion 10: approve the 2015 Junior Tournament Schedule. MSA
See Appendix 2

The Board decided to discuss and approve the 2014/2015 Adult Schedule and the Junior National Bid tournament at the retreat.

V. 2014 Junior Beach Tour – An update on the Junior Tour was given during the Annual Meeting.

- VI. Planning Retreat Scheduling – The Board decided to hold this year’s retreat on May 30 and 31. It was the weekend that the most Board members could attend. Kevin will work on scheduling a site in the Triangle area.
- VII. Bylaws committee report – Fred, Kevin, and Clark Wright worked on updating the Region’s Bylaws to remove references that were outdated from our current practices. Kevin went through each of the changes and additional language was inserted where the committee still needed feedback from the board. Motion by Ross, second by Spillman to:

Motion 11: approve the restated Bylaws as modified. MSA

- VIII. Facility Grant Requests – we only had one official application for a grant by the closing deadline. The Coastal Plain Volleyball Club has requested funds to purchase a storage shed for Martin Gym so they can store their volleyball equipment. Currently they have to store all equipment off site and deliver it each weekend for the tournaments they host for the Region. They are requesting up to \$4000 for the storage unit. The Board directed Kevin to investigate how much equipment will be put into the storage shed and whether there are smaller and less expensive options. This grant will be decided as part of next year’s budget cycle.
- IX. Old Business – None.
- X. New Business – None.
- XI. Next meeting – May 30-31, 2014 Board Retreat. Site TBA.
- XII. Adjournment: Motion by F. Wendelboe, second by Ross to:

Motion 12: adjourn the May 4, 2014 Carolina Region/USAV Board meeting at 3:55 pm. MSA

NEXT MEETING
May 30-31, 2014 at TBA



APPENDIX 1

CAROLINA REGION/USAV 2014-2015 BOD MEETING SCHEDULE

<u>DATE</u>	<u>DAY</u>	<u>SITE</u>	<u>TIME</u>
May 30-31, 2014	Friday-Saturday	Annual Retreat Embassy Suites – Raleigh-Durham Airport	7:45 pm
May 3, 2015	Sunday	Annual Meeting TBA	1:00 pm

The 2015 Annual Retreat will be set early in 2015 (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 – July or August, 2015 (in conjunction with 2015 MAVOB clinic)

Junior Advisory Board Meeting - May 3, 2015 9:00 am – 12 noon SITE: TBA

APPENDIX 2

Approved 2015 JUNIOR TOURNAMENT SCHEDULE

Below are the approved weekends for the Carolina Region Indoor Sanctioned Volleyball Season. Note: the 12's and 13's age groups have switched this season. This was to equalize the total number of teams potentially playing on a given weekend based on historical team totals for each age group. The National Bid tournament will be separated from the Regional Championships for 2015. The weekend of the National Bid tournament will be announced at a later time. Site assignments for each Regular Season tournament will be on the Carolina Region Points System again posted after the Tournament Entry deadline passes (2 weeks before the event is the entry deadline).

December:

27-28 – Quest Tournament - Greensboro

January:

3 – Regular season tournaments begin; All divisions for age groups 13's, 16's, 17's, 18's

10 – All divisions for age groups 12's, 14's, 15's

17 - All divisions for age groups 13's, 16's, 17's, 18's

24 - All divisions for age groups 12's, 14's, 15's; (SAT DATE)

31 - All divisions for age groups 13's, 16's, 17's, 18's; Queen City Classic 2015 (1/31-2/1)

February:

7 – All divisions for age groups 12's, 14's, 15's (ACT Test Date)

14 - All divisions for age groups 13's, 16's, 17's, 18's

21 – All divisions for age groups 12's, 14's, 15's;

28 – All divisions for age groups 13's, 16's, 17's, 18's;

March:

7-8 – MAPL Raleigh

14 – All divisions for age groups 12's, 14's, 15's (proposed SAT DATE)

21 – East/West Regional Championships for age groups 13's, 16's, 17's, 18's

28 – East/West Regional Championships for age groups 12's, 14's, 15's

April:

4/5 – Big South/Easter

11 - Overall Regional Championships – all age groups (top teams from Site 1 only)

18 – (ACT Test Date)

25 –