

Carolina Region/USAV
Oct 1, 2010 Executive Committee Meeting
Phone Conference Call
Submitted by: Kevin Wendelboe, Executive Director



Participants: Fred Wendelboe, President; Karl Owen, Past-President; Dan Colleran, Treasurer; Casey Caram, Secretary

Staff: Kevin Wendelboe

Meeting began: 12:00 pm

- I. Website Proposals – The committee discussed the two website proposals that were submitted by Alter Imaging and Final Site. The Final Site would require us to be hosted on their servers and would require annual license fees. The costs to go with their proposal would be significantly higher than the Alter Imaging proposal. Kevin recommended going with Alter Imaging as they had presented a more thorough assessment of what we wanted and their costs were reasonable and expected for the scope of the project. The committee was reminded that this will be funded out of reserves and was not part of the annual budget. Motion by Owen, second by Colleran to:

Motion 1: Approve the Alter Imaging proposal for the re-design and content management system for maintaining the Region website. MSA
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- II. Finance Report – Kevin went over the Fiscal Year 2009/2010 finance report that was emailed to the committee. We currently show a small surplus for the fiscal year but Kevin also pointed out that it includes 2011 Early Bird registrations since there is a one-month overlap. If we take out the 2011 registrations and expenses, then we have a \$2,000+ deficit. This is still a good result given we have over \$5,000 in World League expenses that were not originally budgeted. Kevin was asked to add a notes tab to help explain any items that contributed to the deficit and to explain the membership overlap. A question was asked whether it made sense to change our fiscal year to match the new membership year. We had asked that before of our accountant and they recommended the trouble to make the change usually was not worth it. A question was asked whether we can earn more on our money than the two money market accounts we currently have. Fred mentioned the possibility of pooling our money with the USA Volleyball Foundation with other Regions in order to gain access to other types of investments. He will know more about this possibility after the Foundation meets in a week. Dan will also investigate other investment opportunities. The current Finance Committee is Dan, Kevin, and Casey. Dan will work on getting a couple more people involved.

- III. Continuing Education Requirement for Junior Coaches – The Region currently has a continuing education requirement for Junior Coaches that have already been IMPACT certified. The system of tracking the submitted clinics and the approval process has some issues. One suggestion made was to no longer allow IMPACT to be “good for life”. We can put an MPACT expiration into the member’s record and more easily track clinic requirements. We could then offer continuing education opportunities to push back the expiration date or offer other incentives. Committee agreed that this should be a topic for the next Junior Advisory Board meeting. Until then, we will not make any changes to the existing requirements and allow clinic opportunities that were approved in the past by staff.
- IV. Board Retreat – Ten members of the board and staff responded to the survey on what month to hold the 2011 retreat. The majority of the responses were for May, June, and July. Based on these responses, the committee also discussed the Junior Advisory Board meeting and the Annual Meeting since they are usually in May. It was decided to try holding the Junior Advisory Board meeting on May 1 in the morning and then have the Annual Meeting in the afternoon. We will survey the board to see their availability for either the second weekend of June or the second and third weekends of July.
- V. March 5-6, 2010 weekend – We have received a request to host an inter-regional girl’s tournament on the March 5-6 weekend in conjunction with the MAPL event already scheduled in Raleigh. The Junior Advisory Board and Board had already submitted the approved schedule that did not include a girl’s tournaments. The intent was to only hold the Adult Regional Championships on that weekend and also possibly hold High Performance opportunities on that weekend. The board had mentioned the possibility of hosting a boys event on those courts at the retreat. Casey has reached out to the boys group but has not had any response as to feasibility for holding an event. Casey does not feel that they can make it economical for holding a boys event. Since they have the space for the four courts they were wanting to offer something. A question was asked about holding High Performance clinics on the courts both Regionally and the National clinic. USA Volleyball only pays \$1 per attendee for the court space and the costs for the courts (about \$1000) may make it too expensive for Region clinics as well. Casey will take it back to his board to see what options there might be for High Performance opportunities. Casey did mention his board might investigate having the inter-regional tournament sanctioned by the JDVA. Kevin informed Casey that might affect the insurance coverage since all under one building and may affect the sanctioning of the MAPL event from the USAV side. Casey will let the committee know more once he talks to his board.

VI. Adjournment: Motion by Colleran, second by Owen to:

Motion 2: adjourn the October 1, 2010 Executive Committee meeting at 1:14 pm. MSA

NEXT CONFERENCE CALL
December 29, 2010 at noon