

Carolina Region/USAV  
Board of Director Phone Call  
May 19, 2023  
Zoom Meeting with votes occurring electronically after the meeting  
Submitted by Kevin Wendelboe, Executive Director



Friday, May 19, 2022:3

BOD Attendees: Jim Ross, Doug Balsler, Chuck Morris, Steve Ellis, Fred Wendelboe, Kelley Krainiak, Krista McGivern, Tina Readling, Tony Hill, Sarah Conklin

BOD Absent: Steve McKeon, Ken Kelly

Staff Attendees: Kevin Wendelboe

Meeting started: 12:00 pm

I. Agenda

II. Finance Report – Kevin gave a brief finance report. We are still on track for excess revenue of around \$10,000 when the unbudgeted Boys High School grants are not included. There is also a budgeted transfer from reserve of \$4,000+ that would not have been needed. Another full finance report will be sent out in early June.

III. Junior Club Director Survey – Kevin reviewed the demographics of survey respondents. The results of specific issues that were decided at the Junior Advisory Board meeting will be presented later as the board discusses and votes on the motions.

IV. Motions from the Junior Advisory Board:

- a. 2024 Junior Girls' Schedule. Motion by Morris, second by Conklin to:

Motion 1: approve the 2024 Junior Girls' Tournament Schedule as amended. **Motion Approved 9-0 electronically.** See Appendix 1

- b. Participation of Boys' teams in Girls' tournaments – we currently allow boys teams under the age of 14 to play in Girls' one-day tournaments if there is room. The Junior Advisory Board recommended the Board rescind that policy. After discussions on the desire to still promote Boys volleyball at the youngest age groups, there was a motion by Readling, second by Conklin to:

Motion 2: to change the current policy allowing the participation by Boys' teams in Girls' Carolina Region one-day tournaments from all 14-and-under age groups to all 12 and under age groups with all other conditions remaining unchanged. **Motion Approved 7-2 electronically.**

- c. Coed rosters at the 13-and-under age groups – the Junior Advisory Board recommended the Board continue to allow coed rosters at the 13 and under age groups, but limit the total number of boys on the roster to a maximum of two. After discussion, the board decided to table the motion and discuss further during the upcoming Board retreat.
- d. We will be announcing a 2024 Boys' tournament schedule. After discussions, it was decided to reach out to the Boys clubs to ask what dates would work best for them and we will try to schedule events based on that feedback.

Chuck and Sarah left the call at 12:57 pm

- e. Carolina Region Bid Ranking System – the new process to award our Bids to the Junior National Championships went well this season. There were some things that needed to be added to the policy to aid in breaking ties. Motion by Readling, seconded by Ellis to:

Motion 3: add to the Region Bid Ranking System Process a tie-breaker method in the following priority order: (a) Results of Head-to-Head matches during the season between tied teams; (b) Highest finish at a Qualifier at the Highest level; (c) Final Ranking in the Region Tournament Standings. All Region bids to the USAV JNC will now be awarded based on the Carolina Region Bids to USAV JNC Process. **Motion Approved 9-0 electronically.**

The Junior Advisory Board discussed various penalties on the clubs or teams that apply to be a part of Region Bid allocation process but do not accept the bid if they are offered on. The JAB could not decide on a penalty and left it to the Board to discuss. After discussion, motion by Ross, seconded by Hill to:

Motion 4: institute a \$500 sanction on clubs that apply to be part of the Region Bid Process and do not accept an offered bid. The Club must pay the fine to be eligible to apply for a region bid in future seasons. **Motion Approved 9-0 electronically.**

V. Junior Referee Update – Kevin gave an update on the new Junior Referee Scholarship opportunity that the Board approved at the last retreat. We certified 19 Junior Regional Referees this season. Twelve Junior Regional Referees worked the minimum of three weekends to be awarded a \$500 scholarship. Four of those are graduating in 2023, six in 2024, and one in 2025. Junior Referees may qualify for up to \$1000 in scholarships. We have received positive feedback on the program and several other regions have asked about the program to implement for themselves.

VI. Retreat Planning – Steve gave an update on his discussions with a consulting group that has worked with the Badger Region in the past, so they will better understand our organization. They will be calling in for a two-hour initial consultation during our retreat.

VII. Meeting concluded at 1:45 pm



## APPROVED 2024 JUNIOR GIRLS' TOURNAMENT SCHEDULE

### **January, 2024:**

- 6 - Regular season tournaments begin; All divisions for age groups 14's, 17's
- 7 - Regular season tournaments begin; All divisions for age groups 15's
- 13-15 – City of Oaks Tournament – Raleigh Convention Center; (MLK trns)
- 20 - All divisions for age groups 13's, 16's, 18's
- 21 - All divisions for age groups 11's; 12's
- 27 - All divisions for age groups 15's, 17's
- 28 - All divisions for age groups 14's

### **February:**

- 3 - All divisions for age groups 11's; 12's, 16's; 18's; Queen City Classic (Feb 3-4)
- 4 – All divisions for age group 13's
- 10 - All divisions for age groups 14's, 15's; (ACT Test Date)
- 11 - All divisions for age groups 17's
- 17 – All divisions for age groups 11's; 12's, 13's; 18's
- 18 - All divisions for age groups 16's
- 24 – All divisions for age groups 14's, 17's
- 25 - All divisions for age groups 15's

### **March:**

- 2 - All divisions for age groups 13's, 16's, 18's; MAPL Raleigh (Mar 2-3)
- 3 - All divisions for age groups 11's; 12's
- 9 – All divisions for age groups 14's, 15's; (SAT Date)
- 10- All divisions for age groups 17's
- 16 – All divisions for age groups 11's; 12's, 16's, 18's
- 17 - All divisions for age groups 13's
- 23 – Regional/East/West Championships for age groups 15's, 17's
- 24 – Regional/East/West Championships for age groups 14's
- 31 – Easter; Big South Qualifier

### **April:**

- 6 – Regional/East/West Championships for age groups 11's; 12's, 13's, 18's
- 7 – Regional/East/West Championships for age groups 16's