



Carolina Region/USAV
May 7, 2017 Board meeting
Koury Convention Center, Greensboro
Submitted by: Kevin Wendelboe, Executive Director

Board Attendees: Fred Wendelboe, Tony Hill, Tina Reading, Trey Mainwaring, Jim Ross (phone). Quorum present with Ross voting by phone.

Staff: Kevin Wendelboe

Meeting began: 1:37 pm

- I. Agenda – Some discussion on items to cut or shorten since all attendees heard all discussions at the Junior Advisory Board meeting and the Annual Meeting. We decided to only hit important points on the agenda that need decisions or further clarifications.
- II. Finance Report – A current Finance Report was emailed to the board earlier this week. We are projecting another surplus based on the approved budget including a transfer of reserves for the website redesign. The total surplus will depend on how much that redesign is and how other conservative projections go the rest of the fiscal year. We have had another strong financial year based on continued growth in the juniors.
- III. Membership Totals Update – This was handled during the Annual Meeting under the state of the game report.
 - A. Junior Advisory Board update – Since all present attendees were at the JAB meeting, all motions were immediately brought up for vote with limited discussions. JAB Motions:
 1. Motion from JAB to:

Motion 1: shorten the Signing Date period to 6:00 pm on the Friday following the initial tryout date. Approved See Appendix 1

2. Motion from JAB to:

Motion 2: approve the 2018 Junior Tournament Schedule as proposed by staff. Approved See Appendix 2

3. Motion from JAB:

Motion 3: For tournaments with only two pools, in a three-way tie for second place scenario, if either tie-breaker set has not begun and the other pool has completed play, the last place team in that pool shall be allowed to leave. The third and fourth place teams in the pool involved with the tie-breaker sets will provide the work teams for the semi-finals. Approved

4. Motion from JAB to:

Motion 4: change the Frozen Roster policy to freezing rosters one (1) week before an age group's Regional Championship Event weekend. Approved

5. Motion from JAB to:

Motion 5: to change "by all attendees at Carolina Region sanctioned events" in the opening paragraph of the Carolina Region Participant/Spectator Behavior Policy to "by all attendees at USAV Sanctioned Events". Approved

- IV. 2017 Junior Beach Tour – An update on the Junior Tour was given during the Junior Advisory Board meeting.
- V. Facility Grant Requests – We had two grant applications come in to the office by this year's deadline. One was from Select Sportsplex in Hickory. The other was from Creekside Park in New Bern. Since we do not have a quorum to spend money, Kevin will email out the applications and we will do an online vote to decide whether to approve the grants.
- VI. Old Business – None.
- VII. New Business – Tina asked to add a topic to the retreat about working on ways to give back more grants and money to clubs to expand programs. We will also discuss the High Performance Program and bringing back clinics and teams at the retreat.
- VIII. Next meeting – Kevin has received availability in July and August from several board members to decide when to hold the retreat. It was decided to hold the retreat on July 14 and 15 at the Region office. The Region's conference room should be ready by then and will be a good place to host retreats and future meetings.
- IX. Adjournment: Motion by F. Wendelboe, second by Mainwaring to:

Motion 7: adjourn the May 7, 2017 Carolina Region/USAV Board meeting at 2:37 pm.
MSA

NEXT MEETING
July 14-15, 2017 at Carolina Region Conference Room, Clemmons



APPENDIX 1

Carolina Region/USAV Tryouts

The Carolina Region Board of Directors has issued the following policies to address some of the issues about Club tryouts and the signing of players with the goal of creating a fairer and more athlete-friendly process for the beginning of the Junior Girls' volleyball season.

Tryouts:

There will be TWO announced Girls' tryout periods that clubs are encouraged but not required to adopt. (1) The FIRST tryout period will begin on **Saturday October 21, 2017** for the following age groups: **U14, U13, and U12**. (2) The SECOND tryout period for the **U15, U16, U17, and U18** age groups will begin **Sunday, November 5, 2017** (after the North Carolina State Championships for public High Schools on November 4, 2017). The Carolina Region/USAV will not publish any tryouts for girls' teams on its website that occur before these dates for the respective age groups. Some middle and private school seasons can last longer than the High School season so the Region recommends club directors check with Middle and/or private school coaches in their area to determine optimum tryout dates for their various age groups.

Signing Dates:

Players have the right to attend more than one club's tryouts. The Carolina Region **requires** that clubs adopt a signing date of **6:00 pm FRIDAY following the initial beginning tryout date: SIX DAYS - Oct. 27, 2017 at 6 pm** after the FIRST Tryout Period begins for the **U12, U13, and U14** age groups and **FIVE DAYS - Nov. 10, 2017 at 6 pm** after the SECOND Tryout Period begins for the **U15, U16, U17, and U18** age groups. Clubs must hold an offer open to a player to join a particular team in the club or the club in general until the respective age group signing date. If a player commits by the signing date, clubs must honor their commitment or the club may be considered to have violated the RVA/USAV Code of Conduct. *Players may voluntarily commit to a club at any time following the club's tryouts, but should not be pressured to do so.* For tryouts held just before or after the signing date, clubs should give a minimum waiting period of **five** days before requiring a player to commit to their club. The Carolina Region **requires** all clubs to use the Carolina Region *Letter of Commitment* when accepting players into their clubs. This form should not be sent to the Carolina Region, but kept on file with the club should any question arise about a player's commitment to a club or a club's commitment to a player.

The Carolina Region/USAV has adopted these tryout policies for the benefit of all junior players in our Region. The Junior Division welcomes all comments from the junior community on this and other issues concerning the division. Please direct all communication through the Region Office (office@carolinaregionvb.org) and we will address it at future Junior Advisory Board meetings.

Summary 2017-2018 Season:

	12's – 14's	15's – 18's
Tryouts may begin	October 21, 2017	November 5, 2017
Signing dates	October 27, 2017	November 10, 2017

APPENDIX 2

APPROVED 2018 JUNIOR TOURNAMENT SCHEDULE

December, 2017:

30-31 – Quest New Year’s Tournament

January:

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 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 12’s, 13’s; 16’s Queen City (2/3-4)

4 – All divisions for age group 18’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 12’s, 16’s; 18’s

18 - All divisions for age groups 13’s;

24 – All divisions for age groups 14’s, 17’s;

25 - All divisions for age groups 15’s;

25 – National Bid tournament – 12’s, 13’s, 16’s, & 18’s age groups

March:

3 – All divisions for age groups 12’s, 13’s, 18’s;

4 - All divisions for age groups 16’s;

4 – National Bid tournaments – 14’s, 15’s, 17’s;

10 – All divisions for age groups 14’s, 15’s; (SAT dates); MAPL Raleigh (10-11)

11- All divisions for age groups 17’s;

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

18 - All divisions for age groups 12’s;

24 – East/West Championships for age groups 15’s, 17’s;

25 - East/West Championships for age groups 14’s;

April:

Mar 30-Apr 1 – Easter/Big South Qualifier/NEQ1;

7 – East/West Championships for age groups 12’s, 16’s, 18’s

8 - East/West Championships for age groups 13’s;

14/15 – Junior Jr Neighbor; (ACT Test)