

Carolina Region - USA Volleyball

Online Board Meeting

9/9/24

Start time - 7:00 PM

End time - 8:25 PM

Online – Zoom Meeting

Agenda - NOTES

1. Lunch & Learn:
Kevin gave an update on the Club Lunch & Learn sessions already held. Board encouraged to spread the word about these opportunities.
2. Try Volleyball:
We have 10 clubs hosting 14 clinics during the September 14-23 time frame. Currently have over 500 kids registered to attend in the state. CR stickers and brochures have been sent to all hosts to distribute.
3. Finance Report:
The current Finance Report was sent out last week. We're on track for some excess revenue when not counting the unbudgeted Boys HS Grant program and Strategic Planning expenses.
4. Governance Committee:
The Board voted to approve the formation of a Governance Committee. Doug will be working to appoint the members of the committee shortly. If any board member has an interest in being on the committee, let Doug know. He hopes to have it finalized by October.
5. Boys High School Grant Program”
Board needs to decide whether to continue the grant program for 2025 and if any changes need to be made to it. It has been an unbudgeted item for two seasons. Sarah gave an update on the anticipated numbers for this season. She anticipates meeting the criteria for sanctioning this season and if can maintain that for two years then a vote for sanctioning could come in May of 2026. Possible to have over 150 schools playing this year including both public and private schools. Sarah will be working with Bruce on soliciting some corporate donations. If that is successful, the Region grant program may not need to be as large. She should know more about that by the November meeting, so we will wait until that meeting to make a final determination on our grant program.
6. Strategic Planning update – CWA
Cyndi and her team went through the current draft document of the CR Strategic Plan. Board had opportunity to make some edits, comments and corrections. CWA has a few more things to add and then will schedule a time to present the final plan.
7. Next Meetings – Oct 14 7 pm (Exec Committee); Nov 11 pm (Board)
8. Zoom call ended at 8:25 pm