

Carolina Region - USA Volleyball

Online Board Meeting

5/12/25

Start time - 7:00 PM

End time - 8:00 PM

Online – Zoom Meeting

Agenda – Notes

Attendees: Doug, Rob, Ken, Fred, Steve E., Krista, Tina

Staff: Kevin

1. Current Committee updates:
Programs (Krista) – Krista and Steve M. attended a Coach Development Clinic in Gulf Shores at end of April. They received a lot of good information for indoor and beach and hope to use the training to offer Coach Development clinics in the Region. Planning underway for an NTDP clinic in the Region. Still trying to lock down a date and will consider a player clinic and Coach clinic in the morning. We will learn about Try Volleyball 2025 during the USAV Meetings in Denver. We also will learn about the DOVE Body Confident Program in Denver and may look to offering that program to the Region.
Governance (Kevin) – Committee is currently reviewing Bylaws. They are discussing a possible Board restructuring. The Board was sent a survey recently about their thoughts on individual positions. The committee will use the results of that survey to guide the restructuring. They hope to have something ready for discussion at the retreat.
2. 2025 Season Update + Finance Report:
Current membership numbers presented with an All-time record for members and teams. The income result of this growth was presented.
3. JAB Meeting update and votes:
Kevin reviewed the major topics and motions that came out of the JAB meeting. On the topic concerning the sanction for withdrawing from the Region Bid Ranking Process after applying, the Board decided to set the sanction at \$250. The board will be sent a survey shortly to vote on the motions.
4. Boys HS Season Update/Grants:
Covered during the JAB section as well. \$73500 in grants to 78 schools this season. 109 Public and 30 Private schools playing this season. They hope to call for a sanctioning vote in May 2026.
5. 2025 Retreat Planning:
Board reviewed current plans for the Retreat with Annual Meeting to be held Friday, June 6. The bulk of Saturday agenda will be on Strategic Plan Review and Goal work.
6. Next Meeting – (Board) - June 6-7 Retreat (Koury Convention Center, Greensboro). Executive Committee- TBD
7. Adjourn. – 7:51 pm