

## Board Meeting 03/10/2014

- I. Welcome/Introductions
- II. Called to order 6:35pm

Roll – in attendance – Jeff West, Michele Furlong, Andy Reitingner, Steve Carrera, LJ Sariego, Darren Teicher, Gerald Johnson

Absent – Kevin Anderson, Jon Rye, Eric Zender

Guests – Linda Harris, Donise King, Steve Robb

### Quorum declared

- III. Minutes – Michele motion to approve, second by Jeff, no discussion, motion passed
- IV. Approve Agenda – Andy wants to add to agenda after sponsorship – voucher program. Motion to accept minutes made by Gerald, second by LJ. No discussion, motion passed
- V. Reports from Officers/Divisions/Coordinators/Staff
  - A. Juniors, HP Kevin Anderson (Medcalf)
  - B. Officials Steve Robb, Linda Harris  
180 officials this year, 67 in-process. Looking into more training opportunities in leagues so we can increase the number of officials and get them ready to go quicker.
  - C. Adults Charlcie Fazio (absent, no report)
  - D. Staff, Membership, Budget Donise King  
\$180,000 for USA volleyball for membership fees. Membership is up over last year.

### VI. Agenda Items

- A. Handbook updates – reviewed marked up Handbook changes. Motion to pass items in yellow made by Steve, 2<sup>nd</sup> by Darren. Motion passed. Jr. Board needs to review 2 match guarantee on Sunday language and decide if it needs to be clarified as there is a lot of confusion regarding this.
- B. Region policy for Concussion-no current written policy. Donise will look into this and see what other Regions and USA volleyball may have in place already.
- C. Region Policy for inclement weather-when is it deemed “unsafe” and by whom? The Region needs to recommend a policy.
- D. Staff – tournament evaluations- staff to come up with a process (form) for tournament evaluations.
- E. Notification of Merging Events-reviewed a form the staff developed. This needs to go to the Juniors Division for further discussion. Andy made a motion to support the officials division in their recommendation for merging tournaments and the deadline to do so. Second by LJ. No further discussion. Motion passed.

- F. NTR Grants for – Adult, Outdoor/Beach, Juniors-Growth targets are adults, boys and beach. Discussed putting aside money for specific programs. Further discussion about incentives to attract new members like free membership for new adults or 1<sup>st</sup> year free beach membership.
- G. Boys Division at NTR Regionals – Michele brought up adding a division for the Region's boys teams to play in at the NTR Regional Tournament. Need to bring this to the Juniors Division.
- H. Sponsorship Packages – draft presented to Board. Discussed the program as presented. Jeff made a motion to accept. Steve second. Motion passed.  
Voucher program – region to put up \$50,000, outside vendor reviews applications (need based for example) then the club can get money to apply to the player's dues.

VII. Unfinished Business

- A. Beach position for BOD – no update. Andy to follow up with Jon

VIII. New Business

- IX. Adjourn – motion to adjourn made by LJ. Second by Jeff West. Motion passed. Adjourned at 7:57pm