

Junior Directors Meeting

September 20, 2009

Meeting called to order by Forrest Medcalf at 1:42

Welcome to everyone.

Introduced himself, Andy Reitingger, Board Members present, and then general introductions around the room.

Robyn Barlow gave a report on registration

No significant changes this year with registrations still \$45.00 with chaperones still at \$20.00

Sept 1st system live date

Backgrounds stayed \$18.00 still good for 2 years. If you are required to do a background check this year, you can't do it later. It must do it at time of registration.

Juniors Club code of ethics is new in the system. USAV did one and all adults have to electronically sign it.

The coach can't be on a roster if this is not signed electronically.

Membership reminder was sent out from USAV on Sept 1st.

Tournament schedules are getting put into the system as they are getting sanctioned until then you have a document to plan your schedule with the paperwork here today. No C levels are added to it currently.

Entry fees are the same as last year.

1 day are 185.00 (6 sets)/200.00 (8 sets) guaranteed is MAX

2 day is 8 set (300.00) 10 sets 330.00 Maximums

(Waivers are in for convention center tournament.)

New Director Orientation.

One was held last month and today. One will be in November and December

Tryout dates have been posted for awhile. State finals are the guideline

18 & Under, 17 & Under and 16 & Under divisions:

The first day of physical tryouts will be no earlier than 7 days prior to the final day of competition for the UIL State Volleyball tournament in all classifications.

15 & Under and 14 & Under divisions:

The first day of physical tryouts will be no earlier than 14 days prior to the final day of competition for the UIL State Volleyball tournament in all classifications.

13 & Under and 12 & Under divisions:

The first day of physical tryouts will be no earlier than 21 days prior to the final day of competition for the UIL State Volleyball tournament in all classifications.

12s & 13s	Oct 31 st
14s & 15s	Nov 7 th
16s, 17s & 18s	Nov 14 th

Offer and acceptance form is online

If you don't have tryouts for your club, you can't ask anyone to be on a team before the dates posted above.

Site sanctioning. If you are using a location sanctioned from last year, Robyn Barlow sent out an email. Request additional sites the form is online, get those in now and you should have paperwork by Oct 1st. If you delay it will be later. If you need something prior to Oct 1, contact Robyn Barlow.

Question about Clinic or camp insurance

Does USAV have insurance? Robyn said they are looking at it, but not yet. Andy suggested that we look into that. Robyn will check on that for those that are not registered USAV players.

The Region will run more Referee and Scorekeeping clinics.

Region office is beginning the move to the new office and will be completely moved in early October. We will have more meeting space there.

The new address is 11494 Luna Road Suite 175, Farmers Branch 75234.

Michelle Furlong discusses Referee Items

Junior Clinic Guidelines

Get more than 2 kids certified because you don't want to be fined if they aren't present.

The fee is still \$6.00 a player. \$25.00 fine if you don't have anyone to do an assignment at a tournament.

Don't request a scorekeeping clinic to be held prior to the tryout dates since you don't have teams yet.

Scorekeeping monitors at the younger levels again this year.

Talked about the new DVD to be used at clinics.

Plan for 1.5 hours for scorekeeping clinic and 1 hr for the referee clinics

Board Positions

At large Positions Nominees spoke about themselves. (resumes were posted online)

Mike Minnis - Dallas Premier

Robert Butler – Kahuna Volleyball

Blair Smith – Dallas Summit

Kevin Anderson – Tejas

4 Positions available and 4 people spoke. All above were placed on Jr. Board of Directors.

Junior Reps to Region Board 2 vacancies, 3 people submitted resumes (posted online)

Kevin Anderson - Tejas

Steve Hargrave – Dallas Premier

Jon Rye – Skyline

VOTE TAKEN: Kevin Anderson and Jon Rye were voted as Junior Reps for the Region Board.

Officials Report- Michele Furlong

Discussion about Uniforms. Make sure the numbers are contrasting also.

(examples: No navy on maroon shirts, No navy jerseys and libero in black)

Rule uses "predominant color". Don't use the reverse color if both are predominant colors on jersey. (A number doesn't become a predominant color)

Numbers still have to be centered 4inch on front and 6 inch on back.

If you have questions on uniforms, email Michele Furlong and she will let you know if legal.

Number 1-99 are legal (0 and 00 are not legal)

Rule changes this year:

One of the things she wants to get on website is a parent page that discusses rules

11.2.2 Penetration into the opponent's court, beyond center line

We can't use pursuit anywhere in any of the facilities as always.

Most net calls are going to go away. 11.4.4

Make sure Coaches stay closer to the bench than the court for coaches since we don't typically have 6 feet between.

Competition Committee report from Steve Hargrave

Handout from 9/09/09 meeting. **Need to attach this handout to the document from Hargrave**

Open and Club divisions have been used in last few years. Something new is Select tournaments. The language of the tournament description to show that it will be more for local teams. This will probably go to the board in February.

Handbook says "A" and "C" tournaments. Instead it will be changed to be "with officials" and "without officials" to get rid of any confusion.

INSERT THE DOCUMENT HERE

Straw polls

Items A to C ---- majority

Drop Deadline straw poll ---- majority

Payments ---majority

Seeding straw poll --- majority

Question about those that don't submit their results and you have to seed them anyway, when you know another team is better. That needs to go to committee to discuss more.

Tournament directors must put in the results, but coaches or directors must do the head to head results.

The system doesn't look at teams that are outside of the region to make it easier. If you put in that you lost the match, it doesn't affect it unless the other team inputs that they beat you. We didn't want to hurt those that were honest.

All of the above items will go to board as a group motion.

Dual Club Coaching Language --- straw poll – majority

Bracket Uniformity – straw poll – more for than against. Many unsure or abstained

Budget Committee Report

Steve Carrerra - budget forms for Juniors and also Beach

(Budget Committee Members: JB Butler, Meredith Van Horn- Grady, Clint Plihal, Forrest, Robyn, Andy and chair of Steve Carrera)

Number of players higher by almost 800 players from the previous season.

Coaching Committee Report

Eric Zender

He doesn't know yet who will be the cadre present on CAP II on Dec 5-6th

CAP 1 possibility since there is interest Eric will check.

Skills and Drills clinics are being worked on.

Forrest Medcalf

New Business

Corinne Atchison—discussed Social Networking

Concern for parents with facebook, coaches should be cautious especially with the younger kids when interacting with the kids.

JB Butler - Talked about coaches working together to help the entire group

Robyn Barlow – Health Concerns. How are you going to handle concerns about managing facilities? Make sure that you are prepared and what will you say to the parents that question. Go to WHO.gov and maybe print the form out and give out at the parent meetings possibly will help.

February Meeting dates looked at --- third weekend looks like the best from the body of the group.

Forrest Medcalf spoke about Beach

Region looking at a Tournament committee. Once it is formed, contact those that get elected to committee to bring items.

Steve Hargrave's Competition Committee will handle much of the competition issues

Forrest Medcalf spoke about Tryouts

He had 13 directors that called to talk with him since he took the position. 9 of those asked him about tryouts.

Are people happy with the tryouts currently? Did you like it when it was "no earlier than"?

Discussion

Forrest wants to get a committee going to look into tryouts for next season. Contact him if you would like to be on that committee.

From the field much discussion about offering positions to them already and how we can stop that process.

Meeting is adjourned at 3:43 by Forrest Medcalf