

BOD Meeting 8/22/04

Meeting began @ 1009 A.M.

Motion #1, Motion to approve the BOD meeting minutes from 3/28/04 – James Phillips
2nd – Dave Carstenson
Motion approved unanimously

Motion #2, Motion to approve the BOD meeting minutes from 6/19/04 – Darin Clark
2nd – Dave Skove
Motion approved unanimously

Commissioners Report – Dana Voight

- Dana asked that he be sent a copy of any email that any BOD member sends to another member concerning Region business. And, he wishes to be copied on all emails that are sent to the membership.
He also asked that no one email the National office without emailing him first.
He asked that we keep Yvonne Devlin in the email list.
- Code of Conduct
Please stop the negativity and discussions concerning other members of the BOD or other members outside of the BOD meetings.
- JGA meeting will be November 14th @ the Courtyard by Marriot with a BOD meeting to follow.
The BOD will approach the JGA about making the day after the High School Championships a black-out date so that we can always have a JGA meeting that day.
We will also have a JAC meeting on the 14th of November.
JAC meeting @ 10:00 a.m.
JGA meeting @ 12:00 p.m.
BOD meeting to follow
- Dana has appointed Chris Romine the Assistant Commissioner and Chris will remain the Boy's Coordinator until a replacement can be found.

Motion #3, Email motion to allow the Assistant Commissioner, the Operations Manager, and the Club Directors to make a motion at a BOD meeting – Dana Voight be email.
No second.
Discussion ensued with Motion #4 coming from the discussion.
No vote taken.

Motion #4, Motion to remove the email motion to allow the Assistant Commissioner, the Operations manager, and Club Directors to make a motion at a BOD meeting – Dana Voight.

- 2nd – Darin Clark
Motion approved unanimously
- Discussion on new (old) procedure for making motions during meetings and Dana handed everyone a new form to present their motions with.

- Background checks
All members working with juniors will have to fill-out a form this year. Those who were approved last year will be given until 2006 to renew as with those who go this year.
All referees in the Florida Region will begin their background checks this year. Dana has redone the forms for the background checks. There are two forms – one for the Region staff and one for Club members. All discrepancies will go through the commissioner.
- BOD meeting recessed @ 10:50 a.m. Incident Review Committee Meeting rejoined @ 11:05 a.m.
- Picture ID's
All adult region members who work, coach, or participate in a region capacity at any junior's event will be given an ID which they must wear. This ID must be visible to anyone speaking with the member.
Dave Crowder presented the BOD with a brochure for a card printer and some samples. The card printer would cost approximately \$1500.00. Dana said that he would like to head in this direction within one or two years. We need to place this purchase in the budget.
Discussion ensued about placing the date of birth on the card and most BOD members agreed that this should not be done.
- We are currently reorganizing the website and are going from a .com to a .org. There will be a redirect from the current site for one year.
All BOD chairs will need to submit articles quarterly for the newsletter.
A calendar of events is posted on the website. On the calendar, an event is listed as tentative until the sanction is paid and approved by the Girl's Coordinator. If this is not done by 30 days before the event, it will be removed from the website.
- Expense forms
Dana discussed forms with the BOD. He handed some to the members present.
- National Bids
The Florida Region is in the process of bidding for the 2007 or 2008 USA Open Volleyball Championships.
We will need volunteers to aid in the process.
We are also bidding for the High Performance Tournament for 2005, 2006, and/or 2007 to be held in Ft. Lauderdale.
- Meeting recessed @ 11:27 a.m. for Incident Review Committee. Meeting rejoined @ 11:50 a.m.

Region Office Report – Michael Hubbard

- Budgets for 2002-2003, and 2003-2004 were handed out and reviewed.
High Performance budget was almost double the proposed budget.
Questions were posed about sanctions fees for last season and whether or not they were all paid. Mike replied that not all team fees were paid.
- The region office has moved and has a new phone and fax and is posted on the website.

Secretary's Report – James Phillips

- James thanked everyone for their help in proofreading the minutes and replying when they notice a mistake. He would like this to continue.

Official's Chair Report – Darin Clark

- Darin handed the BOD members the 2004-2005 Rule books for USA Volleyball. We are going to modified FIVB rules next season.
Sanctions (yellow cards, improper requests, etc.) are for the match, not the game. Dana asked if there was a summary page of rule changes and Darin said “yes” and that he would get it to Michael Hubbard to post on the website.
Other rule changes discussed.
- Official's clinic dates are not yet set.
- Darin informed the BOD that discussion has occurred between USAV and PAVO on consolidating referee ratings and there should be an acting solution later this year or early next year.
- Darin informed the BOD that Leisa Jordan decided she does not wish to remain the Scorekeeper Chair. We will address this later in the meeting.

Adult Coordinator's Report – Dave Crowder.

- Dave congratulated all the National Champions from the Florida Region last season.
- Adult membership is up to approximately 4400 members and this will increase our bids to Nationals.
- Dave will later propose to increase the Adult membership fee from \$10 to \$15 and bring back the \$5.00 one-event fee.
- Adult Regionals
Dave would like to bring-in an event that would include all aspects of volleyball – adult men and women, junior girls, collegiate women, and high school boys. He would like to include foreign teams especially those of the Caribbean. Dave has spoken with the Miami Convention Center and they are very interested in hosting this event. Discussion ensued.
- Dave asked about the tournament director's position this year, and Dana informed the BOD that we do not have this position filled this year.
- Dave will get the dollar figures for the cost of using the Miami Convention Center for Adult Regionals with the BOD support. He will also get information to the juniors who may wish to participate in this event.

Outdoor Coordinator's Report – Dave Carstenson

- High Performance Beach Program
Dave gave thanks to the BOD for the support it gave to this program. He also thanked the individuals who helped make it a great success. Two teams of boys and girls were chosen to attend a camp & clinic in California. These teams competed in the USA Junior Beach National Championships and some were even crowned champions in their division.
Next year the USAV beach division is trying to work a deal with AVP-next and the Florida Region will try to host the High Performance event and Adult Beach Regionals in Ft. Myers.

Dana would like Dave to get him copies of the press releases for the juniors who competed in California so that he can post it on the website.

- Liz Masakayan was the guest speaker at the last awards banquet and will be doing a beach camp this summer in Tampa.
- There will be two AVP events in Florida in 2005.

Girl's Coordinators Report – Eric Lazowski

- High Performance Report

This year we added a youth team, so we had two teams participate this year. From each tryout we chose 12 girls for each team for a total of 24 girls trying for each age group to attend the camp. From these, 12 from each age division were chosen to represent the Florida Region in the HP tournament. They attended training and then competed. The Junior National team went undefeated in the tournament and the Youth National team lost one match. Both teams won the Gold medal.

Eric discussed some proposals for this year with more details forthcoming. One possibility is keeping the team together and competing in International competitions.

- Ranking system

Eric would like to add a general coaches' poll to the ranking system just as in college football. Dave Crowder suggested that the voting members should be elected and approved by the JGA.

- Plans for the future

Eric would like the region to host a BID tournament before regionals to help the teams in obtaining BIDs and preparing their paperwork for attending Nationals. Discussion occurred on whether this should be one or two days.

- YJOV national meetings

Discussion on entering results on Sign-up-to-Play and TIVA.

More center courts will be added at Junior Nationals.

Girl's Invitational tournament will be first come, first serve.

Boy's Coordinator Report – Chris Romine

- Chris gave a handout.
- Boys are becoming formalized, just as the girl's, for obtaining BIDs to attend Junior Nationals.
- The Florida Region is looking into hosting a BID tournament in Miami this season.
- The age classification for juniors will change to the FIVB age rule dates.

Director of Coaches Education Report – Nicole Evans

- Nicole gave a handout.
- She discussed Education weekend. She discussed IMPACT, how coaches are certified and when they can coach. Michael Hubbard will work with Nicole to make sure coaches are certified using information on Sign-up-to-Play. We will host one Education Weekend in January and allow districts to host their own at their own expense. CAP will be taught again this year. The region will pay \$100.00 per region member who attends CAP and the individual is responsible for the remainder of the cost.

Other Business

- Dana asked for budgets from each department by September 30, 2004.
- Executive Director's position for region was tabled to a later meeting.
- The By-laws need updating and Dana would like a committee to update these. Committee – Dana Voight & James Phillips.
- Dana would like to complete the Operations Code and will work with James to complete these.
- Boy's Coordinator position candidates – Robert Smith is the main candidate for the position.
- Scorekeeping Chair position – Darin will address with a motion later.
- Treasurer's position – Position is vacant and Dana asked that the BOD actively search for a qualified candidate to fill the position.
- Disabled Coordinators position – Dana would like to create this position on the BOD for the Florida Region to aid in participation by members of the Florida Region who may be disabled.
- HP Coordinators position – Dana would like to create this position to oversee all HP events.
- The National Office is starting a sign-up process, but we will continue to use Sign-up-to-Play for now.
- The Secretary has asked for a laptop to aid in the process of record keeping and corrections to minutes. Discussion ensued.
- Tournament Director's position – Dana asked if the BOD would like to keep this position and find a tournament director for this season. He suggested that the Chairs of the various departments run their respective tournaments or get a designee.

Motions

Motion #5, Motion that the Florida Region BOD appoint James Phillips as the Scorekeeping Chair to serve the Florida Region in that capacity until that position comes up again for re-election – Darin Clark.

2nd – Dave Carstenson

Motion carries unanimously

Motion #6, Motion that the original stipend allotted for the Scorekeeper's Chair of \$250.00 per quarter be reinstated based upon the added level of participation involved with this position – Darin Clark.

2nd – Nicole Evans

Motion carries with vote of 6 yes, 1 no

Motion #7, Motion to fill the vacated Boy's Coordinator position with Robert Smith – Chris Romine.

2nd – Dave Carstenson

Motion carries unanimously

Motion #8, Motion for the cadre payment for impact training be a \$225.00 flat fee with no travel expense reimbursement – Nicole Evans.

2nd – Dave Crowder

Motion carries unanimously

Motion #9, Motion to increase the Florida Region Adult membership only to \$15.00, and reinstate the \$5.00 one-event fee for adult events – Dave Crowder.

2nd – Dave Carstenson

Motion carries unanimously

Motion #10, Motion to have the BOD appoint a High Performance Administrator based on the recommendations of the Girls, Boys, and Outdoor coordinators. This will be for a two year term – Eric Lazowski.

2nd – Darin Clark

Discussion ensued with a friendly amendment to make this a one year term accepted by Eric.

Motion carries unanimously

Motion #11, Motion to give the Assistant Commissioner a vote on the Board – Dave Carstenson.

2nd – Dave Crowder

Discussion ensued.

Motion carries by a vote of 5 yes, others abstained.

Motion #12, Motion to have the Board of Directors appoint Nicole Lindon as Secretary – Dana Voight

2nd – Dave Carstenson

Motion done by email.

Motion carries by a vote of 7 out of 13 members voting and voting yes.

Meeting adjourned.