

MEETING MINUTES
EVERGREEN REGION BOARD MEETING
October 27, 2015 -6:30pm

- 1) CALL TO ORDER – Meredith Coupland 6:30pm
- 2) ROLL CALL – Meredith Coupland 6:30-6:35pm
 - i) Executive Board: Meredith Coupland, Lindsay Callaghan, Kelsey Solberg, Margie Ray, Larissa Welch, Kevin Twohig, Kyle Twohig, Debbie Spray, Linda Kildew
 - ii) Advisory Board: Nate Michael, Roland Madany
 - iii) Guests: N/A
- 3) APPROVAL OF 06/16/2015 MINUTES: Kevin Twohig motions to approve minutes, Jon Lee seconds this motion. Motion carries. 6:35-6:40pm
- 4) APPROVAL OF 10/27/2015 AGENDA: Jon Lee motions to approve agenda, Kevin Twohig seconds this motion. Motion carries. 6:40-6:45pm
- 5) BOARD REPORTS:
 - i) COMMISSIONER – Meredith Coupland 6:45-7:10pm
 - (a) Membership Report:
 - (i) Full memberships down by 4%
 - (ii) Increase in limited memberships of 23%
 - (iii) 7,831 memberships total
 - (b) October RVA Meetings
 - (i) ESIX Report (Insurance)
 1. \$4.08 per member insurance cost
 2. Speak to insurance carrier about sport court in transit
 - (ii) SSCI Report (Background Screen)
 1. In ERVA 2015: 761 screened, 2 disqualified
 2. In USAV 2015: 4 sex offense cases causing disqualifications
 3. JVA has upgraded background screening, AAU has still not
 4. Pennsylvania legislation has upgraded background screening process
 - (iii) USAV Staff Reports-Notable Items
 1. SafeSport (Quintaya): 20,000 members have taken the training. ERVA still ahead of USAV recommended timeline
 2. Events: U18 GJNC are split between April and June
 3. Officials: Single Sign-on for VRT and WebPoint
 4. Beach: Working on App to register for event, track rankings, etc.
 - a. Pairing HP tryouts with JBT
 5. Communications and Creative Design: Working on Mobile App
 - a. USAV promotions airing now on ESPN3
 - b. NBC Gold Map: connects people watching Olympics to regions/clubs near them
 - c. Open Court: Opportunity for the public to play
 6. Best Practices (Sitting Volleyball): Florida Region developed program with able bodies playing with disabled
 - (iv) RVAA Motions of Note
 1. Creation of Uniform Committee to develop new uniform rulings
 2. Chaperones included on rosters not to be charged entrance at National Qualifiers
 - (v) Reports from 3 New Standing Committees – Marketing, Education, Strategic Planning
 1. Marketing: Proposal to create USAV Juniors logo that players can wear on their jerseys

2. Education: Discussion of CAP and IMPACT certification expiration. Tabled.
3. Strategic Planning: Discussion of USAV Business Model and how it can be adapted to avoid loss of members.

(c) Intermountain Region Update

- (i) RVA went into special session to determine discussion guidelines and RVA decided that NO discussion should occur until all due process options were exhausted in IVA.
- (ii) Multiple programs from IVA have contacted ERVA wanting to be part of ERVA but for now, with IVA having a working commissioner (Jason Badell), membership will need to occur within the boundaries of IVA (per USAV guidelines).

(d) Appointments

- (i) Coupland appoints Jon Lee as At Large Director and ECO. Jon accepts.
- (ii) Coupland appoints Desiree Phelps as Cascade Area Rep

(e) Kevin Twohig

(i) USAV Board

1. Shifts in Board members causing focus to change from policy-setting to operational

(f) Jon Lee

(i) Ethics Updates

1. No updates for ERVA or USAV

ii) TREASURER – Margie Ray

7:10-7:20pm

(a) Financials (P&L Report)

- (i) \$240,000 in the bank

(b) 2015-2016 Budget Approval

- (i) Motion to approve proposed budget: Kevin Twohig motions to approve budget, Jon Lee seconds this motion. Motion carries.

iii) SAFESPORT

7:20-7:30pm

(a) Update/Club Directors Summit

- (i) Received positive feedback during SafeSport presentation

(b) Changes/Additions for 2015-2016 Season

(i) Chaperones

1. Must now be SafeSport certified

(ii) Club Directors-Club Rep

1. Concerns go straight to Club Director first, and then to SafeSport Director (Debbie)

iv) OFFICIALS DIVISION

(a) Reports

1. Officials Director/Chair of Officials – Linda Kildew

7:30-7:45pm

a. Coaches R1 Certification

- i. Clinics for large clubs (30 or more), online opportunity, one-on-one as last resort.

- ii. Power League tournaments may also be good venue for certification.

- iii. New Montana officials for ERVA and USAV

b. USA Volleyball Academy-ERVA

- i. New webhost

- ii. Online Ref/Score for Members

- iii. Officials Certification

- Steve Webster assisted in setting requirements for 2015-2016 season Officials Certifications

c. DCR Changes for 2015-2016

- i. Net rule

- ii. Update to match opening (no more waving)
- 2. Chair of Scorekeepers – Barb Twohig
 - a. No update
- 3. IMPACT
 - a. 2015-2016 Clinic Dates
 - b. FREE ERVA Clinics
 - c. ERVA has 6 clinics set
 - i. Indoor & Outdoor
 - ii. Online or In Person
 - d. Debbie Spray and Stacy Ward are both working on CAP1 Certification online home equivalency

v) ADULT DIVISION

(a) Reports

- 1. Adult Player Rep Report– Kyle Twohig 7:55-8:00pm
 - a. Outdoor Update
 - i. Brown’s Courts: courts were taken down early October. No vandalism this summer.
 - ii. Lodging Tax Committee 2015-2016: Proposal for Championship Court
 - b. Indoor Update
 - i. Sanctioned Tournaments: Local indoor, PIVA
 - ii. Sizzler: Registration open
 - iii. Adult Open Championships Orlando 2016

vi) JUNIOR DIVISION

(a) Reports

- 1. Junior Program Director - Larissa Welch 8:00-8:25pm
 - a. Club Directors Summit
 - i. 65 clubs in attendance, 4 clubs sanctioned for non-attendance
 - ii. Breakout Sessions: Grants, Outdoor, Webpoint/AES, Power League
 - iii. Meritorious Service Awards: Dale Goodwin, Michelle Peterson, Cats VBC, Brenda Moore, Tim Davison, Michael Nesmith
 - b. Tournament Schedule
 - i. Just under 100 tournaments for the season
 - c. Power League
 - i. Positive feedback from Club Directors
 - ii. 24 team Power Leagues for both U14 and U16
 - d. ERVA Bid Allocations 2016
 - i. Each age division now also receives an American Bid for the 2015-2016 season
 - e. Open Houses
 - i. Moscow
 - ii. Spokane
 - f. Youth Program
 - i. Clinics in October
 - ii. Region Scrimmage: February 28th, sponsored by ERVA hosted by Allen Allen
- 2. Junior Player Rep –Liz Steinmark
 - a. Helping with Parent Meeting at Open House
- 3. Juniors Development
 - a. Girls – vacant
 - b. Boys – Roland Madany

- i. Boys Draft: Saturday, December 6th at HUB
- ii. Border Smackdown 2016
4. Area Reps (Juniors)
 - i. Rocky MT – Nate Michael
 - More USAV interest from Montana clubs
 - Montana clubs want to participate in Montana USAV events
 - Potential for \$35 player Montana membership that would include a series of Montana tournaments (not including Bid Tournament) and regionals
 - Kevin Twohig makes Friendly Ammendment to strike “AAU” from membership title, Jon Lee seconds motion. Motion carries.
 - Motion to create Montana USAV Membership: Margie Ray motions to approve creation of membership, Jon Lee seconds this motion. Motion carries.
 - ii. Palouse – Amie Dussurgett-Quesnell- Not present
 - iii. Metro – Mark Springer- Position has been vacated
 - iv. Cascade – Vacant- Desiree Phelps appointed
 - v. Columbia Basin– Tim Davison- Not present
5. Club Director Rep – position vacant
6. High Performance
 - a. Keo Millan Proposal/Resume
 - i. Purpose of proposal is to start dialogue regarding HP
 - ii. First survey region for interest, then create projected financial budget/plan

vii) ERVA OFFICE

(b) Reports

8:25-8:40pm

1. Operations Manager - Lindsay Callaghan
 - a. Outdoor Coordinator: Possibility of combining this position with the Marketing and Development Coordinator position (tabled)
 - b. Regionals
 - i. Region Housing Lottery 2016
 - ii. Bid Tournaments
 - U18 in Missoula for both National and American (American bid will trickle if 2nd place doesn't accept it)
 - c. Junior Beach Tour
 - i. \$2,742 host compensation for 2015 tour
 - ii. June 18-19, 2016
 - d. AVP/USAV Junior National Tournament
 - i. Inter-Regional event (ERVA, PS, CEVA)
 - ii. ERVA date: Saturday May 7th
2. Marketing & Development Coordinator-Kelsey Solberg
 - a. Open House
 - i. Overall positive feedback from Club Directors
 - b. Evergreen Gives
 - i. Introduction of program accepting and awarding donations, possible partnership with Spike2Care (tabled)
 - c. ERVA Youth/Boys Grant
 - i. USAV awarded ERVA \$5,000 for growth in youth and boys
 - d. Sponsorships – Complete Athlete, Regionals (vendors)
 - e. Discuss developments for 2015-2016 season

f. Ron Walker's proposal for upcoming season: discussed and tabled

viii) PNQ Report 8:40-8:45pm
a. Pending update

6. OTHER NEW BUSINESS 8:45-9:00pm

7. MOTIONS

a. ERVA Handbooks

i. Participants Handbook: Kevin Twohig motions to approve handbook, Jon Lee seconds this motion. Motion carries.

ii. Tournament Procedures: Kevin Twohig motions to approve handbook, Jon Lee seconds this motion. Motion carries.

b. Motion to approve proposed budget: Kevin Twohig motions to approve budget, Jon Lee seconds this motion. Motion carries.

c. Motion to create \$35 Montana USAV Membership: Margie Ray motions to approve creation of membership, Jon Lee seconds this motion. Motion carries.

8. ADJOURN

Next Meeting Date: January 2016

Location: Spokane, WA

Time: