

AGENDA
EVERGREEN REGION BOARD MEETING
Oct 27, 2013 3:00pm
Evergreen Region Office Conference Room

- 1) CALL TO ORDER – Meredith Coupland 3:00pm
- 2) ROLL CALL – Meredith Coupland 3:00-3:05pm
 - i) Executive Board: Meredith Coupland,
 - ii) Advisory Board:
 - iii) Guests:
- 3) APPROVAL OF 06/22/2013 MINUTES: Jon Lee strike agenda and add minutes and move to approve...Kevin Twohig second with added comments. All in favor and no opposed
3:05-3:10pm
- 4) APPROVAL OF 10/27/2013 AGENDA: Move the officials to after commissioner report...move Margie and Jon Lee second. All in favor and no opposed 3:10-3:15pm
- 5) BOARD REPORTS:
 - i) COMMISSIONER – Meredith Coupland 3:15-3:45pm
 - (a) Membership Report (thru 8/31/13)
 - (b) Meritorious Service Awards
 - (c) Annual Club Directors Meeting (Sept 29 GU Campus)
 - (d) October RVAA Meetings (Oct 11-13 Denver, CO)
 1. ESIX (Insurance)
 2. SSCI (Background Screen):
 3. SafeSport: “SafeSport is a fully-supported not fully-developed program.”
 4. USAV Staff Reports
 - a. Events Dept
 - b. Beach Dept
 - c. Education Dept
 - d. Grassroots Dept
 5. PVL Meeting
 6. Membership Growth Initiatives
 - (e) AVCA Convention Promotion with Early Registration
 1. Full AVCA Convention w/Final Four Ticket Package-Gene Dowers- Confluence
 2. Weekend AVCA Convention w/Final Four Ticket Package-Kimberlee Lacey-Shockwave
 3. CAP I w/Final Four Ticket Package- Micheael Nesmith-Aftershock
 4. Final Four Ticket Package- Carly Curtis Splash, Allison Lawrence MVA
 - (f) Jon Lee
 1. USAV Board
 2. Beach assembly-transitioning staff members. RVA’s asked for two motion to be taken to USAV Board...SafeSport third-party entity and registration bylaws.
 - ii) TREASURER – Margie Ray 3:45-4:00pm
 - (a) Financials (P&L Report)
 - (i) Net Income-\$20,000 for past years and upcoming years. Minimize Chart of Accounts with Jeff Kavadias and work with Jeff to create a better business practice budget.
 - (b) Non-Profit endowment/scholarship to support the community college volleyball player
 - (c) 2013/14 Season Opportunities

1. Budget Formatting/P&L Report

iii) OFFICIALS DIVISION

(a) Reports

1. Officials Director/Chair of Officials – Linda Kildew 4:00-4:20pm
 - a. LMS and USAV Academy – region specific curriculum- waiting for USAV to return monetary donation amount to setup up region specific curriculum regarding ref/score certification and official's certifications.
 - b. Arbiter- adding tournaments for upcoming season, officials approve their assignments, tournament directors can access their assigned officials and adding payroll for the officials for Margie and Lindsay to approve vouchers.
 - c. R1 Clinics for Clubs- added 30 mins to ref/score to cover R1 training. Curriculum for R1 training and ref/score schedule for members who need makeup clinics can contact the clubs specifically to attend clinics.
 - d. 2013/14 Season Updates- New scoresheets. Power point provided by another region to use during ref/score training.
 - e. Officials certification rolling over to keep all Junior and National certifications will be four year certification once their anniversary date is up. Strength system for officials. 33 Junior National and 28 National candidates and working on a Sand College Certification.
USA National Officials Clinic- Saturday December 7th at the Foley Center 9-12pm...\$20-\$25 fee. Ref/Score clinic for officials is from 2pm-6pm. Working on Yakima date for officials. Ref/Score for players after Yakima officials.
2. Chair of Scorekeepers – Barb Twohig
3. IMPACT – Barb Twohig/Bonnie Wescott (in Chicago)-Schedule clinics throughout Region.
4. Officials Day Official Pay- Asking the Region to assist with mileage for Tournament Director and look to decrease to \$175. Linda will research the average cost of mileage and present it to the Board to allow for Board approval before moving forward.

(b) 2013/14 Season Opportunities

1. Posting of club ref/score clinics for ERVA website
2. USAV National Clinic w/Assistance Request

iv) ADULT DIVISION

(a) Reports

1. Adult Player Rep Report– Kyle Twohig 4:20-4:35pm
 - a. Outdoor Recap
 - a) Growth
 - b) Multi-Surface League-Helps to network within volleyball community and will help growth to develop full teams for other leagues/tournaments etc.
 - b. Indoor Season/Plans- Tournament/Leagues research cost of ERVA to run with memberships and prizes, facilities, and league memberships. Lindsay will contact USAV to look into league membership.
 - a) Fall/PIVA
 - b) Winter Sizzler

(b) 2013/14 Season Opportunities

1. Brown's Park Opportunities
 - a. Grant Application
 - b. Master Plan
2. Outdoor Tourney/League Coordinator (Lindsay)

v) JUNIOR DIVISION

(a) Reports

1. Junior Program Director - Larissa Welch 4:35-5:00pm
- a. 2013 GJNC Recap
 - b. Junior Outdoor-Working with Marilou, Jes and Gary to help develop programs throughout the region for Summer of 2014
 - c. Annual Meeting
 - d. Changes to Ranking System
 - e. Tournament Schedule
 - f. Power League
 - g. Upcoming Events
 - a) Spokane-Area Open House
 - b) Yakima-Area Open House?
2. Junior Player Rep – Jes Wes
3. Juniors Development
- a. Girls – Mark Springer
 - a) Boys – Roland Madany- 15's team participated in 9 tournaments in 2012-2013 season. CEVA boys' program is looking promising. Puget Sound programs in better working order. Satellite teams throughout the Region to help promote boys participation.
 - b) Border Smackdown Plans- May 17 and 18 2014. Boys
 - c) Grant Plans
4. Area Reps (Juniors)
- a) Montana – John-Henry Anderson (soon to be MT Adult Rep)
 - b) North Idaho – position vacant - ?Club Moscow Director?
 - c) SE Washington – Ron Dinsmoor
 - d) Eastern Washington – Karen Stebbins (soon to be CD Rep) **Motion from Jon Lee to vacate the Junior Club Representative position. Jes Wes seconds the motion...Kevin Twohig moves to amend Jon Lees motion to vacate the Junior Club Representative rep position and to leave the position vacant for a season...Jon Lee accepts the amendment to the motion...all in favor...none opposed.**
 - e) North Central Washington – Clete Wise
 - f) South Central WA – Tim Davison
5. Club Director Rep – Marilou Jones (soon to be MT Jr Area Rep)- Bring AAU teams into USAV. Cost of USAV compared to AAU. MVA had 32 scholarship athletes at colleges.
6. High Performance – position vacant

(b) 2013/14 Season Opportunities

1. Jr Beach Tour Stop (Lindsay)
2. Outdoor Tourney/League Coordinator (Lindsay)
3. Montana Facility (Marilou Jones)- Victoria Sports did research to look at need for more gym facilities in Missoula. Parks and Rec and Victoria Sports studies found they need more facility space. Working with investors and partnering with Parks and Rec to build out facility with 6 additional courts for volleyball. How can the Evergreen Region be of assistance in regards to the facility, equipment, etc.
4. Outdoor Growth outside Spokane (Jes Wes/Lindsay)-Jes Wes outdoor tournament to convert to USAV ERVA.
5. MT Grassrooting (Jes Wes) Big Sky Games-the summer
6. AAU Outreach in WA (Jes Wes)-

vi) ERVA OFFICE

(a) Reports

5:00-5:25pm

1. Office Manager - Lindsay Walter

a) Regionals

1. Location

2. Dates-Easter

3. Moving Locations?

b) Additions/Changes

1. Site Director/Volunteer-Reoccurring Contact

2. Evergreen Region App

c) Equipment Donation/Grant

d) Participant's Handbook Edits

c) Tournament Handbook Edits

1. New formats, TD Best Practices, etc.

2. PNQ Report – Russ Poage

(b) 2013/14 Season Opportunities

1. Grow summer opportunities throughout Region-Browne's Expansion

a. Cross Regional Tournaments/Regional Championships/Rankings

b. Registration

c. Tracking travel/room stays for LTC

6) OTHER NEW BUSINESS

5:30-6:30pm

(a) ByLaw Edits (posted 10/17/2013 on ERVA website)-Kevin Twohig moves to approve Bylaws...Jon Lee second...All in favor...none opposed.

(b) Commissioner Appointments

1. Commissioner Emeritus/At-Large Director-Jon Lee

2. Club Director Rep-vacant

3. Junior Area Reps – MT- Marilou Jones SE WA, NC WA, SC WA

4. Adult Area Reps – MT- John-Henry Anderson

(c) Request for remaining Adult Area Rep nominations – Central WA- Jack Maxwell, North ID/Spokane-

(d) Executive Board Stipends- Motion-Kevin Twohig moves to amend June minutes to align the Board stipends with the approved Bylaws. Jon Lee-second...all in favor...none opposed. March 1st is the pay date for the executive board stipends.

(e) PVL Proposal w/Budget Request-Motion-Kevin Twohig moves to approve PVL budget of \$6335...Kyle Twohig seconds...all in favor...none opposed.

(f) Budget Requests for the 2013/14 Fiscal Year

7) MOTIONS

8) ADJOURN

Next Meeting Date:

Location:

Time: