

**Arizona Region  
Executive Board Meeting**  
April 17, 2012  
Minutes

1. **Call to Order:** The meeting was called to order at 5:35 pm.

2. **Roll Call**

Commissioner -	Harold Cranswick
Secretary/Treasurer -	Becky Hudson
Officials Division Coordinator -	JR Salima
Adult Division Coordinator -	Ron Pelham
Junior Division Coordinator -	Charlotte Pottle

Guests - None

3. **Approval of the Agenda**

Motion 1: Move to approve the agenda as amended (Pelham/Salima/MC).

4. **Approval of the Minutes**

Motion 2: Move to approve the Minutes of October 18, 2011 as written. (Salima/Pottle/MC)

5. **Approval of the Minutes**

Motion 3: Move to approve the Minutes of Feb 21, 2012 as written. (Pottle/Salima/MC)

6. **Old Business:**

a. **Weapons Policy**

Motion 4: Move to approve the weapons policy presented by JR Salima as amended and legal approval. This policy will become part of the Policy Manual under the tournament section and posted at each of our tournament sites. (Pelham/Hudson/MC)

When does a threat become a law enforcement issue? Ask the person "Did you feel that there was eminent bodily harm". That is the key question that site directors must ask.

b. **Spectator Code of Conduct –**

The firearm policy, spectator code of conduct, alcohol and team camp policy will be put on one poster and posted at each site.

7. **New Business**

a. **Junior Tryout Policy -**

This issue will be referred to the Jr Committee and Junior Forum for discussion.

b. **Spectator Code of Conduct –** Becky Hudson

Florida code of conduct is posted on the wall at all their tournament near the results. If someone violates the code the site director shows them the poster – they have the option to comply or leave the building.

The site director and the lead ref should work together to determine if the person needs to be removed from the facility or just calmed down. Ultimate decision is with the site director.

c. **Volleyball Festival** – Becky Hudson

Harold Cranswick will send a note to Donna Donaghy regarding the membership choices. We would be happy to forward the members to the NCVA when they have a multi-day membership in place. Until that time we will register them for the tournament. The note will be sent to John Bryant (RVAA Chair) as well.

d. **Logo Usage Policy** – Harold Cranswick

The Region needs a logo usage policy that would allow clubs to use the Region logo and forward our brand with some restrictions. We don't want to lose control of our brand. We also don't want to offend our sponsors.

Harold Cranswick drafted a logo usage policy.

The logo must be a registered trademark in order to control the use of it.

Ron Pelham will find the US Air Force logo usage policies.

e. **Officials Revised Policies** – JR Salima

Officials' Advancement Policy

Official's Advancement Flowchart – includes an appeal process

Official's Rating Level Requirements – this supplements what was given to the Division by USAV. The levels are based on merit not time.

These policies will be sent in a newsletter to the officials, sent to the team leaders and posted on the website.

There is a process that will circumvent the team lead if there is a personality problem between the official and the team lead. The official has a voice with an impartial committee.

Motion 5: Move to approve the establishment of the officials' advancement policies. (Salima/Pottle/MC)

e. **Fireworks Display Fundraiser**

Fundraiser opportunity for clubs was proposed by a fireworks vendor.

With the prohibition of fireworks at our event it is not something we want to promote. It would send mixed messages.

x. **Next meeting** will be held on May 15, 2012 at 5:00 pm.

## 8. **Officers' Reports**

**Commissioner** – Harold Cranswick

a. Information/News -

RVAA Annual meetings in May in Salt Lake City, UT

b. Region Outreach Director – Eric Hodgson

Special Olympics will be held at Mesa CC.

Vulture Peak Challenge – the number of teams doubled this season over last.

**Secretary/Treasurer – Becky Hudson**

a. Treasurer's Report:	Mar 2012
Income:	\$ 132,462.71
Expenses:	\$ 149,122.53
Balance in checking account as of	2/29/12 = \$ 86,649.81
Balance in High Yield Savings Account as of	2/29/12 = \$ 312,430.60
Balance in Grant Development Fund as of	2/29/12 = \$ 6,323.11
Certificates of Deposit (4) as of	2/29/12 = \$ 80,052.52

b. Marketing/PR Update – Eric Hodgson

- i. Website – discussion is underway to revise our website. The Iowa Region website is one we would like to model our website after.
- ii. Newsletter – Hard copy newsletter was mailed out to our entire membership in March.

**Officials Division Coordinator – JR Salima**

a. Information/News –

- i. Three Jr National Candidates have been submitted for acceptance – Brian Steiner, Jordan Ahern, Mike Olsen.
- ii. Certificates of advancement as well as the patches will be given out at the officials breakout at the General Assembly
- iii. Officials can submit recognition for club players' job well done.
- iv. ODAC had been operating without a second At-large member. JR appointed an interim At-Large member. The Officials will elect these positions in a special election this summer before the Retreat. Doug Kiefer has been tapped as the interim At-Large position.

**Adult Division Coordinator – Ron Pelham**

a. Information/News –

- i. PVL – Arizona Sizzle
  - a. Molly Stark and Amanda Omar are the coaches. AJ Malis is the director as the HP Director. Ron Pelham is the team rep.
  - b. Brad Rinehart designed the logo with the inspiration of Ron Pelham
  - c. 1<sup>st</sup> Place Volleyball provided a package of uniform and accessories for \$150 per player.

- d. Team members are: Jessica Elley, Audie Gonzalez, Dana Edington, Whitney Phillips, Dominique Lamb, Jasmine Conner, Jessica Purinton, Stella Odion, Mary McNeil, Emily Draper, Audrey Bockerstette, Sarah Teslevich.
- e. 11 teams are in the inaugural league. The teams will play at the US Opens in place of the Women's Open.

**Junior Division Coordinator – Charlotte Pottle**

a. Information/News

i. High Performance –

Boys HP – The Boys HP teams have just been named. The letters are going out this week.

Girls HP – Tryouts were really well attended. AJ Malis brought coaches up from Tucson to help with the tryouts. There were not enough coaches that responded from the Phoenix metro area.

Beach HP – There were some pretty amazing athletes at the tryouts held at Victory Lanes.

ii. Junior Beach Program – Registration is underway for the 2012 Jr Beach Program. Tournaments will start in May.

**9. Committee Reports**

- a. Ethics and Compliance Committee – JR Salima – nothing to report

**10. Adjournment of the Meeting – Meeting adjourned at 7:35 pm.**

**Review of Decisions/Duties/Responsibilities as a result of today's meeting**

- The Weapons Policy to be run by our attorney
- Poster to be developed with the Weapons Policy, Parent/Spectator Code of Conduct, Team Camp Policy and Alcohol Policy. The poster to be distributed to all sites and posted for every event.
- Junior Tryout Policy discussion to take place at the Junior Forum
- Harold Cranswick to send a letter to Donna Donaghy regarding a multi-day membership for Volleyball Festival participants.
- Ron Pelham to research the Air Force logo usage guidelines.
- Arizona Region logo to be copyrighted in preparation for our logo usage policy to be developed
- Officials' Advancement Policy and flowchart to be sent to each official, put in Officials' Handbook and posted on the website.