

**Arizona Region  
Executive Board Minutes**  
February 21, 2012

**1. Call to Order** (Time: 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

**3. Approval of the Agenda**

Motion 1: Move to approve the agenda.

**4. Approval of the Minutes**

Motion: Move to approve the Minutes of October 18, 2011. The minutes will be approved at the next meeting.

**5. Old Business:**

a. Region Merchandise

1<sup>st</sup> Place Volleyball is up and running with our items. The online store is linked from our website.

b. Arizona Region Firearm Policy – Ron Pelham

Our Published documents need to contain a firearm policy.

Motion 2: To adopt a Region policy which prohibits weapons, firearms, ammunition, fireworks or any other materials which by commonly accepted principals would be a hazard or harmful to another person at any region sanction practice, tournament or other event. (Pelham/Salima/MC)

Put together a poster for each site at each entry door – Region policy regarding safety – no firearms, no fireworks, conduct. Need to have a conversation with all private facilities that we use to post our policy – multiple languages.

Poster must contain a picture of a gun with an X through it and it must reference A.R.S. Section 4-229.

c. Adult League Director -

Motion: Move to post the position of Adult League Director.

Rationale: Duties and responsibilities as well as pay rates to be described in the job posting.

Put this person in place to plan Adult leagues. Ron will talk to Audie about helping him get this off the ground.

- d. Arizona Region Beach (only) Volleyball Clubs –  
The high school sand season may alleviate this problem.

## **7. New Business**

- a. Officials Division Policy Additions and Revisions  
A written official's advancement process is being developed. Officials will know what to expect for advancement. This policy will be put in the Officials' Handbook and online.
- b. Rating Team Appointments  
Team Members have been selected. JR would like to begin appointments of the core rating team and alternates.  
Ed Vasquez – Head rater working with Ed Garrett, Earl Capps, Gigi Brenay, Moose Knudtson (tentative), Ron Pelham. Alternates – Alyson Parry, Jim Feickert, Peter Meyer, JR Salima.
- c. Reduction of officials regions from 7 to 6 which would reduce the size of the ODAC. The South East and South West areas will be combined into one South Region. Ed Vasquez will remain as the team lead for the South. The South West will remain vacant for the time being until the number of officials in the south warrant a second area.
- d. Create a stipend for ODAC secretary. Redirect the stipend for the South West team lead to the ODAC Secretary.  
Motion 3: move to reallocate the balance of the stipend for the team lead for the south west region to the ODAC secretary. (Salima/Pottle/MC)
- e. One event season ending type membership – NCVA and SCVA are not offering those type memberships at this time. Both said they would offer this type of membership this season.
- x. Next meeting will be held on March 20, 2012 at 5:00 pm. If needed.

## **8. Officers' Reports**

Commissioner

- a. Information/News -
  - i. RVA Annual meetings in May in Salt Lake City, UT
  - ii. USAV Headquarters moving into a new building in Colorado Springs
  - iii. Recent happenings – news reports  
Volleyball Festival  
Chatted with parent about age waiver.
- b. Region Office Information – Becky Hudson
  - i. Office Update  
Registration is done. Last of tournament contracts are due by March 1<sup>st</sup>.
  - ii. Lisa Ramirez is interning with the Region for the spring semester.

- c. Region Outreach Director – Eric Hodgson
  - i. Offerings and Opportunities  
Vulture Peak – Mar 31-Apr 1

Secretary/Treasurer

a. Treasurer's Report:		Jan 2012
Income:		\$ 34,093.82
Expenses:		\$ 102,191.39
Balance in checking account as of	1/31/12 =	\$ 62,288.29
Balance in High Yield Savings Acct as of	1/31/12 =	\$ 167,349.35
Balance in Grant Development Fund as of	1/31/12 =	\$ 6,323.00
Certificates of Deposit – 4		\$ 80,040.18

Becky is having trouble reconciling the bank account due to the online payment of memberships. It is virtually impossible to determine what each deposit amount is for. The cards clear differently so the batch deposits don't match what comes out of WebPoint. Will have to just enter the deposit amount shown in our account and associate it with memberships in Quickbooks but will not be able to determine if it is for a junior, adult or official and if there were any background screens included.

- b. Marketing/PR Update – Eric Hodgson
  - i. Newsletter – newsletter is at the press

Officials Division Coordinator – JR

- a. No officials issues

Adult Division Coordinator – Ron Pelham

- a. Premier Volleyball League

The team will play at the US Open Championships then if qualify the team will go to Girls JNC. Winner at Girls JNC will receive \$20k.  
USAV will pay for 4 rooms for our players at the US Opens.

Question to ask our accountant – will paying players impact our non-profit status?  
Next season the PVL teams will compete at 4 girls NQ's and at the US Open National Championships and bring on Men

Want players that are participating in Arizona Region volleyball in some other way beside playing on this team.

Arizona Sizzle is agreed upon by the members of the board as the name of the team.

Tryouts will be the weekend of April 14/15. Molly Stark is the potential head coach with AJ Malis overseeing the product. Ron Pelham will head up the program with sponsorships.

Sponsorship packages will be built for a two year period.

b. Concerns/Problems/Issues

- i. Make sure women's A/AA always play in Phoenix because there are no Tucson teams in the Women's A/AA.

Junior Division Coordinator – Charlotte Pottle

a. Information/News

- i. Collecting notes for the summer retreat.
- ii. Penalty for clubs not turning in paperwork on time.
- iii. Write up some of the frequently asked questions about waivers. Minimum requirements for waivers and not all waivers are accepted even though meet the parameters.
- iv. It is a problem when the seeding has been done and then in comes late entering teams.

**9. Committee Reports**

a. Ethics and Compliance Committee – JR Salima

- i. Parent wants Region to intervene in a financial matter between a club and a parent. The parent wants a release from the club. In the parent's perspective the "lies" the club told the player warrants a complaint to the ECO. We have no legal authority to release a player from their contract with their club.

**10. Announcements - None**

**11. Meeting Adjourned (Time: 8:45)**

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

- Firearm policy to be published in our Region documents. Posters to be made up for each site.
- Ron Pelham to work with Audie Gonzalez regarding adult leagues
- Frequently asked questions about age waivers to be written down.
- Tryouts and info on the Arizona Sizzle team to be published.
- Accountant to be questioned as to any issues with the PVL team and our non-profit status.