

**Arizona Region
Executive Board Meeting**
October 15, 2013
Minutes

1. **Call to Order:** Harold Cranswick called the meeting to order at 5:48 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 – absent

Guests - None

3. **Approval of the Agenda**

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

4. **Approval of the Minutes**

Approval of the minutes of Sept 17, 2013 was postponed.

5. **Old Business:**

- a. Arizona Region 25th Anniversary –
There has been some contact with Odditees with respect to the 25th Anniversary. Ideas for giveaways are: Stickers, shirts, official coins, anniversary hand towels for the golf tournament, pens, and luggage tags. The idea is to give something to each member. Extra items will be ordered for the HP team exchanges. Something needs to be ordered right away for the boys.

Carabiners are something that the boys might use.

The logo will be similar to the 20 year but with 25 years

- b. Boyce Banquet Items – Honor anyone/group
Prominent group – AIA for HS beach

Meritorious Service Award for GCU for our HP program – possibly Keith the Athletic Director.

- c. Buying Alliance for Regions
Jim Peden to be contacted about putting this opportunity for our members on our website.
Every newsletter should have this info in it to remind people.

6. **New Business**

- a. Boys National Entry Fee Reimbursement
Motion: In the event that the boys spring season does not make, the funds that are allocated to underwrite the boys spring season will be applied to two teams to attend the Boys JNC.

A Link will be placed on the Region website to donate to the high performance program.

In the event the boys' spring season does not make this year we will roll the money collected this year over for the next year and underwrite more of the program. The program will be promoted now in an effort to get the clubs on board for the spring.

A poster will be created to put up at the boys' tournaments advertising the boys spring season and all remaining opportunities for boys this season.

b. High Performance Program Donation

Motion: Move to create a donation opportunity for members to donate directly to the AZ Region HP Program.

Florida Region builds a donation for high performance in every membership fee. We will give the people an opportunity to donate to high performance rather than build it into our fees.

Plan for HP in 2014 – A camp for 14 and younger – Mon – Thurs – 6 hours of training plus lunch the week of July 14. The cost for the camp will be \$350. 15 and older will have a one day camp for \$50. DII coaches from CO will be brought in to work the camps - coaches that want to come but won't charge us a lot to attend. We will attempt to get our HP coaches on board with the camps.

c. By Law Change - High Performance Director position

Motion 2: Move to change the By-Laws to put the HP Director under the commissioner. The HP Director position is administrative and it is currently listed under the direction of the Jr. Division Coordinator. This will be voted on at our next Board meeting on Nov 19th.

d. Assistant to Official Division Coordinator

Leadership positions in the OD are specified in the Steering Committee and ODAC. There are 2 holes in the stipend schedule of the OD leadership – Assistant Division Coordinator and the two At Large positions.

Earl Capps is the Assistant Division Coordinator. He will run the Division when JR is not available. Earl has already and will cover in JR's place at national level meetings. Earl will be attending the PAVO convention for AZ Region in December. There should be someone to replace Team Leaders when they miss the meeting. The same principle should apply to the OD Chair. \$400 for Earl – paid quarterly.

e. Stipend for At-Large position on the ODAC

At Large members are given assignments by JR and now they will be required to stand in for those Team Leaders that do not make the meetings. One of the At-Large members will give the report for the missing Team Lead and take the info from the meeting to the Team Lead that missed the meeting. Stipend \$200 for the season – paid on the quarter.

Team Leads that miss meetings – 2 unexcused absences – are subject to replacement on the ODAC.

The 2 new stipends will be included in the Official's Division budget proposal.

x. Next meeting will be held on Tues, Nov 19 at 5:30 pm.

7. Officers' Reports

Commissioner

a. Information/News -

i. Mid-Year Meetings in Denver, CO

Significant amount of time spent on membership initiatives. Look for reports that will provide the incentives the national office will provide to the regions for membership growth. Reports will be sent to the Region on how to grow the region membership in ways that are not easy.

The RVAA made the decision to hold the Oct 2014 meetings in Hilo, HI.

ii. SafeSport Update

Five people have expressed interest in the SafeSport Contact position. Harold Cranswick will contact them for an interview. Harold is toying with the idea of having one Contact Lead but other SafeSport contacts underneath them in all areas of the state. This will provide parents, players, coaches with more than one person they can reach out to – creates more comfort level. This program can be set it up like the ECC – a chair with a south and north rep always in the loop and working together.

The ECC should be in the loop with all SafeSport reports and training.

b. Region Office Information – Becky Hudson

i. Working to set up Arbiter for the officials' assignments and pay.

ii. Nov 1st we will reserve the cabins in Lakeside for our Retreat in July 2014. The dates would be July 10 – 14 for the reservation. Friday – Sunday would be July 11-13.

iii. The office needs an additional file cabinet to file the concussion and SafeSport forms.

c. Region Outreach Director – Eric Hodgson

Fall League has been a success. Over 90 girls and 2 boys are participating in the Fall League every Monday night. 10 coaches are participating.

Eric Hodgson traveled to the Hopi Reservation this past weekend. Eric presented the Hopi Mission School with a set of uniforms that we provided as well as some knee pads provided by USAV and balls that were sent by Mike Hulett of Great Lakes Region – our former sitting women's coach. Eric held a clinic for the girls and coaches of the school. It was a great experience. Eric is getting national attention for this clinic because of John Kessel's Facebook page.

Eric Hodgson will represent the AZ Region at the AzAPHERD convention this Thursday and Friday. He will give out information, rule books, mini volleyball books and stickers to PE, Health and Dance teachers that attend the clinic. Eric also does a clinic on mini volleyball for those that wander his way. This is the 3rd annual AzAPHERD convention that Eric has staffed for the AZ Region.

Secretary/Treasurer – Becky Hudson

a. Treasurer's Report:

Sept, 2013

Income:			\$	77,399.88
Expenses:			\$	21,639.23
Balance in checking account as of	9/30/13	=	\$	62,811.09
Balance in High Yield Savings Account as of	9/30/13	=	\$	100,842.93
Balance in Development Grant Fund as of	9/30/13	=	\$	6734.07
Balance 4 Wells Fargo CD's	9/30/13	=	\$	80,122.84

b. Marketing/PR Update – Eric Hodgson

- i. Newsletter – For the monthly newsletter, Division Coordinators need to send articles to Eric around the 20th of the month for the newsletter to go out on the first of the month.

Officials Division Coordinator – JR Salima

- a. Information/News –
 - i. Peter Meyer has stepped down from ODAC – too much time devoted to college beach, AVP and being on the road during the spring. Scott Sloat has accepted the North Team Lead position.
 - ii. Changed the mentor training program to be observers at tournaments. Each official will be encouraged to find their own mentor – someone that they might have a better rapport with and who will give them honest feedback and correction.

Adult Division Coordinator – Ron Pelham

- a. Information/News –
 - i. Newsletter info – a small open gym day will be held in December. A score/ref clinic will be held, paperwork can be completed and some play too. Get it all done at one time. First tournament will be a full tournament instead of a clinic and tournament.

Junior Division Coordinator – Charlotte Pottle

- a. Information/News
 - i. Girls Season – pre-tryout season is upon us. The usual recruiting problems are being reported to the office. Not sure if it is club directed or parent directed.

8. Committee Reports

- a. Ethics and Compliance Committee – JR Salima
 - i. An official resigned while under investigation for misconduct. His suspension will not go into effect until such time as he has decided to register again. His membership will be put on Region Hold so that he cannot go somewhere else to register and work tournaments.
- b. Budget Committee – Becky Hudson
All division coordinators have not submitted their budget proposal yet.

9. **Adjournment:** Motion 3: Move to adjourn (Salima/Pelham/MC)
The meeting adjourned at 7:30 pm.

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

- 25th Anniversary give away for boys to be determined and ordered in time for Boy's Region Championships
- HP team exchange gifts to be ordered with the Boys give away item
- Jim Peden to be contacted about setting up the Buying Alliance for Arizona Region
- Poster to be created for Boy's tournaments outlining boy's play opportunities for the rest of the year.
- HP camp info to be readied and published
- New OD Stipends to be added to budget and Best Practices to be updated
- SafeSport program to be worked out. Contact position to be developed and hired
- Division Coordinators to submit budget proposals to Becky Hudson