

**Arizona Region  
Executive Board Meeting**  
October 16, 2012  
Minutes

1. **Call to Order:** The meeting was called to order at 5:30 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

4. **Approval of the Agenda**

Motion1: Move to approve the agenda. (Salima/Pelham/MC)

5. **Approval of the Minutes**

Motion 2: Move to approve the Minutes of Aug 21, 2012 as written (Pelham/Salima/MC).

6. **Old Business:**

- a. Junior Tryout Policy and Commitment Form -  
Revisions after the General Assembly and to clear up the policy

Motion 3: Move to approve the Jr Tryout Policy and Commitment Form as amended (Pelham/Pottle/MC).

- b. Buying Alliance -

Contact Jimmy Peden about the link for the buying alliance for our members.

7. **New Business**

- a. One Event Memberships for Presidents Day Tournament and Volleyball Festival -  
Bryan Kelley asking for \$10 Multi Day Event membership for President's Day Tourney  
We pay USAV \$3.85 for Multi Day Event Membership  
We currently charge \$20 for Multi Day Event Membership

Motion 4: Move to change the fee for a Multi-Day Event membership to \$15.  
(Hudson/Pelham/MC)

- b. Sanction Fees Schedule -

Motion 5: Move to adopt a sanction fee schedule for events held in the Region.  
(Salima/Pelham/MC)

- c. Officials Division Stipend Revisions  
Motion 5: Move to increase the Beach Officials Director stipend to \$1200. (Salima/Hudson/MC) Pelham abstains

With the increase in training for beach officials for high school and collegiate programs, the time spent for this position is more than the previous stipend accounted for. The stipend will be paid quarterly.

Motion 6: Move to increase the stipend for ODAC secretary to \$1000. (Salima/Pelham/MC) Pay quarterly.

- x. Next meeting will be held on November 20, 2012 at 5:00 pm.

## 8. Officers' Reports

Commissioner – Harold Cranswick

### a. Information/News -

- i. RVA Mid-year meetings in Oct in Colorado Springs, CO  
The commissioners took a tour of the new USAV office building. Very impressive.

A major discussion item: Decided to more clearly define where people should register. No one wanted to endorse or want the idea of all-star teams to take root.

- ii. PVL – This will be the 2<sup>nd</sup> year of the PVL. USAV wants teams to play at other events before the US Opens.  
Region vs Region event and participate in a multi-region event at a girls national qualifier. Rule of 2 is in effect for the PVL – you can pick up a maximum of 2 players from another Region as long as they don't have a PVL team.  
Men's teams will be going forward for 2013. They will play in only one event at Boys Jr. Nationals.  
Possible Final 4 at Boys and Girls JNC.

- iii. AJ Malis has resigned as the HP Director. It will be a challenge to replace him. PVL teams will not be put under the HP Director position for now. The HP Director is the administrative part of the program.

Ron Pelham will handle all the Sizzle stuff for now.

### b. Region Office Information – Becky Hudson

- i. Office Update  
Kristal Harris has resigned. We have a person we will offer the job to. This could be a 6 month to 1 year job for her.

We will be looking to fill a vacant Beach position and League Director. Both of these can wait until the spring to be filled.

### c. Region Outreach Director – Eric Hodgson

- i. Working with GCC, MCC, CGCC and GCU to work on fielding a men's club team for a tournament in perhaps the winter or spring. Idea is to springboard this in a few years to

more growth and perhaps a CC program for men which would in turn be fed, we hope, by more HS and club programs.

November 10th hosting the first ever Men's Collegiate Beach Championships at Victory Lanes.

Outreach has been working with the Phoenix Day School for the Deaf and may be opening up more avenues for spring and summer clinics with the deaf community. We'll be looking to bring the Tucson school, the Az. School for the Deaf and Blind on board as well.

Calling HS coaches individually to set up meetings with them and their AD to discuss the possibility of adding sand volleyball in the spring. Calls and meetings are ongoing...

Put together a youth clinic with John Kessel on Friday night, September 28th with the YMCA and city coaches, and on the 29th as an IMPACT refresher with Olympic Libero Nicole Davis and ASU coach Jason Watson. Poor support from the coaches and clubs may put a "less is more" tab on coaching education. Only 10 coaches attended.

Outreach has been working with the City of Goodyear doing coaching and team clinics, the Peoria Unified school district with coaching and player clinics, and is gearing up for more clinics, PGS parent clinics and regular coaching IMPACT clinics.

Currently in COS attending as a guest coach the International Coaches Education Certificate Program and to report back to USAV in a power point/webinar presentation in Nov.

Secretary/Treasurer – Becky Hudson

a. Treasurer's Report:	Sept	2012
Income:	\$	66,506.20
Expenses:	\$	10,576.68
Balance in checking account as of	9/30/12 = \$	73,554.25
Balance in High Yield Savings Account as of	9/30/12 = \$	79,606.40
Balance in Development Grant Fund as of	9/30/12 = \$	6,323.40

b. Marketing/PR Update – Eric Hodgson

- i. Newsletter – Large newsletter was just emailed out and posted on our website

Officials Division Coordinator – JR Salima

a. Information/News –

- i. Boys – 4 yellow cards and a coach misbehaving this week.
- ii. New officials coming on board. Integrate VRT with Learning Management System (LMS). Clinic and testing will be done through VRT and LMS.

- iii. Jr Clinics will be done through VRT. Some clinics will still be done but the norm will be to do it through the VolleyballRefTraining website. This information needs to be presented to the Jr Clubs. Each person will take the clinic and the results will be reported in Webpoint directly.

Teams that are 14 and younger and people new to club will be required to take a clinic. Those 15 and older teams can take the clinics online.

Adults can take the clinic online prior to the first tournament. At the first tournament there will be a 30 minute rule review before start of play.

Adult Division Coordinator – Ron Pelham

a. Information/News –

- i. Bryan Kelley wants to include a PVL tournament in the President’s Day Tournament. He wants to partner up and create an annual PVL site at that event. He will provide courts for 8 teams and will help with hotel rooms. Need to help compensate for 4 rooms per team per night. If the teams can drive he might be able to get the rooms comped at hotels a little distance away. He wants to partner so much that he is looking to find people to provide prize money.

The event will ideally be 8 teams starting on Friday night – the night before the tournament starts. This will help with local sponsorships. We have permission to put his logo on our flyers.

- ii. Sponsor opportunities for Sizzle – Bud Light, Hooters, Sand Bar Golf tournament at the Legacy in March for a fundraiser. We need to get some celebrities on board to make a golf tournament really work.

Junior Division Coordinator – Charlotte Pottle

a. Information/News

- i. Boys Season – 3 tournaments down, 4 to go.

**9. Committee Reports**

a. Ethics and Compliance Committee – JR Salima

- i. Nothing on the horizon

b. Budget Committee – Draft budgets are due from each board member.

**10. Adjournment of the Meeting** - The meeting adjourned at 8:06 pm. (Salima/Pelham/MC)

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

- The Jr Tryout Policy and Commitment form will be sent to the junior girls clubs
- Sanction Fee Schedule will be developed and published
- Multi Day Event Membership to be revised and submitted to USAV to put in Webpoint

Approved 12/5/12

- Stipends to be increased for Beach Officials Director and ODAC Secretary
- Junior girls clubs and adult teams to be notified of ref/score training changes.
- Golf tournament at the Legacy to be planned for spring for Sizzle fundraiser.
- Ron Pelham to assume responsibility for the Sizzle administrative duties.
- Division Coordinators to send in their budget to the Treasurer