

Approved 7/31/07

Arizona Region of USA Volleyball  
Joint Meeting of the Executive and Junior Boards  
July 15, 2007  
Little America Hotel, Flagstaff, Arizona

**Call to Order:** 10:35 am

**Roll Call:** Ex Board – Harold Cranswick, Becky Hudson, Peter Meyer, Justin Blake, Jonathan Norris. Junior Board: Brooke Paulovich, Lisa Naughton, Michael Lindsay, Karen Sitkiewicz, Dan Kaminskas. Marketing: Eric Hodgson

**New Business as a result of the Retreat**

**Motion 1:** To create a \$15 Chaperone Membership for the entire season. Eliminate the 2-5 day chaperone membership. (Hudson/Norris/MP 4-1)

**Motion 2:** To create a \$15 Senior Membership for 55 years and older whose sole membership is to participate at the National tournament. (Hudson/Meyer/MPU)

**Motion 3:** To create a Junior Club Application form that the Club Director is required to sign annually prior to registering any members acknowledging their responsibilities as a club in the Region – if co-directors both must sign. (Kaminskas/Hudson/MPU)

**Motion 4:** To approve the AZ Region to accept credit card payments. (Kaminskas/Meyer/MP 4-0-1 Justin Blake abstained)

**Motion 5:** To create a full time Grassroots position for the Region. Pay and responsibilities to be determined prior to the beginning of the 2007-2008 season. (Cranswick/Sitkiewicz/MPU)

**Motion 6:** To increase the entry fee for the NCQ from \$100 to \$225. (Norris/Blake/MPU)

**Motion 7:** To approve the AZ Region assist Andy Reitingger with the production and operation of the 2008 AVC tournament in Arizona. (Naughton/Paulovich/MPU)

**Motion 8:** To create a Development Grant Fund. Income to be generated through fundraising and disbursed by a committee through an application process. (Cranswick/Hudson/MPU)

**Motion 9:** To set the start dates for the Junior Girls 2008 season for the 12's – 14's no earlier than Nov 17, 2007, and the 15's – 18's no earlier than Dec 1, 2007. (Kaminskas/Sitkiewicz/MPU)

**Motion 10:** To establish a no club initiated communication blackout period for Junior Girls for the 2008 season as the month of November for 15's and older and Nov 1 – Nov 16<sup>th</sup> for 14's and under. (Norris/Kaminskas/MPU)

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**Motion 11:** To require the site director, after the mandatory coaches meeting, to address the Parents en masse and explain the rules of their gym, the expectations of conduct of the spectators and any specific rules that would require their dismissal from the gym. This would last less than 5 minutes and may be scripted by the region beforehand. (Sitkiewicz/Paulovich/MPU)

Proposed Script for said meeting:

Good Morning, my name is \_\_\_\_\_ and I am the site supervisor for today's morning pool of the 16 Championship Divisions. We will be playing an 8 team modified bracket with each team playing three full matches and officiating in between. The bracket is located on the west wall to my left and you are more than welcome to check on that throughout the day.

Please help me keep this facility clean and free of food and garbage. We are facing a facilities crisis in our Region and if we don't take care of these facilities, we WILL lose them. So please help me out with this. If I or any of my staff finds food in the gym, we will ask you once to take it outside. If you don't comply, we will remove it. Thank You for understanding.

Finally, as a spokesperson of the Arizona Region of USA Volleyball, I'd like to remind you that this is a junior tournament. We have specific rules regarding behavior of athletes, coaches and Parents alike. Please understand that for the safety of our athletes, NO parents are permitted on the court; not to change a wrong score, not to argue a call, etc. Any Parent that enters the playing field will be asked to leave the gym and not return. We don't want to do this, but the safety of our athletes HAS to come first. Being juniors they may make mistakes in scoring or officiating. Please be tolerant as they learn this aspect of our sport.

I am around today if you have any questions. I thank you for your time and your support of your daughters/sons, your club and the Arizona Region of USA Volleyball.

**Motion 12:** To adopt the following fee structure for IMPACT clinics beginning with the 2008 season:

The Arizona Region will raise the fee of IMPACT clinics on a progressive basis. Clinics held from the date of the General Assembly until December 16<sup>th</sup> will be \$25 per participant. Any clinic held from December 16<sup>th</sup> through Jan 13<sup>th</sup> will be \$50 per participant. Any clinic held January 14<sup>th</sup> through January 31<sup>st</sup> will be \$100 per participant. If a clinic has not been offered in your zone by the Dec 16<sup>th</sup> the first clinic offered in your zone will be \$25. Subsequent clinic fees will increased. (Naughton/Lindsay/ MP 4-1)

#### **Officials Division – feedback requested**

Do we offer a Train the Trainer at the General Assembly – consensus is no. There is too much going on at the General Assembly and with the education components that it would be difficult to schedule it. Also with the later start of the season it would be too early.

Alyson Parry would like all to know that we (Officials Division) all take the officiating part of this seriously. The OD needs to do a better job of passing on the info to the coaches as far as rules and protocols.

**Next Junior Board Meeting:** Wed, July 25, 5:30 pm

Agenda to include the following items:

Tournament Contract Fee structure – officials and host fees in question

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Recruiting Policy Amendments  
Penalty structure for violations of recruiting policy  
Club Director Application Form  
Boys officiating clinics

**Next Executive Board Meeting:** Tuesday, July 31, 6 pm

**Meeting adjourned:** 12:14 pm

**Action Items as a result of this meeting:**

- New membership categories and fees to be published – Chaperone, Senior and Summer
- Credit Card payments to be implemented
- Grassroots Position to be created, published and hired for the 2008 season
- National Club Qualifier Entry fee to be increased
- Lisa Naughton to contact Andy Reitingner about our involvement in the 2008 AVC tournament
- Development Grant Fund to be created and published
- The 2008 Girls season start dates to be published and calendar created reflecting the new start dates
- Junior Board to amend the Junior Recruiting Policy with the Blackout Period and violation sanctions included
- Junior Board to design a Junior Club Application Form for the Club Directors to sign annually before any members can be registered in their club
- Site Director instructions and handbook to be updated with the Parent's meeting requirements
- IMPACT Fee structure to be revised and published