

General Board Meeting
Gateway Region USA Volleyball
DATE: December 6, 2013
Minutes

Additions to Agenda: Service charge for tournament entries, invitational information, try-out committee.
LaChance/O'Day, MCU

Approval of minutes – December 6, 2013. **Sicking/Ryan, MCU**

Called to order: 6:31pm

Present: Tim Neels, Steve Mueth, Debbie Palmer, Augie Werner, Don LaChance, Matt Ryan, Dustin Cutts, Joe Flanigan, Ben O'Day, Ken O'Day, Mark Sicking, James Atteberry

Absent: Shawna Stover, Tom Schaefer, Chris Clauss, Holly Luenemann, Jodie Fowler, Ashley Scanio, Lynus Shyu, Shane Weber, Bob Crank, Shannon Loso, Tony Stratman, Linda Jensen, Frank Buggs, Kyle Kaiser, Kevin Stapleton-Cloud, Becky Czuppon, Maureen O'Neill, Jodie Hempen, Chris Dickey, Hilary Bennett, Donna Mayer & Nicki Fisaga

Staff Members: Jessica Werner

BOARD REPORTS:

Commissioner – Neels: Legal issues dealing with tryouts, Boys program at Notre Dame HS-club boys.

Associate Commissioner – Mueth: Summarized USAV meetings attended this Fall. Information attached..THS mini report for clubs.

Treasurer – Schaefer: Absent.

Secretary – Ryan: Minutes look good.

Jr. Coordinator – Clauss: Absent. Neels reports overall things went ok but same issues came up and will be addressed in New Business.

Scorer Chair – Palmer: New scoresheets are in place and going over well.

Referee Chair – Werner: Possibly a few new Jr national candidates, Rating tourney on 11/17 had 3 candidates: 1 new regional referee, 1 failed regional referee, and 3 confirmed candidates for January ratings tourney.

Women's Coordinator – Stover: Absent.

Men's Coordinator – LaChance: Everything seems to be going well.

Tournament Coordinator – Jensen: Absent.

Outdoor Coordinator – Stratman: Absent.

Education Coordinator – Loso: absent. Werner reports for both below.

Staff Reports -

Mayer: absent.

Fisaga: absent.

Werner: Developmental league starts next month and we could use some more helpers, Jr Mentor training is next week so far I have 30 kids signed up, online clinics are up and running however there has been a lot of trouble-shooting with the registration process.

OLD BUSINESS:

NEW BUSINESS:

1. Coaches are required to complete a rules clinic through their webpoint record. The board approved this policy; revisiting in order to get official approval recorded in the minutes. **LaChance/O'Day MCU**
2. Does the Premier League count as 1 or 2 events towards the requirement for 2 tournaments in region in the team's age level by the Regional entry deadline to be eligible for G/S Regionals and the Bid Event. Not this season but will review again in May once we have collected all data.
3. For an out of region team, can a boy participate on a girls' team for the President's Day GW tournament?
No.

4. Service Charge for Tournament Entries
General Board approves for further research from GW staff/Neels.
5. Invitational tournament information
Neels and Mayer will come up with wording regarding this issue. 4 options for tourney directors/teams.
6. Tryout Committee
Feedback shows our members are not happy with rule enforcement or lack thereof depending on situation. We are the only sport requiring rules/regulations set by organization for tryouts process. Consider dropping the tryout process and switch to something similar to HOA region. Recommendation of forming committee.
ODay/Cutts MCU

Meeting to Adjourn: Palmer/O'Day MCU

Meeting Adjourned: 7:39 pm

Meeting Dates:

March 7- 6:30 pm, Kirkwood CC

May 9 - 6:30 pm, Kirkwood CC

August 8 - 6:30 pm, Kirkwood CC