

**General Board Meeting
Gateway Region USA Volleyball
DATE: May 5, 2017
Minutes**

Called to order 6:50pm

**Attendance: Neels, Ryan, Weber, Clauss, Palmer, Scanio, Halaz, Kalisiak, Lyon, Pieschel, Stratman, Boyle, Tyler, Shyu and Pouyer
Proxy: Brunk to Weber, Cusumano to Halaz..**

Additions to Agenda:

New items: 3) Gateway name use
4) Elections

Motion to approve additions to Agenda. **Palmer/Ryan. MCU.**

Approval of minutes –

Motion to approve minutes. **Palmer/Ryan. MCU.**

BOARD REPORTS:

Commissioner – Neels. Met with new Commissioner, will get more information at RVA mtgs in May. Associate Commissioner- Mueth (Weber reporting). At large board positions up for election will need to have information to Mueth by May 20th and those positions are Bosch, Pieschel and Sicking; positions in Executive Board: Scanio, Mueth and Werner.

Treasurer – Weber. No report, still collecting data from events in 2017.

Secretary – Ryan. HR handbook is now available.

Jr. Coordinator – Clauss. Reports of adults with unsportsmanlike behavior at events and how to solve the issues will be discussed at RVA mtgs.

Scorer Chair – Palmer. No report.

Referee Chair – Werner. Absent.

Women's Coordinator – Scanio. Had 2 female teams participating in Opens.

Men's Coordinator – LaChance. Absent.

Outdoor Coordinator- Stratman. Working with Linus on update of new website.

Education Coordinator-Boyle. CAP I&II and Beach IMPACT upcoming.

Staff Reports – Tyler: general financials. No Adult regionals this season. Site change for Bid Event. DLBF will add a 12s Club division

Pouyer: no report other than Boyle and upcoming Education events.

Shyu. New website is migrated over, will go live on June 1st. AES registrations for events worked well. Bid Event grew in team numbers while HS age girls Regionals was down and MS girls was up so all team entries leveled out. Out of Region qualifications for GJNC remained the same.

OLD BUSINESS:

1. Club Info Night. Updates from Clauss and Pouyer. Ongoing planning for 2 locations in September, one in St Charles area and one in Kirkwood.
2. Survey by Joe Diemeke. Survey was not done as information requested was very general and not conducive to format of survey.

3. CAP/Beach IMPACT: 16 CAP II and 23 CAP I (minimum of 25 to get USAV reimbursement). Beach IMPACT has 6 attendees at this time but USAV will sent out an info flash to all members with a reminder. Chris Clauss to host dinner for 1st 12 IMPACT and Cadre.
4. Cape Girardeau dates: Jan 6th HS Boys Regionals. May 19/20th for Girls Fest. First two weekends in April for other ages of Girls Regionals. Motion to allow younger Girls to move Regionals to Cape Girardeau facility and allow Commissioner and GW staff to designate weekend and age with information when it is available about 2018 Qualifiers schedule and HOA schedule. **Ryan/Weber. MCU.** Younger boys will add to a tournament with HS Boys in a non-regional event. (12s-14s).

NEW BUSINESS:

1. Roster additions and rankings: Discussion of players on first teams that trade players down to lower ranked teams within the same club.
2. Younger boys tryout dates: Discussion of holding ALL BOYS tryouts on the same date to split Boys from Girls and help gym availability. Motion to allow younger Boys to have tryouts on September 29th with HS aged Boys. **Clauss/Palmer. MCU**
3. Use of "Gateway" name for a non-Region league: Recommendation from Executive Board to follow policy to NOT allow name to be used by anyone other than Region offices. **Ryan/Clauss.** Vote: 8-For, 9-Against, recount with Proxy re-evaluation: 8-For, 8-Against. **Motion fails** Motion to allow name use by others besides Gateway Region offices to be reviewed next year. **Halaz/Weber** 10-for, 6-Against. **Motion passes.**
4. Elections. Motion to elect Steve Mueth by Acclamation. **Ryan/Palmer. MCU.** Motion to elect Ashley Scanio as Womens Coordinator by Acclamation. **Ryan/Palmer. MCU.** Motion to elect Augie Werner as Referee Chair by Acclamation. **Ryan/Weber. MCU.**

Motion to adjourn. **Palmer/Ryan. MCU 8:07 pm**

Meeting Dates:

August 4, 2017
December 1, 2017