

**General Board Meeting
Gateway Region USA Volleyball
DATE: August 4, 2017
Minutes**

Called to order 6:32 p m

Attendance: Neels, Ryan, Weber, Clauss, Palmer, Halaz, Kalisiak, Stratman, Scanio, Bowers, Mueth, Deimeke, Martin, Cusumano, Fastenau

Proxy: Pieschel to Cusumano, Werner to Martin, Kleekamp to Fastenau, Boyle to Ryan, Lachance to Ryan, Lyons to Kalisiak

Additions to Agenda:

New items: College Recruiting Nights

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

Approval of minutes –

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

Meritorious Service Awards –

Joseph Deimeke

Geoffrey Davis

Susan Harvey

Michael Weber

Andrew Martin

BOARD REPORTS:

Commissioner – Neels- Discussion about Safesport requirement-every two years, not available from 9/15 to 10/1, Uniform requirements- head referees to no longer make decisions, USAV logo available to be put on uniforms, online Impact free starting in 2018-19, NCVF in St. Louis-April 12-14.

Associate Commissioner-Mueth- Election results At Large- Pieschel, Fastenau, Kleekamp)

Treasurer – Weber-

Secretary – Ryan- no report

Jr. Coordinator – Clauss. calm before the storm, working with Shyu on updating handbooks

Scorer Chair – Palmer.

Referee Chair – Werner. Absent.- new National- Martin, New Junior National- Heffner

Women's Coordinator – Scanio 3 teams to Opens, one 3rd in womens

Men's Coordinator – LaChance. Absent. -1 team went, finish 1st.

Outdoor Coordinator- Stratman-no report

Education Coordinator-Boyle. CAP/

Staff Reports – Shyu.

Jr. Outdoor Coordinator- two JBT events, very successful, more teams in first event,

OLD BUSINESS:

1. Election Results (At Large – Bryan Pieschel, Marla Fastenau, Sherri Kleekamp)
2. Club Information Night- securing locations, looking for one south, one St. Charles
3. CAP/ Beach IMPACT- went well,
4. Beach Events- in reports
5. College Recruiting seminar-Mueth to work with staff on this.

NEW BUSINESS:

1. Region Event Dates-
 - I. Boys H/S Regionals/Winterfest– 1/6/18- Cape
 - II. Lafata Bid Event- 2/23-2/25/18- St. Louis
 - III. G18 Bid- 3/10/18- St. Louis
 - IV. Coed U10 Regionals- 3/24/18 St. Louis
 - V. Girls 11/13s 4/7-4/8/18- Cape
 - VI. Girls 12/14s- 4/14-4/15/18- Cape
 - VII. Boys GS/MS and Girls HS Regionals- 4/21-4/22/18- St. Louis
 - VIII. G12-17 Bid Event- 5/5-5/6/18- St. Louis
 - IX. GW Girls' Fest- 5/19-5/20/18- Cape
 - X. Concern about Boys HS regionals on Saturday, Discussion about moving G12-17 Bid early- Cusumano on record as desiring early event date, due to concerns about hotels and alternative national events. motion to approval as noted, with option to move 1/6/18 to 1/7/18. Discussion to gather more information about clubs opinion tabled until December. Ryan/Palmer/ MCU
2. Accepting Tournament Sanctioning Date – request Monday AFTER Aug. Board meeting- Motion to begin acceptance of tournament sanction beginning Monday after Aug. Board- Neels/Palmer/MCU
Motion- For two weekends of G11/13 & G12/14 Regionals, Tournament sanctions for G15 and up tournament will be accepted. Ryan/Weber/ MCU
3. Referee Requirements- Palmer/ Cusumano/MCU to approve recommendation from Executive Board
4. Referee Fees- Motion to raise Referee fee minimum-best 2 of 3, Mandatory 3 sets for \$30, \$25 for mandatory 2 sets- Palmer/Halaz MCU
5. Scorekeeping Option – (return to 0 if player out of rotation)-Discussion about changing- no motion
6. VRT Members Only – can't access modules until they are registered- Information only
7. Spikin It Survey- Stratman drafted questions, to send questions to Meuth, Ryan, Scanio for approval and send out
8. # of teams to sanction for adult tournaments
 - M/W Open, A & B- 1 court -4 or 5 teams
 - M/W BB Div- max 2 courts- 8 or 10 teamsMotion-Ryan/Weber/MCU

Discussion of Girls tournaments, numbers of tournaments that fill, maximum number of teams per age group based on percentage of previous years number of teams, Stratman requested information Neels to review to Executive Boards

Motion to adjourn. **Ryan/Clauss MCU 7:37 pm**

Meeting Dates:

December 1, 2017
March 2, 2018
May 4, 2018
August 3, 2018

