

General Board Meeting
Gateway Region USA Volleyball
DATE: December 6, 2019
Minutes

Additions to Agenda: Motion to Accept as written (Palmer/Clauss MCU)

Approval of minutes – August 2, 2019 - Motion to Accept as written (Palmer/Clauss MCU)

BOARD REPORTS:

Commissioner - Mueth – Mostly covered by staff reports. We are doing the AVCA program this year. Cheap AVCA memberships for clubs. Will make educational tools available to everyone. October meetings- nothing new.

Associate Commissioner – Ryan – Not there.

Secretary - Pieschel – waiting to report in old business.

Treasurer - Weber - Nothing to Report

Jr. Coordinator - Clauss - A greater than normal number of non-summer waivers from rural areas this season.

Referee Chair - Werner - Adult exams modules are ready this week (oct 15th original deadline). 8-10 New officials. Typical webpoint/USAV Academy issues. Rating dates are set.

Scorer Chair - Palmer – Nothing to report.

Women's Coordinator - Scanio - Nothing to Report

Men's Coordinator - Stratman - Nothing to Report

Staff Reports – Shea - Absent due to illness

Staff Report - Shyu – All Event Registrations are open. Thank you to Tony for helping restructure the internals of registrations. Boys Bid Event numbers are significantly up (359 teams). Club Info Nights were well attended. Mock Tryout well attended.

Staff Report - Winters – Finance's are good.

OLD BUSINESS:

1. High Performance Team - Working out details on staffing and logistics. Coaches from Lindenwood and McKendree. Lindenwood can host the event. Working on final proposal.
2. Girls High School Tryout Season - Motion written up and reviewed by exec board. Discussion surrounded exact dead period - (9 Day Sat-Sun). Motion as written clearly defines and creates no conflict with the dead period. Dead Period for MO HS starts August 1, 2020. SO Friday July 24, 2020 5pm will be first allowable tryout for HS age groups next season. **Palmer/Clauss Motion approved. One apposed.**

3. Board Restructure - Detailed breakdown of Advisory board to allow for greater rural representation. Region divided into 6 geographic districts. Northern IL, and Southern IL delineated roughly by Interstate 64. Northern MO and Southern MO roughly split by north of Perryville and South of Perryville. And two St. Louis Metro Area districts roughly split by I-44. Staff will delineate Zip Code Boundaries before March Meeting. Motion to pass the board restructure as proposed in the documents. **Palmer/Clauss MCU**
4. Adult Beach – No adult beach championships in 2020. Revisit once PowerPlex is fully up and running.
5. Club Info Nights - Addressed above by Shyu. Seeking new geographic locations willing to host info nights for free.
6. Mock Tryouts - Addressed above by Shyu. No significant changes.

NEW BUSINESS:

1. Boys Bid - Addressed above by Shyu. Noted that numbers rose significantly enough that 2021 event will offer combined 11/12 Club, 13/14 Club, 15/16 Club, and 17/18 Club. Working on merchandise and new medals.
2. Donna's Tribute- Special shirt we are designing for this. Bring her family down to the convention center at some point and present them with a plaque and the first t-shirts.

Meeting Adjourned: 7:37 PM

Meeting Dates:

December 6, 2019

March 6, 2020

May 1, 2020

August 7, 2020