

**Arizona Region
Executive Board Meeting**
April 15, 2014
Minutes

1. **Call to Order** Harold Cranswick called the meeting to order at 5:35 pm

2. **Roll Call**

Commissioner -	Harold Cranswick
Secretary/Treasurer -	Becky Hudson - Absent
Officials Division Coordinator -	JR Salima
Adult Division Coordinator -	Ron Pelham
Junior Division Coordinator -	Charlotte Pottle

3. **Approval of the Agenda**

Motion 1: Move to approve the agenda. (Pelham/Pottle/MC)

4. **Approval of the Minutes**

Motion 2: Move to approve the Minutes of January 23, 2014. (Salima/Pelham/MC)

Motion 3: Move to approve the Minutes of February 18, 2014. (Pelham/Pottle/MC)

5. **Old Business:**

- a. Player Events at Nationals
Ron Pelham indicated that PVL Parties will take place as follows:
Friday – Marjerle’s
Saturday – Hard Rock Cafe
Sunday – Marjerle’s
Monday – Lucky’s

In addition, the Player Party for adults will take place at Lucky’s. This event will be separate from the PVL events.

- b. HP Banquet in Tucson in 2015
The City of Tucson pulled their invitation to host the High Performance Tournament.

6. **New Business**

- a. Region Uniform Approval Protocol
Motion: Move to formally establish and communicate with the rest of the Region that the Officials Division Coordinator as the only person to approve a letter of variance in uniform compliance for the season. In the event the Officials Division Coordinator is not available, the Assistant Officials Division Coordinator will have the authority to approve the letter of variance. (Salima/Pelham/MC)
- b. PVL Airline Tickets
Motion: Move to approve allocating funds to purchase three plane tickets for three female PVL players totaling no more than \$2,000. (Pelham/Salima/MC)

- c. PVL Transport Fees
Motion: Move to approve allocating funds to rent two passenger vans for three days to transport PVL players totaling no more than \$600. (Pelham/Pottle/MC)
- d. PVL Roster Expansion
Motion: Move to approve expansion of the female PVL roster to 14 and the additional expenses associated with the additional two players totaling no more than \$1,200. (Pelham/Salima/MC)
- x. Next meeting will be held on May 19, 2014 at 5:30 pm.

7. Officers' Reports

Commissioner – Harold Cranswick

- a. Information/News -
 - i. RVA Annual meetings in May in Phoenix, AZ
 - ii. RVA Mid-Year meetings in October to be held in Hawaii. Harold will not be attending. He told the RVA he was disappointment in the decision to hold the meetings in Hawaii and indicated that he thought it would be hard to convince the membership that holding the meetings in Hawaii was a wise and prudent use of their membership fees. In addition, Harold noted that the decision would be showed a lack of consideration for those Commissioners who had full time jobs.
 - iii. David Hinds has indicated he and his wife will attend the Boyce Banquet to accept the award for the Arizona Interscholastic Association.
 - iv. SafeSport Summit April 21-23 in Colorado Springs, CO. Eric Hodgson will be attending on behalf of the Arizona Region.
 - v. Commissioner meetings with the Club Directors. A total of six meetings were held with those Club Directors who responded to the invitation. A number of topics were covered with excellent ideas shared by the Club Directors. In general, the idea was a great success and worthy of repeating in the years to come.
- b. **Region Office Information – Becky Hudson – No report**
 - i. Office Update –
 - a. .
 - b. .
 - c. .
- c. **Region Outreach Director – Eric Hodgson – No report**
 - i.

Secretary/Treasurer – Becky Hudson – No report

a. Treasurer's Report:	March 2014
Income:	\$
Expenses:	\$
Balance in checking account as of	3/31/14 = \$

Balance in High Yield Savings Account as of 3/31/14 = \$
Balance in Development Grant Fund as of 3/31/14 = \$
4 Certificates of Deposit – Balance as of 3/31/14 = \$

b. Marketing/PR Update – Eric Hodgson – No report

- i. Website – .
- ii. Newsletter –
- iii. Vulture

Officials Division Coordinator –

a. Information/ News -

i. New Officials

- a. The number of new officials is up with 15 new officials.
- b. Allowance has been made for late comers with high school experience. They have been assigned mentors.
- c. Would like to find new ways to generate interest in AIA officials to become USA Volleyball officials.

ii. End of Season

The Officials Division is already reaching out to Sun Country Region just in case Arizona doesn't have enough officials to cover Regionals.

The number of teams in the Region has increased as well as the number of matches. The number of officials has increased but not as much as the need.

iii. Vulture Peak

The Vulture Peak Tournament experienced a lack of officials this year. There is clearly a need to improve communication between the Officials Division and the Grassroots Director.

Adult Division Coordinator – Ron Pelham

a. Information/News –

- i. Many injuries this year among adults.
- ii. Projected number of Arizona teams expected to participate in Nationals: 10-12.

iii. PVL -

- a. Men's Coach – Fred Mann with Earl Capps as Liaison.
- b. Women's Coach – Molly Stark (head coach), Amanda Omar (Assistant) with AJ Malis as Liaison.
- c. Would like to find new ways to generate interest in AIA officials to become USA Volleyball officials.

Junior Division Coordinator – Charlotte Pottle

a. Information/News

- i. Boys Season – No report.
- ii. Girls Season – No report.
- iii. High Performance – Ron Pelham

HP Camp – July 14-16.

HP Training – July 14-18

HP Championships – July 21-23.

Golf Tournament – To date there are 16 teams entered. The Region needs 20 teams to make the tournament viable but 24 would be better. Majerle's is sponsoring 2 holes.

8. Committee Reports

- a. Ethics and Compliance Committee – No report
- b. Budget Committee – No report

9. Adjournment of the Meeting (Time: 6:55 pm) (Pelham/Pottle/mc)

10. Review of Decisions/Duties/Responsibilities as a result of today's meeting