

**Arizona Region  
Executive Board Meeting**  
February 18, 2014  
Minutes

1. **Call to Order** Harold Cranswick called the meeting to order at 3:05 pm

2. **Roll Call**

Commissioner -	Harold Cranswick
Secretary/Treasurer -	Becky Hudson
Officials Division Coordinator -	JR Salima - Absent
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**

Approval of minutes of Jan 23, 2014 will be done at the next meeting.

5. **Old Business:**

- a. **SafeSport Director Update**  
Harold Cranswick will be reaching out to those who indicated interest in the position to see if they are still interested. The job description is being revised.

To promote SafeSport an article will be placed in every monthly newsletter.

SafeSport training session will be taking place in Colorado Springs in April. This is being put on by the USOC with other sports. Eric Hodgson may attend on behalf of the AZ Region. Much of what will be put out is education and Eric is the Education Director.

6. **New Business**

a. **Nationals Items**

Player Party: Ron Pelham to give contact info for Lucky Strike to Irina and let Irina work with Lucky Strike and Majerle's. Eric Hodgson contacted Majerle's and they are already in contact with Irina.

We will collect restaurant information for players and contact the restaurants to let them know that it would be wise to stay open a little later than usual to provide food and drink for the players. Harold Cranswick will put together a rough draft. Ron Pelham will help distribute it.

We will order high ball glasses for all the commissioners, USAV BOD and others to give to when the National meetings and tournament are here in May. A glass was given to the commissioners, BOD and other leadership in Louisville. It would be a nice tradition to continue – a set of glasses from each annual meetings.

b. **HP Banquet in 2015**

Ron Pelham is asking the City of Tucson to help sponsor the HP Banquet. We are on the hook for \$5000 for the Banquet.

- c. Joe Sharpless  
It was mentioned at the October meetings that Joe Sharpless was having health problems. Check on Joe Sharpless condition
- x. Next meeting will be held on March 18, 2014 at 5:00 pm.

**7. Officers' Reports**

**Commissioner – Harold Cranswick**

- a. Information/News -
  - i. RVA Annual meetings in May in Phoenix, AZ  
SafeSport Summit April 21-23 in Colorado Springs.
- b. **Region Office Information – Becky Hudson**
  - i. Office Update
    - a. Registration is done. No more hand written rosters are allowed.
    - b. Contact Barney – no medical release forms to be collected.
    - c. Christina Pociask has asked to do some work around the office.
- c. **Region Outreach Director – Eric Hodgson**
  - i. Offerings and Opportunities  
Clinics are being held at many schools. Contacts were made at the AAPHERD Convention in October.

**Secretary/Treasurer**

- a. Treasurer's Report:
 

	Jan 2014
Income:	\$ 52,064.74
Expenses:	\$ 284,970.91
Balance in checking account as of	1/31/14 = \$ 11,292.76
Balance in High Yield Savings Account as of	1/31/14 = \$ 170,855.14
Balance in Development Grant Fund as of	1/31/14 = \$ 7,334.30
4 Certificates of Deposit – Balance as of	1/31/14 = \$ 80,136.24
- b. **Marketing/PR Update – Eric Hodgson**
  - i. Website – Hilton Honors and United Airlines links have been added to the website. Notify USAV that we have those on our website.
  - ii. Newsletter – Hard Copy newsletter will be going out in February. Monthly newsletter articles due to Eric by the 20<sup>th</sup> of the month
  - iii. Vulture Peak is busting at the seams. Looking at expanding to Surprise or Prescott.

**Officials Division Coordinator – No Report**

**Adult Division Coordinator – Ron Pelham**

- a. Information/News –
  - I. More teams in adults program
  - II. Would like to include sitting volleyball at a tournament.
  - III. Add an age division tournament before Regionals.
  - IV. Arranging a party downtown for the PVL
  - V. Need to arrange for an athletic trainer specifically the PVL teams

**Junior Division Coordinator – Charlotte Pottle**

- a. Information/News
  - i. Boys Season – Boys 14's spring season did not make.
  - ii. Girls Season – Need to schedule the Spring forum – maybe just have a survey.
    - 1. AAU – Amanda Omar is the AAU rep in Arizona. She will not interfere with the AZ Region. She stayed away from the Festival Fiesta.
    - 2. We need to pitch the difference between AAU and USAV.
  - iii. High Performance – Ron Pelham
    - Boys HP - Boys USAV HP tryouts have taken place.
    - Girls HP – HP Camp March 2<sup>nd</sup>. July 14-17 Camp at GCU. March 23 in Tucson, another camp in Phoenix in April
    - Beach HP – looking for Beach HP coaches. Send resume to Ron. Reputation is important. They would need to be involved in the USAV HP tryouts.
    - Golf Tournament – The Benson's, Mary Jane Hughes, and Billy (HP player) parents, are all donating to Golf Tournament. The tournament is April 27 with a 1 pm shot gun start at the Arizona Grand Resort. Need auction and raffle items. Put out the silent auction items out and winners will be announced at the golf tournament. Bid online – Ron to research online bidding site. Items don't have to be brand new – higher dollar items.

**8. Committee Reports**

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

**9. Adjournment of the Meeting (Time: 4:55 pm) (Pelham/Pottle/mc)**

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

- Harold Cranswick to reach out to those that showed interest in the SafeSport Director.
- SafeSport Director job description to be revised.
- Ron Pelham to get Lucky Strike contact info to Irina Dany
- Harold Cranswick to draft up information for the players and restaurants regarding the upcoming Open tournament.

- Glasses to be ordered for gifts at the National meetings and Open Championships.
- Ron Pelham to contact the City of Tucson about sponsoring the HP Banquet.
- The condition of Joe Sharpless to be discovered
- Each monthly newsletter will contain a SafeSport article
- Auction and Raffle items needed for the Golf Tournament