

**Arizona Region of USA Volleyball
Minutes of the Meeting of the
Executive Board
September 11, 2007**

1. **Call to Order:** 7:15 pm at AZ Region Office, 2105 S. 48th St, Tempe, AZ

2. **Roll Call**

Commissioner, Harold Cranswick; Secretary/Treasurer, Becky Hudson; Officials Division Coordinator, Peter Meyer (via phone); Adult Division Coordinator, Justin Blake; Jr Division Coordinator, Jonathan Norris

3. **Reading of Minutes**

Motion 1: To approve minutes of July 31, 2007 meeting as written. (Blake/Norris/MPU)

4. **Officers' Reports**

Commissioner – Harold Cranswick

- a. Golf Tournament is this Saturday, Sept 15, 2007. Harold sent a message to both the Jr Board and Ex Board to encourage them to contact their constituents to get the word out about the tournament. The AZ Region newsletter arrived at most homes yesterday to also get out the word. Eric to contact high school golf teams/players. AIA is okay with it as long as they are playing as individuals and not representing the school. Prize values are not above the range that they can accept.
The first golf tournament is always the hardest to generate interest in the tournament.
- b. Fall General Assembly – proposed agendas for the General Assembly and Breakout Sessions to be approved
- c. National Meetings – ROD & YJOVD meetings in Colorado Springs, CO on Oct 5th – 7th. Harold and Becky attending the ROD and Jonathan and Eric will be attending the YJOVD meetings.
- d. Region Office Information – Becky Hudson
 - 1. Preparation underway for the General Assembly and the golf tournament
 - 2. Credit Card acceptance is in the works. Terminals arrive Wednesday and will be active by the Golf Tournament
 - 3. Christy Naughton is such a blessing to us in the office. She can be given any task and complete it quickly and accurately.

Secretary/Treasurer - Becky Hudson

a. Treasurer's Report:

August, 2007

Income:

\$ 2,769.50

Expenses: \$ 12,841.00
Balance in checking account as of 8/31/07 = \$ 40,456.99
Balance in Money Market Account as of 8/31/07 = \$ 210,738.40

b. Marketing/PR Update – Eric Hodgson

- i. The newsletter reached members homes beginning yesterday.

Officials Division Coordinator – Peter Meyer

Official's Leadership Committee is meeting Sunday morning prior to the General Assembly. Comprehensive schedule set for the breakout session.

Peter is preparing for the new season. He has received a lot of interest from new potential officials so he is encouraged.

Alyson Parry, Ron Pelham and Jerry Moews earned their National Referee rating this year at Open Nationals.

Adult Division Coordinator – Justin Blake

No report right now. The schedule and the contract breakdown both need to be completed by the General Assembly.

Junior Division Coordinator – Jonathan Norris

- a. General Assembly ready to go. Schedule is set for presentations by Jr Board members
- b. Email from Michelle Malis presents some issues that will be discussed prior to the General Assembly so the board members are all on one page. Her concern is that the Board is not looking out for the clubs – but providing all the services for the kids. In some sense this is right. There is a fine balance in what is good for the kids and what is good for the clubs. We will see what kind of impact this has and go from there. Need to keep the interest of the clubs in mind as well.
- c. No feedback has come in about the schedule yet. Early feedback on the later start and end has been positive.
- d. Boys' turnaround is really quick. Most teams won't be ready to start the season at the first tournament.
- e. We should see an increase in the number of boy's teams. Hopefully an increase in the 14's division so that it can grow.

5. Committee Reports

- a. **Ethics and Compliance Committee –**
No issues to discuss

- b. **Budget Committee –**
Proposed budget for 2007-2008 on the table

6. Old Business:

- a. **Changes to the Constitution and By-Laws – Harold Cranswick - Tabled**
Creating a position on the Executive Board that is filled by someone who would be considered an independent board member.
- b. **Budget for the 2007-2008 – Becky Hudson**
Numbers were revised to bring the revenue/expense bottom line closer to the same number. The current proposed budget has a deficit of approximately \$3,900.

Motion 2: Approve the 2007/2008 budget as drafted (Meyer/Norris/MPU)

- c. **Grassroots position – Harold Cranswick**
Harold distributed a draft of the Grassroots Director description of duties and pay schedule. Board members should go over the draft and make recommendations for the next meeting.

7. New Business

- a. **General Assembly agenda**
Each Executive Board member should prepare a report to be given at the General Assembly.
- b. **Motion 3: Propose to increase Christy Naughton’s pay from \$10 per hour to \$12 per hour. (Hudson/Norris/MPU)**

8. Next meeting will be held Thursday, Oct 25th at 6 pm at the Region Office

9. Meeting Adjourned 8:18 pm

Review of Decisions/Duties/Responsibilities as a result of today’s meeting

- Board members to review the Grassroots Position proposal and make recommendations to Harold before the next meeting.
- Christy Naughton to be paid \$12 per hour beginning with the September 2007 payroll period.