

Carolina Region/USAV
May 13, 2024 Board Meeting
Online Zoom Meeting
Submitted by Kevin Wendelboe, Executive Director



BOD Attendees: Jim Ross, Doug Balsler, Ken Kelly, Sarah Conklin, Fred Wendelboe, Tina Reading, Krista McGivern, Steve McKeon, Rob Boggs, Chuck Morris

BOD Absent: Tony Hill, Bruce Cao

Guests: Steve Ellis, Cyndi Wood, Merri Oxley

Staff Attendees: Kevin Wendelboe

Meeting started: 7:45 pm

I. Agenda – Motion by F. Wendelboe, seconded by Ross to:

Motion 1: approve the May 13, 2024 Carolina Region Business Meeting Agenda.
Motion Approved.

II. Finance Report – an updated Finance Report was distributed before the meeting and has been updated as of May 13. We are currently showing a deficit of over \$68,000. This includes unbudgeted expenditures for the Boys High School grant program and the Strategic Planning consultant fees that were approved to come from reserves. If those expenses are not included, then we are currently projecting a surplus over \$11,500. Growth in memberships and teams is the primary reason for the excess revenue. There were no other questions about the Finance Report.

III. Junior Advisory Board Meeting Report and Motions – The Junior Advisory Board met online on May 7, 2024. There were a few motions that came out of the meeting for the Board to discuss.

a. 2025 Girls' Indoor Schedule – Motion from Committee to:

Motion 2: approve the 2025 Junior Girl's Tournament Schedule. **Motion Approved**
See Appendix 1

b. 2025 Boys' Indoor Schedule – Motion from Committee to:

Motion 3: approve the 2025 Junior Boys' Tournament Schedule. **Motion Approved**
See Appendix 2

c. Region Bids to Nationals Process – Motion from Committee to:

Motion 4: institute a minimum field size of 1.5 times the qualifying finishing place to be eligible for those maximum points in the Carolina Region National Ranking Process. A top 5 finish would require a field size of 8; a top 10 finish would require a field size of 15; a top 20 finish would require a field size of 30; and a top 30 finish would require a field size of 45.
Motion Approved

IV. Cyndi Wood & Associates Update – the Board was joined by Cyndi and Merri from CWA. They confirmed that they will be attending the June 8 and 9 Board retreat in Greensboro to begin the Strategic Planning Process. They reiterated that the Board will work hard that weekend and they are looking forward to getting started. They will hold a Team Huddle with Region leadership on May 29. They also plan to touch base with Rob as the newly elected Treasurer. There will also be time allotted for a business meeting of the board to take care of any items that come up during the retreat. That will probably happen on Sunday.

V. New Business – None

VI. Motion by Conklin, seconded by Morris to:

<p>Motion 5: adjourn the May 13, 2024 Meeting of the Carolina Region Board of Directors at 8:22 pm. Motion Approved</p>
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APPENDIX 1

APPROVED 2025 JUNIOR GIRLS' INDOOR TOURNAMENT SCHEDULE

January, 2025:

- 4 - Regular season tournaments begin; All divisions for age groups 14's, 17's
- 5 - Regular season tournaments begin; All divisions for age groups 15's
- 11 - All divisions for age groups 13's, 16's, 18's
- 12 - All divisions for age groups 11's; 12's
- 18-20 – City of Oaks Tournament – Raleigh Convention Center; (MLK trns)
- 25 - All divisions for age groups 15's, 17's
- 26 - All divisions for age groups 14's

February:

- 1 - All divisions for age groups 11's; 12's, 16's; 18's; Queen City Classic (Feb 1-2)
- 2 – All divisions for age group 13's
- 8 - All divisions for age groups 14's, 15's
- 9 - All divisions for age groups 17's
- 15 – All divisions for age groups 11's; 12's, 13's; 18's
- 16 - All divisions for age groups 16's
- 22 – All divisions for age groups 14's, 17's
- 23 - All divisions for age groups 15's

March:

- 1 - All divisions for age groups 13's, 16's, 18's; MAPL Raleigh (Mar 1-2)
- 2 - All divisions for age groups 11's, 12's
- 8 – All divisions for age groups 14's, 15's; (SAT Date)
- 9- All divisions for age groups 17's
- 15 – All divisions for age groups 11's, 12's, 16's, 18's
- 16 - All divisions for age groups 13's
- 22 – Regional/East/West Championships for age groups 15's, 17's
- 23 – Regional/East/West Championships for age groups 14's
- 28-30 – Big South Qualifier

April:

- 5 – Regional/East/West Championships for age groups 11's, 12's, 13's, 18's
- 6 – Regional/East/West Championships for age groups 16's



APPENDIX 2

APPROVED 2025 JUNIOR BOYS' INDOOR TOURNAMENT SCHEDULE

January, 2025:

12 – Boys 14's/16's/18's

18-20 – *City of Oaks Tournament* – Triangle Volleyball Club*

February:

9 – Boys 14's/16's/18's

25-26 - *Carolina Volleyball Classic* - Rocky Mount

March:

1-2 - *Battle of the Bros* – Raleigh*

8-9 - *Locomotive Challenge* - Rocky Mount

23 – Regional Championships Boys 14's/16's/18's