

Carolina Region - USA Volleyball

Online Board Meeting

7/8/24

Start time - 5:30 PM

End time - 6:30 PM

Online – Zoom Meeting

Agenda - NOTES

1. Leadership Team Committee update (5 minutes)
Started process of looking at Governance Documents (Bylaws)
2. Resource Development Committee update (5 minutes)
(Cyndi) Will go through goals identified at retreat; short term would be to define Ambassador program; scheduling a town hall; hoping to schedule meeting within next week
3. Programs Committee update (5 minutes)
Hoping to launch programs in 2024. Try Volleyball planning is underway. Host applications are being accepted at USAV.
4. Try Volleyball Update - Krista (5 minutes)
We know that NCVBA, Champion, and NC Coastal have submitted applications. Hope to know soon other sites that might host. USAV will be providing more details this week on a meeting with Region reps.
5. Committee meeting schedule (5 minutes)
Leadership – Wed, July 10 at 6 pm
Resource Dev- Cyndi will communicate with committee to try to schedule
Programs – July 15; 5:30 pm
6. Mission Statement Review (20 minutes)
Back of Business card was edited to say: Dedicated to developing and improving the sport of volleyball throughout the state of North Carolina from grassroots programs to elite development. Consensus was that this was a better starting point than what was proposed at retreat. After discussion decided on “The Carolina Region is dedicated to promoting and improving the sport of volleyball for all ages throughout the state of North Carolina from grassroots programs to elite development. Kevin will send out text to everyone for final feedback and then we will do a vote on it.
7. Strategic Planning update – Cyndi Wood (10 minutes)
CWA Work plan – CWA will attend the full board meetings every other month; SP Retreat docs will be on Google Drive and that will be emailed to everyone; CWA will set meeting dates for all breakout groups; Cyndi and Kevin will finalize solicitation packets for potential donors and send out by end of July; Initial Strategic Plan document under development – aiming for August 1 for initial document. Now that Mission statement has been updated – next step is to finalize Vision Statement. Perhaps Executive Committee can discuss at next meeting.
8. Next Meetings – August 12 7 pm (Exec Committee); Sept 9 7 pm (Board)
9. Zoom call ended at 6:10 pm