

Carolina Region - USA Volleyball

Online Board Meeting

11/11/24

Start time - 7:00 PM

End time - 8:00 PM

Online – Zoom Meeting

Agenda – NOTES

Attendees: Doug, Ken, Tony, Fred, Steve M., Sarah, Steve E., Chuck, Bruce, Krista, Jim, Tina

1. Committee updates:
Committees have not formally met since the last Board meeting. Tina and Jim gave an update on Communications activities. They will be reaching out soon to survey respondents that expressed interest in being an Ambassador to schedule a brief phone call.
2. Governance Committee update:
Doug hopes to finalize the committee within the next week or two. Chuck will Chair the committee, and he has already identified one Executive Committee member and one other Board member to be on the committee. Doug and Kevin will review the survey respondents to identify two more members. The first order of business for the committee will be the formation of a Budget & Finance Committee and then begin looking at Board restructuring and Bylaws.
3. Vision Statement approval:
The Executive Committee approved an updated Vision statement based on work at the retreat, suggestions by Krista, and a run through an AI prompt. Most felt the statement was too long and was more suited for a Vision values statement. After some work a shorter version was approved and we will still include the values statement with the document. Kevin will clean it up and send it out to the Board to review and then call for a vote of approval.
4. Disaster Assistance Fund update:
We have had 10 applications impacting 15 players to date. We have received \$4400 in donations so far, which will be matched by the CR. The Executive Committee will meet briefly after this call to discuss the next steps.
5. Boys HS Growth Grant update and 2025 program discussion:
We have had \$350 in donations into the Grant fund after Sarah ran some paid advertising to solicit donations. Sarah and Bruce are working on a pitch deck to solicit major donations. Sarah is confident we will meet the threshold for state sanctioning this Spring. If so, there could be a vote by this time next year. She has also developed an abbreviated season structure for some areas of the state to get more schools. The board decided to wait until January meeting to decide how much to allocate to Boys HS Grants. Hopefully, the pitches to companies will bring in significant donations into the fund.
6. 2025 Season update:
Kevin went through some initial individual and team registration numbers for this season. We are typically about 80% of prior season around this time of year. So far, it is going well.
7. Strategic Planning update:
No updates from Cyndi on the Strategic Plan. We anticipate a final document will be presented to the Board at our January meeting.
8. Next Meetings – Dec 9 7 pm (Exec Committee); Jan 13, 2025 7 pm (Board)
9. Meeting ended around 8:05 pm