

# Carolina Region - USA Volleyball

## Online Board Meeting

1/13/25

Start time - 7:00 PM

End time - 8:15 PM

Online – Zoom Meeting

### Agenda – Notes

**Attendees:** Doug, Rob, Chuck, Ken, Krista, Tony, Fred, Sarah, Steve E., Steve M., Bruce, Tina.  
**Guest:** Cyndi Wood

1. 2025 Season Update:  
Currently showing growth of 496 full junior girls, 101 Junior Boys, 62 Girls teams, and 5 Boys teams. This will have a positive impact on our finances. Also have 24 more registered professional referees than last year. We did have to cancel the Jan 11-12 tournaments due to inclement weather.
2. 990 Review/Approval:  
Draft sent out by email. Steve E asked about much higher salaries total for 2024 vs 2023. Kevin will investigate. Vote will be requested to approve so it can be submitted by January 31 deadline.
3. Governance Committee update:  
Doug has appointed Chuck Morris (Chair), Steve McKeon, Fred Wendelboe, and Sherry Fadool to the Committee. He's reached out multiple times to several people identified during the NAS. They have not gotten back to him. He wants to go ahead and get this approved and we could add a fifth member later. This will be included on the vote being sent to board.
4. Disaster Assistance Fund update:  
We awarded 21 grants totaling \$13,200. We received \$4420 in donations from other Regions and individuals.
5. Boys HS Growth Grant discussion and approval:  
Sarah gave update on current projections. We hit 100 committed teams just today and had 67 last year. She is projecting 110-124 if everything falls in place. For the Grant Program, she is projecting 65 New schools and 30 returning schools which would show a need for \$80k in grants. Kevin indicated we have received \$32,450 in donations so far including \$25k from the Queen City Classic. After discussion, board approved additional \$19k to be allocated and added to the \$21k already approved in an undesignated line item. Sarah and Bruce are working on more potential donors to cover the rest. This will be included in the vote being sent to the Board.
6. Strategic Planning Final Presentation (Cyndi Wood):  
Cyndi reviewed the Strategic Planning Document that she's already shared with Board. Final version will be sent to Kevin for distribution. Cyndi congratulated Board on their hard work and indicated she will be available as needed. Board thanked Cyndi for all her hard work on our behalf.
7. Next Meetings – Feb 10 - 7 pm (Exec Committee); March 10, 2025 7 pm (Board). Executive Committee will look at setting Retreat Dates at their next meeting.
8. Call concluded at 8:15 pm

