

**MEETING
MINUTES OF
THE 2012**

**DELTA
REGION
BOARD OF
DIRECTORS**

**AUGUST 11
2012**

**STEPHENS
CENTER,
UALR
LITTLE ROCK,
ARKANSAS**



Delta Region

Presiding: Joe Williams, President of the Corporation and Commissioner

Executive Board Members present: James Collins, Jenny Lingenfelter, Samantha Lambert, Juraj Okolicany, Brad Schultz and Fred Gramlich.

Advisory Board Members present: Annette Jeter, Greg Hale, BJ Golden, Megan Henry and Joanie Williams. Not present: Keith Hutchison and David McFatrigh

Delta Region Members present: David Henry, Jitka Okolicany, Randall Long, Debbie Disterdick, John Hayes, Michelle Huff, Libby Harrington, Richard Huff, Mike Saxby, Stevie Spain and Ruth Tiapula.

- ✿ Meeting was called to Order at 8:40 a.m. A quorum was declared present.
- ✿ Minutes of the 2011 meeting were approved. Motion, Brad Schultz and 2nd by Jenny Lingenfelter, unanimous.
- ✿ Conflict of Interest Policy was reviewed and signed by Executive Board Members
- ✿ Financial Report was reviewed and approved. Motion, Samantha Lambert and 2nd, Jenny Lingenfelter, unanimous.
- ✿ Proposed Bylaw changes for 2013 season were tabled to be reviewed by each Executive Board Member and voted on within the following two week period.
- ✿ The top issue's regarding Webpoint was discussed; there are very few changes to the system for the 2013 season. It was noted that Webpoint will continue to be the source for Delta Region-ran clinics and region-based purchases.
- ✿ Discussion was held regarding an implementation of a region-wide tryout policy. After reviewing other region policies and the lack of their success, it was agreed to keep things as they are and revisit again next season if needed. Tryout dates for clubs may be listed to the Delta Region website, but not mandatory.
- ✿ Discussion was held regarding the need for region-sanctioned outdoor programming. It was noted that un-sanctioned outdoor play was being held within the region, primarily with adults. The month of May was suggested as a time for the region to sanction an outdoor tournament (for adults, juniors and/or coed). There is need to locate someone within the region to become the 'Outdoor Coordinator' to help research, develop and coordinate outdoor play within the region. It was noted that the AVCA is also preparing a big push for outdoor programming and that colleges are starting to recruit players for outdoor teams.
- ✿ Discussion was held regarding the development of boy's teams within the region. The Board was in agreement to sponsor a boy's tournament within the region sometime this season. It was noted that there might be more interest in high-school age boys playing in a one-day event if it could somehow be tied into a girl's event. A date and location would have to be determined at a later time.

- ✿ Fatchmo Volleyball Club was selected again as the host for the 2013 Delta Regional Championships to be held in Conway, April 6 & 7. It was noted that all Delta Region teams that desire to play in the event should be allowed to play as long as they meet the registration guidelines and date. Information and registration regarding the event should be placed early on the Fatchmo website and the Delta Region website with a reasonable entry deadline noted.
- ✿ It was noted that scheduling the Delta Region Bid Qualifier for 2013 would be a challenge with the multiple National Qualifiers scheduled over the month of April. It was decided to host the Bid event on March 23-24, with the location to be determined (hopefully, in central Arkansas). Format would remain the same as the 2012 tournament. Motion, Samantha Lambert- 2nd Brad Schultz, unanimous.
- ✿ Dates received for the 2013 Delta Region tournament schedule was reviewed and approved, realizing that additional events would be added as the season draws nearer.
- ✿ AVCA membership was discussed. It was noted that Club Directors could receive vital information from the association and that the region should pay membership dues for all club directors (not to exceed \$30). Motion, Brad Schultz-2nd Samantha Lambert, unanimous.
- ✿ Megan Henry reviewed the two-libero procedure on the score sheet. It was noted that Keith and Megan would continue on-site training for Delta Region officials and would continue to solicit tournament directors for use of a 'training court' at major region events.
- ✿ Spectator/Parent Code of Conduct was reviewed and updated. A Participant/Spectator Behavior Policy and Incident Report Form were presented as an insertion into the Member Handbook, Official's Guidebook and Tournament Director Manual for 2013. Motion, Samantha Lambert-2nd Brad Schultz, unanimous.
- ✿ A CAP II module course should be scheduled this season for members that need a re-fresher to retain their CAPII certification. Motion, Samantha Lambert-2nd Jenny Lingenfelter, unanimous.
- ✿ It was noted that a quality non-CAP coaching course is needed for all coaches, maybe in conjunction with the Arkansas AAPHRED Convention like last season with Kessel.
- ✿ It was noted that the HP Camps were a huge success but a different selection format should be considered. Most agreed that establishing a tiered-tryout would be better. Scheduling the tryouts prior to major events throughout the region should work. We should begin a search for someone to serve as the region HP Director for 2013. This person would need to attend the January National Clinic in Colorado Springs, and preferably, not be affiliated with a junior club.
- ✿ Jitka Okolicany spoke about the success of the Kerri Walsh Clinic she held in Memphis. Joe presented her with a 2013 USAV Beach lapel pin.
- ✿ Robert L. Lindsay Meritorious Service Award winners were announced. The 2012 recipients were Ray and Jennifer Green of Club Verde, Angie Baker of Ozark Juniors, Maureen Gray of Memphis Metro, Nikki Skelton of NEA Volleyball and Todd Bourdo of Little Rock Juniors. No recipients were present.
- ✿ Marketing and volleyball education will be emphasized in the upcoming season. We will continue to participate in state AAPHRED Conventions (for elementary PE teachers), and plan to have a presence at all major Delta Region events through signage and promotional handouts. Would like feedback from members on other events where the region could participate to promote the region and USA Volleyball.
- ✿ Motion for the meeting to adjourn at 2:30, Brad Schultz-2nd by Fred Gramlich, unanimous.