

**General Board Meeting
Gateway Region USA Volleyball
DATE: March 2, 2018
Minutes**

Called to order: 6:32 PM

Attendance: Neels, Mueth, Weber, Clauss, Palmer, Scanio, Brunk, Cusumano, Fastenau, Fowler, Halaz, Kalisiak, Pieschel, Shyu, Winters, Morecraft.

Proxy: Lyon to Kalisiak; Stratman to Cusumano.

Additions to Agenda: None

Motion to approve no additions to agenda: **Palmer/Clauss MCU**

Approval of minutes –

Motion to approve minutes: **Palmer/Weber MCU**

BOARD REPORTS:

Commissioner – Tim Neels-Boys Bid Event went well. Tim will not be running for re-election as the Commissioner in May.

Associate Commissioner – Steve Mueth-Nearly sold out of merchandise at Boys Bid Event this year. \$4000 increase in profit from last year. Discussion about email function and responses from General Board Members. In the future, a response from Board Members regarding availability to volunteer at our events would be appreciated so that we can be sure that we have enough help.

Treasurer – Weber-none.

Secretary – Ryan-absent.

Jr. Coordinator –Clauss-3 Gateway members received the Junior Assembly Service Awards: Karen Schmitz-Outstanding Female Coach; Dan Smith-Outstanding Program Director; Kathy Gettinger-Outstanding Parent. One major issue with a region transfer. The transfer was denied.

Scorer Chair – Palmer-none.

Referee Chair – Werner-absent. Some people are wanting to get certified, online training has been very helpful.

Women's Coordinator – Scanio-none.

Men's Coordinator – LaChance-absent.

Outdoor Coordinator – Stratman-absent.

Jr. Outdoor Coordinator-Deimeke-absent. Consider filling this position. To discuss possible candidates.

Education Coordinator – Shenee Boyle-absent. IMPACT Online next year to be free. Consider still holding a few live IMPACT clinics with a fee to cover expenses. Recommended hosting a CAP I/II clinic next year.

Staff Reports –

Shyu – looking to move Bid Event to the weekend prior to President's Day next year to prevent conflict with other bid events.

Morecraft – 7 new certified referees this year. To discuss beach events later in the meeting.

Winters – more money in the bank currently than there was last year, possibly due to online registration.

OLD BUSINESS:

1. Club Information Night. Recommendations to start securing facilities this spring. Recommendation to do a third Club Information night this year to see how the turnout is.
2. Beach Events-2 Regional Qualifiers scheduled. We have 4 regional bids to hand out. Current scheduled dates are May 26th and May 27th and July 14th and July 15th. The second date will tentatively be moved to June 16th and 17th. Jen will check on facilities for the second weekend and check with USAV on moving the date.
3. Event Reports-staff is working on event reports and we can send them out to anyone who has questions about them.
4. Discussion about board composition, concerns about small club and wide geographic representation. Consider moving board meetings to Sundays to get more balance. Discuss having district representatives in order to have a more diverse general board. Working on solutions to the composition of the board will be a summer project. Chris and Steve will work on this.
5. USAV Grant
\$5000 beach-we are in need of someone to run some beach clinics.
\$5000 Boys-lack of teams willing to start teams late in the season, lack of single day tournaments for boys that make it worth it to play. We hosted a boys clinic on January 7th in Cape which was run by Bob Crank, but due to late advertisement and bad weather, we had low participation. Those that did participate enjoyed it. Chris Clauss to work with Jen on clinics.

NEW BUSINESS:

1. Uniforms must be numbered in a permanent manner using Arabic numerals.
 - a. Numbers 1-99 are legal. Numbers 0, 00-09 are not legal and will not be permitted
 - b. Number minimum height: Front 4"; Back 6". Recommended: Front 6"; Back 8".
 - c. The stripe must be solid with a minimum width of 3/4".
 - d. Stripe must clearly contrast with the jersey.****This means the entire number even if outlined must contrast with the jersey. (Effective 2018-2019)**
Motion: Uniforms for Gateway Region Sanctioned Events do not have to meet the new number requirement in 2019. They must meet the current requirements as of 2017. Exemption is valid through the 2019-2020 season. Palmer/Clauss MCU
2. Gateway Region 25th Anniversary Celebration. We will have a party in conjunction with Spikin It to celebrate the Region's 25th Anniversary. Merchandise for 2019 Regional Championships could include the 25th anniversary on the logo.

Motion to adjourn: **7:08 PM Palmer/Clauss**

Meeting Dates:

May 4, 2018

August 3, 2018

December 7, 2018