



BADGER REGION BOARD OF DIRECTORS MEETING
Monday, Nov. 6, 2017 * 5:30 P.M.

Badger Region Volleyball Office
2831 N. Grandview Blvd., Suite 221, Pewaukee, WI 53072

AGENDA

“Everyone has had a chance to review the agenda. Does anyone have a conflict of interest with anything we plan to discuss? Let the minutes reflect...”

Dinner will be served prior to the meeting, starting at 5:15 p.m.

Board members in attendance: Julie Voeck, Anne Slattery, Heather Curly, Scott Blackmon, Pati Rolf, Angela Lubach,, Holly Vogelsang,, Kelly Lehman

Call-in: Jim Momsen, Kim Wudi, Nancy Paulson, Paul Schlomer

Ex-Officio members: Jennifer Armson-Dyer, Brian Sharkey, Scott Spiess, Sara Voigt, Larry Schoenick, Terry Paulson, Bill Petersen, Jeff Liker, Ruth Leitzke

Absent: Paul Schlomer, BJ LeRoy

Guests: Wade Gerard

- I Board Meeting - Call To Order
 - a Called to order at 5:35pm
 - b Introductions, Recognition of New Member
 - Chris Beron, Northwest Rep
 - Intros around the room

- II Approval of Minutes from Sept. 2017*(3)

Motion #1: To approve September minutes
Motion by Lubach; Second by Vogelsang
Passed 11-0 (11 for, 0 against, 0 abstain)

- III Presentation by MotorMVB
 - a Wade Gerard spoke on the focus of MotorMVB, fundraising, feasibility studies and potential partnerships

- IV Long Range Planning
 - a Board SWOT Analysis*(5) - Strengths, Weakness, Opportunities, Threats
 - Attendees brainstormed ideas for each of the categories and will also email Armson-Dyer their ideas, and they will be compiled and emailed out

- V Region Office Update
 - a Questions on staff pre-reads
 - b Region Hold, Due Process/Grievance, Gender Identification Policies
 - Continued review and will update at Feb and/or May meeting

- VI Financial
 - a Review of 2016-17 Fiscal Year, Ending 9/30

- VII Juniors
 - a Update on Tryout Committee
 - Report from Curley on status/concerns
 - ◆ Staff to work with Curley on developing and sending out a survey to families and another for club directors on feedback on tryout/commitment policies

Badger Region Volleyball Association Mission Statement

The Badger Region Volleyball Association promotes initiatives for safe, structured and fun life-long volleyball experiences!

Our Vision:

- grow the number of players, coaches, officials, spectators and other volleyball enthusiasts
- provide the highest quality volleyball experience in education, training, and competition;
- provide advocacy, support, recognition and administration to the volleyball community

5 MIN BREAK → Resumed meeting at 7:50pm

VIII Tournaments

- a Questions on events / tournaments
 - Entry start time – Friday, November 24th at 7:00am
 - Discussion on boys going to two day at BRC
 - Discussion on a possible Northwest Championship

IX Officials Update

- a Discussion of clinic offerings, “test rule”

X Board of Directors

- a By-Law changes approval*(6, 7, 8)

Motion 2: To approve By Law Changes as stated

Motion: Rolf; Second: Momsen

Passed 11-0, 0 against, 0 abstain

XI Commissioner Update

- a End-of-season transfer information
 - Discussion of USAV ineligibility after playing in any USA/Regional Qualifier (individual player lock) and if a policy or verification process is needed

XII New Business – Majority Vote Needed for Motions/Voting

- a Review of MOTORMVB discussion

XIII Adjourn

Motion 3: To adjourn

Motion: Slattery; Second: Lehman

Passed 11-0, 0 against, 0 abstain

Adjourned at 9:18pm

NEXT MEETING: Monday, Feb. 5 at 5:30 p.m. at the Region Office.

Motions:

- 1: Motion to approve Minutes from Sept. 2017 (Lubach/Vogelsang)
2. Motion to approve By-Law Changes as stated (Rolf/Momsen)
3. Motion to adjourn (Slattery/Lehman)

Action Items:

- Board will email Armson-Dyer individual SWOT analysis
- Staff will compile SWOT and email to the board
- Staff will work with Curley on developing a tryout/commitment survey for families and clubs

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