



BADGER REGION BOARD OF DIRECTORS MEETING
Monday, Feb. 5, 2018 * 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 (pizza & salad) will be served prior to the meeting, starting at 5:15 p.m.

In-Person: Julie Voeck, Mark Ruston, Pati Rof, Holly Vogelsang, Chris Beron, Kim Wudi, Jim Momsen, Angela Lubach, Kelly Lehman, BJ LeRoy

Call-In: Heather Curley, Nancy Paulson, Scott Blackmon, Ruth Leitzke

Ex-Officio Members: Larry Schoenick, Bill Petersen, Jeff Liker,

Staff Members: Jen Armson-Dyer, Brian Sharkey, Sara Voigt, Terry Paulson, Scott Spiess

Absent: Anne Slattery

Guests: Cyndi Wood & Mary Oxley – The Results Group WI

- I Board Meeting - Call To Order
 - a Meeting called to order at 5:45pm
 - b Introductions of New Members (Rushton, SW Rep) & Guests (Wood & Oxley, TRGW)

- II Approval of Minutes from Nov. 2017
 - Motion #1: To approve November 2017 minutes
 - Motion by Lubach; Second by Momsen
 - Passed 9-0-1 (9 for, 0 against, 1 abstain - Ruston)

- III Strategic Planning Working Session
 - a Introduction and overview of process by Cyndi Wood & Mary Oxley from The Results Group Wisconsin
 - b Review of Stakeholders / Needs Assessment Survey
 - c Brainstorming & Next Step Planning
 - 1 Leadership
 - 2 Resource Development
 - 3 Communications
 - 4 Programs & services
 - 5 Management & Culture

- BREAK

- IV Region Office Update
 - a Questions/follow-ups on staff pre-reads
 - b Update on Tournament Director position hiring
 - c Scholarship Program proposal review and discussion
 - Motion #2: To create a scholarship selection committee
 - Motion by Rolf; Second by Momsen
 - Passed 10-0 (10 for, 0 against, 1 abstain, Wudi)
 - Selection Committee: Scott Blackmon, Kelly Lehman, Angela Lubach
 - d Continuing Education Requirement structure review
 - 1 Discussion of advantages and obstacles
 - 2 Revisit during strategic planning / May board meeting

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

V Financial

- a Monitoring of 17/18 Fiscal Year to Date (starting 10/1/17)

VI Juniors

- a Update on Tryout Committee
- 1 Discussion that the problems are mainly isolated to Milwaukee area and additional recommendations should be made to clubs, including that clubs should post offers/acceptances on their website
 - 2 Request made to hold boys/girls tryouts the same weekend (due to WIAA change); rationale – boys tournaments start earlier, giving more time to ramp up
 - Jr Boys Rep to solicit and bring constituent feedback to May BOD meeting for action at Jan. 2019 meeting

VII Tournaments

- a Questions/discussion on events / tournaments

VIII Officials Update

- a Questions/follow-ups on pre-reads
- b Discussion / kudos to office staff for positive changes in clinic scheduling and ref requirement tracking
- 1 114 assignable (127 last year), 24 new officials
 - 2 Discussions of difficulty with modules and how our process has improved
- c Question/discussion regarding 12s rule modification (step in on serve), Jim clarifies implementation
- 1 Feedback of kids/teams running pts up, taking advantage of rule
 - 2 Suggestion of placing a restriction on number of points that can be scored from step in line
 - 3 Feedback will be gathered at the end of the season and a better rule will be put in place
- d Bill Petersen selected for FIVB event in Ft. Lauderdale and has collegiate beach assignments

IX Board of Directors

- a Reminder of length of time for May meeting; two-day Board Meeting and Strategic Planning May 5-6

X Commissioner Update

- a Reminder of frozen roster rules for teams participating in Regional or National Qualifiers
- 1 Staff will remind clubs of the rules

XI New Business – Majority Vote Needed for Motions/Voting

- a None

XII Adjourn

Motion #3: To adjourn the meeting
Motion: by Voeck Second: Vogelsang
Passed 11-0 (11 for, 0 against, 0 abstain)

STRATEGIC PLANNING MEETING: Saturday, May 5 starting 9am, All Day, Wisconsin Dells

NEXT BOARD MEETING: Sunday, May 6, 9am, All Day, Wisconsin Dells (same at Strategic Planning)

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