



BADGER REGION BOARD OF DIRECTORS MEETING
Sunday, Sept. 9, 2018 * 1:00 P.M.

Badger Region Volleyball Offices
2831 N. Grandview Blvd., Suite 105, 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...”

Present: Julie Voeck, Jim Momsen, BJ Le Roy, Kim Wudi, Curtis Madson, Todd Mattes, Brittany Stephens, Holly Jablonowski, Mark Rushton, Josh Price, Scott Blackmon, Heather Curley, Angela Lubach, Anne Slattery, Jeff Liker, TJ Abshire, Bill Petersen, Larry Schoenick, Alexis Middleton, Jen Armson-Dyer, Brian Sharkey, Kelly Lehman, Sara Voigt, Scott Spiess
Absent: Adam Stikel, Nancy Paulson

I Board Meeting - Call To Order

1:00 p.m.

- a Introductions of New Members & Guests

II Approval of Minutes from May 2018*(2)

MOTION #1 To approve 5/18 minutes

MOTION by Jablonowski; SECOND by Momsen

PASSED 13-0

III Region Office Update

1:15pm

- a Questions/follow-ups on staff pre-reads*(3)
b Review of new IMPACT structure
c Update on new office space
d Request for BOD member job descriptions; submit to Spiess by Oct. 1

IV Tournaments

1:30pm

- a Questions / updates on events / tournament pre-reads*(4)
b Qualifier Location will go to RFP process
c Badger Region Power League (BRPL) Update
1 6 dates (Jan, Feb, April)/14s, 16s, 18s divisions
2 Opened Oct 1 in AES
3 Wudi expressed concern for NW clubs not knowing how many teams; advised to enter with best guess
d WYVL
1 Badger Region received \$200/team
2 Exponential growth, great work Sara!
3 Excellent training ground for officials
e Beach schedules to be set in Jan/Feb (Bill/Todd)
f Boys & Girls college clinics have been posted to the website

V Coaching Education

1:45pm

- a Election of Education Chair*(5)
1 Le Roy and Blackmon speak to their experience
2 Board discussion of vision for Ed. Chair and how we got here
3 Le Roy and Blackmon speak to their vision for education chair
4 Discussion about philosophy, direction, staff involvement, timing – length of term (suggested 1-2 years, rather than 4 years)

MOTION #2 To make term for Education Chair 2 years (rather than 4 years)

MOTION by Jablonowski; SECOND by Momsen

PASSES 11-0 (Le Roy, Blackmon abstain)

- b Appointment of Education Chair by closed ballot – BJ Le Roy appointed

Badger Region Volleyball Association Mission Statement

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

VI Financial

3:00pm

- a Review of 2017-18 Fiscal Year
- b New budget proposals for 2018-19 Fiscal Year*(6 & 7)**
 - 1 Discussion of Beach proposal – more info needed
 - 2 Known Variations
 - IMPACT – negative budget item (FREE)
 - BG Screens – actual fee \$18 (leaving at \$18 for members)
 - Jr Work Crew Clinics – negative budget item (FREE for clubs)
 - BRPL
 - Badger Region Championships – entry/admission fee adjustments
 - 3 Budget Poll – Consent list
 - Employee Salaries
 - WVC
 - AoC Social
 - AoC Coaches Certification
 - AVCA Partnership
 - Referees
 - Initiatives

MOTION #3 To Approve Consent Budget Consent Items
MOTION by Momsen; SECOND Le Roy
PASSES 13-0

MOTION #4 To Approve Madison Starlings Proposal to 2018-2019 budget
MOTION by Rushton; SECOND BJ
PASSES 13-0

VII Officials

- a Questions / updates 4:20 p.m.
- b Scorekeeping Chair transition coming
- c USAV Academy Curriculum in hands of USAV
- d Larry feels comfortable with early scheduling of officials

VIII Board of Directors

4:41 p.m.

- a Update on Strategic Plan*(8)
- b More to come at November meeting

IX Commissioner Update

4:45 p.m.

X Juniors

- a Proposal: Tryouts for Out of State Players*(9)**
 - 1 Requested by border clubs
 - 2 To allow any club to hold out of state tryouts based on athletes home region rules
 - 3 Discussion on timing/implementation; Great Lakes Region moved tryout dates to “jump ahead” of Badger. Other regions may follow suit

MOTION #5 To accept out of state tryout proposal for all clubs, following “home” region policies
MOTION by Jablonowski; SECOND by Madson
PASSES 12-0 (Voeck abstains)

XI New Business – Majority Vote Needed for Motions/Voting

5:03pm

- a JVA/KOKORO (NCR) Email
- b Boys Tryouts plan in place by Nov meeting
- c Club Volleyball Open House @ Center Court 9/16/18

MOTION #6 To make Junior Work Crew Clinics Free for member clubs
MOTION by Madson; SECOND by Blackmon
PASSES 13-0

XII Adjourn

5:15 pm

MOTION#7 To Adjourn

Badger Region Volleyball Association Mission Statement

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

MOTION by Jablonowski; SECOND by Mattes
PASSES 13-0

NEXT MEETING: Sunday, Nov. 4 at 1pm at the Badger Region Office

Badger Region Volleyball Association Mission Statement

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