

USA VOLLEYBALL

JUNIOR ASSEMBLY AGENDA

May 23 – 24, 2022

Virtual meeting dates and call-in links for JA Committee Meetings can be found at:

Usavregions.org

Times and Order Subject to change due to potential overlaps with RVAA Session's

Sunday May 22ND: 7:00pm to 7:45pm

JA Admin Council REVISED – To be a Teleconference Call

a. Review of Agenda – Assembly participants not required to attend

Monday, May 23rd: 8:30am – 4:00 pm Estimated.

I. JOINT ZONAL MEETINGS (8:30am – 10:15am)

a. Locations to be provided prior to the meeting

II. JOINT OPENING SESSION WITH RVAA (10:30am – 12:00pm)

a. CEO update

Davis

b. Staff updates

Vadala

c. Board Chair update

Gentile

d. Outside Speakers

TBD

III. LUNCH (12:30 pm – 2:00 pm)

IV. JUNIOR ASSEMBLY GENERAL ASSEMBLY

CALL TO ORDER & WELCOME (2:00pm – 4:00pm)

Gentile, Chair

a. Introduction of minutes taker

b. Roll Call, Declaration of proxies, Declaration of Quorum

V. MINUTES/AGENDA

Gentile

a. Approval of minutes

b. Review/Approval of Agenda

VI. ASSEMBLY CHAIR REPORT (and Topical Discussions)

Gentile

a. **JA Forums / Survey (Open Discussion)**

b. **Restructure Discussion**

c. **Championship Events Commission (Open Discussion)**

d. **Athlete Representation (Open Discussion)**

e. **Strategic Competitive Threats Recommendations (Open Discussion / Junior impact)**

f. **Frequency of JA Meetings / Forums / Junior Updates (Open Discussion)**

VII. EVENTS DEPARTMENT UPDATE

Vadala / Cox

VIII. NOMINATING COMMITTEE REPORT

Reitinger

Junior Assembly General Assembly Evening Break

Tuesday May 23rd: 8:30am - Noon
General Assembly Reconvenes

Continuation of any topic not completed on day 1

- IX. ELECTIONS TIME CERTAIN – TUESDAY 11:00am** Reitinger
- a. USAV Junior Indoor Board of Directors representative
 - b. Junior Assembly Associate Chair
- X. COMMITTEE MOTIONS (COMMITTEE REPORTS WILL BE POSTED ON USAVREGIONS.ORG)**
- a. Beach Committee (with RVAA Beach) Carrera
 - b. Competition Committee Lietzke
 - c. Elite Development Committee Sharkey
 - d. Sport Development Committee Wiedel
 - e. Structure & Function Committee Reitinger
- XI. MOTIONS FROM THE FLOOR: (MUST BE WRITTEN, SECONDED AND CONTAIN RATIONALE)**
- XII. APPROVE NEXT MEETING: DATES (TBD)**
- XIII. ANNOUNCEMENTS and ELECTION RESULTS**
- XIV. NEW BUSINESS: (ADDED AFTER AGENDA APPROVAL WITH A 2/3 VOTE OF THE ASSEMBLY)**
- XV. ADJOURNMENT: *Approximately Noon***
- XVI. USAV ADMINISTRATIVE COUNCIL SESSION: ALL ASSEMBLY CHAIRS / ASSEMBLY DESIGNATED REPRESENTATIVES MEETING WITH USAV LEADERSHIP** **TIME IS TBD**