

USA VOLLEYBALL REGIONAL VOLLEYBALL ASSOCIATION ASSEMBLY AGENDA

DOUBLTREE HOTEL, DOUBLETREE BALLROOMS

October 8-9, 2022

Virtual option \* Usavregions.org for call-in information

***Sat, Oct 8 8:00 am MT – 6:00 pm MT \* Sun Oct 9: 9:00 am. MT – 2:00 pm MT - Estimated.***

***EVENING SOCIAL HOSTED BY SPORSENGINE – Legends of Aurora 5:00 PM***

- I. CALL TO ORDER & WELCOME 8:00 AM MT – BALLROOM A** Andy Reitingger, Chair
- a. Introduction of minutes taker – Kyla Majors
  - b. Roll Call, Declaration of proxies, Declaration of Quorum, refreshments
  - c. Voting Procedures
- II. SPECIAL RULES OF ORDER** Kenyon
- III. MINUTES/AGENDA** Reitingger
- a. Approval of minutes – Email votes (May minutes approved electronically all others added to these minutes for electronic vote.)
  - b. Review/Approval of Agenda
- IV. RESTRUCTURE – (Athlete voting)** Reitingger
- V. ZONALS 8:30 – 12:00 AM MT See Zonal Agenda for room assignments.**
- VI. LUNCH 12:00 – 1:30 PM Working Lunch sponsored by AVCA**
- VII. ASSEMBLY CHAIR REPORT** Reitingger
- VIII. ASSOCIATE CHAIR REPORT** Madsen
- IX. SPONSOR REPORTS**
- a. Sports Imports
  - b. Molten
- X. RVAA BOARD REPS REPORT** Baker
- XI. USA VOLLEYBALL STAFF REPORTS** Vadala
- XII. REMARKS – USAV CEO (Also end of the Day Executive Session)** Davis
- XIII. VENDOR REPORTS**
- a. SportsEngine
  - b. NCSI
  - c. EPIC
- XIV. ALL STAR CHAMPIONSHIPS UPDATE (site bid information)** Kenyon
- XV. COMMITTEE MOTIONS (Reports on meeting/motions)**
- a. Beach Committee Bishop
  - b. Competition Committee Mueth
  - c. Education Committee Myers
  - d. Marketing & Branding Committee
- Show RVAA video Bush
- XVI. MOTIONS FROM THE FLOOR (MUST BE WRITTEN, SECONDED AND CONTAIN RATIONALE)**
- EVENING SOCIAL HOSTED BY SPORSENGINE – Legends of Aurora 5:00 PM***
- RECESS UNTIL SUNDAY MORNING AT 9:30 AM***

***Sunday, October 9 8:00 am MT***

- XVII. BEACH COMMITTEE BREAKOUT 8:00 – 9:30** BC – Voluntary
- XVIII. RESUME GENERAL ASSEMBLY**
- XIX. ANNOUNCEMENTS & AWARDS** Madsen
- XX. NEW BUSINESS (ADDED AFTER AGENDA APPROVAL WITH A 2/3 VOTE OF THE ASSEMBLY)**
- XXI. APPROVE NEXT MEETING. DATES/SITES**
- XXII. EXECUTIVE SESSION – STRATEGIC THREATS**
- XXIII. ADJOURNMENT**