

USA VOLLEYBALL REGIONAL VOLLEYBALL ASSOCIATION ASSEMBLY AGENDA

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DOUBLTREE BY HILTON DENVER-AURORA

October 7-8, 2023

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

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**Sat, Oct 7 9:00 am MT – 6:00 pm MT \* Sun Oct 8: 9:00 am. MT – 2:00 pm MT - Estimated.**

**EVENING SOCIAL HOSTED BY SPORTSENGINE – Legends of Aurora 6:00 PM-8:00 PM**

- I. **USAV STAFF REPORTS (9:00 am – 10:00 am)** Evans/Elbert/Sopris Room Goodall
- II. **COMMITTEE MEETINGS (10:15 am – 11:15 am)**
  - A. Beach – 325
  - B. Competition – Evans/Elbert/Sopris
  - C. Education – 425
  - D. Marketing & Branding – 225
- III. **TTS 11:30 AM (30 min)**
- IV. **MMS 12:00 AM (30 min)**
- V. **LUNCH 12:30 – 1:30 PM** Working Lunch (Staff Q&A if needed)
- VI. **VENDOR REPORTS 1:30 PM**
  - a. NCSI
  - b. EPIC
- VII. **SPONSOR REPORTS (5-10 min)**
  - a. Sports Imports
  - b. HUDL
- VIII. **COMMITTEE REPORTS 2:30 pm**
- IX. **ZONALS (2:45 pm -5:45 pm)**
  - A. Central – 225
  - B. Border – 325
  - C. Atlantic – Evans/Elbert/Sopris
  - D. Pacific – 425

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**Sunday, October 8 9:00 am MT (Estimated end depending on discussion 12 noon or 1:00 PM)**

- I. **CALL TO ORDER & WELCOME– Evans/Elbert/Sopris Room** Andy Reitingger, Chair
  - a. Introduction of minutes taker – Heather Koehler
  - 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. **ASSEMBLY CHAIR REPORT (provided on RVAA website)** Reitingger

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|-------|---|---------------|
| V.    | <b>ASSOCIATE CHAIR REPORT (provided on RVAA website)</b>                          | Madsen        |
| VI.   | <b>RVAA BOARD REPS REPORT</b>   | Baker         |
| VII.  | <b>ALL STAR CHAMPIONSHIPS UPDATE</b>  | Kenyon/Bishop |
| VIII. | <b>COMMITTEE MOTIONS (motions)</b>  |               |
|       | a. Beach Committee  | Bishop        |
|       | b. Competition Committee  | Williams      |
|       | c. Education Committee  | Myers         |
|       | d. Marketing & Branding Committee   |               |
|       | Show RVAA video   | Bush          |
| IX.   | <b>MOTIONS FROM THE FLOOR (MUST BE WRITTEN, SECONDED AND CONTAIN RATIONALE)</b>   |               |
| X.    | <b>BEST PRACTICES</b>   |               |
| XI.   | <b>ANNOUNCEMENTS &amp; AWARDS</b>   | Madsen        |
| XII.  | <b>NEW BUSINESS (ADDED AFTER AGENDA APPROVAL WITH A 2/3 VOTE OF THE ASSEMBLY)</b> |               |
| XIII. | <b>APPROVE NEXT MEETING. DATES/SITES</b>  |               |
| XIV.  | <b>ADJOURNMENT</b>  |               |

**Informal meeting after lunch on Sunday to have anyone that is interested in sticking around to discuss areas in which regions can collaborate with each other.**