

USA VOLLEYBALL REGIONAL VOLLEYBALL

ASSOCIATION ASSEMBLY AGENDA

May 22 – 23, 2023

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

**Monday, May 22nd/Tuesday May 23rd: 8:00 a.m. CST – 7:00 p.m CST - Estimated.**

- I. **JOINT OPENING SESSION WITH JA (8:00 am – 9:30 am) – DALLAS BALLROOM E**
  - a. Staff updates Goodall
  - b. CEO update Davis
  - c. Outside speakers NCSA, Hudl, and Sports Engine
  - d. RVAA Committee/Zonal Instructions
- II. **COMMITTEE MEETINGS (9:30 am – 10:30 am)**
  - A. Beach – Arts 5
  - B. Competition – Arts 4
  - C. Education – Arts 7
  - D. Marketing & Branding – Arts 6
- III. **ZONALS (10:45 am -1:00 pm)**
  - A. Central – Arts 4
  - B. Border – Arts 5
  - C. Atlantic – Arts 6
  - D. Pacific – Arts 7
- IV. **LUNCH (1:00 pm – 2:00 pm) Box Lunch DALLAS BALLROOM G**  
**GUEST REPORTS**
  - a. Hall of Fame
  - b. JDP
- V. **CALL TO ORDER & WELCOME RVAA MEETING (2:00 pm – 6:00 pm est)** Andy Reiting, Chair
  - a. Introduction of minutes taker
- VI. **SPECIAL RULES OF ORDER** Reiting
- VII. **MINUTES/AGENDA** Reiting
  - a. October minutes approved electronically.
  - b. Review/Approval of Agenda
- VIII. **ASSEMBLY CHAIR REPORT – QUESTIONS – PROVIDED ONLINE** Reiting  
**Get bid information to USAV in a timely manner**
- IX. **ASSOCIATE CHAIR REPORT – QUESTIONS – PROVIDED ONLINE** Reiting
- X. **ROAS REPORT** Armson-  
Dyer
- XI. **RVAA BOARD REPS REPORT– QUESTIONS – PROVIDED ONLINE** Baker
- XII. **VENDOR REPORTS**
  - a. NCSI

- b. EPIC
- XIII. **ELECTIONS (Additional Roll Call for elections)**
  - a. USAV Board of Directors representative
  - b. Other elections
- XIV. **COMMITTEE MOTIONS (COMMITTEE REPORTS AVAILABLE ON USAVREGIONS.ORG)**
  - a. RVAA Committees
    - 1. Beach Committee Bishop
    - 2. Competition Committee (2) Williams
    - 3. Education Committee (0) Myers
    - 4. Marketing & Branding Committee Bush
  - b. USAV administrative Council Committees
    - 1. Compliance Committee (1) Armson-  
Dyer
    - 2. Nominating Committee (0) Clauss/Goldstein
    - 3. Structure & Function Committee Baker
    - 4. Insurance (1) Peixoto
    - 5. SafeSport March
- XV. **MOTIONS FROM THE FLOOR (MUST BE WRITTEN, SECONDED AND CONTAIN RATIONALE)**
- XVI. **NEW BUSINESS (ADDED AFTER AGENDA APPROVAL WITH A 2/3 VOTE OF THE ASSEMBLY)**
- XVII. **ANNOUNCEMENTS. AWARDS AND ELECTION RESULTS**
- XVIII. **APPROVE NEXT MEETING. DATES/SITES**
- XIX. **ADJOURNMENT OF THE RVAA MEETING.**
  
- TUESDAY MAY 24<sup>th</sup> (9:00 am – 12:00 noon est.)**
  
- XX. **REGION MEMBERSHIP ORGANIZATION**
- XXI. **REGIONAL RESOURCE SHARING**
- XXII. **BEST PRACTICES** Reitinger
- XXIII. **STRATEGIC THREATS** CM/JA/AR
- XXIV. **ADJOURNMENT OF THE REGIONAL MEMBERSHIP ORGANIZATION**