

**2013 RVA Assembly Mid-Year Meeting  
Oct 11 - 12, 2013  
Doubletree by Hilton, Denver, CO  
RVA Assembly Meeting**

**I. RVAA General Assembly**

**A. Call to order** – The meeting was called to order by Jim Webber at 4:27 pm, Oct 11, 2013

**B. Roll Call** – Hudson

**Present:** Arizona – Harold Cranswick; Badger – Julie Voeck; Carolina – Kevin Wendelboe; Chesapeake – Lisa DiGiacinto; Columbia Empire – Breen Goodwin; Delta – Joe Williams; Evergreen – Meredith Coupland; Florida – Mary Andrew; Garden Empire – Bob Baker; Great Lakes – Sandy Abbinanti; Gulf Coast – Phillip Bryant; Heart of America – Lisa Madsen; Hoosier – Mitch Stemm; Keystone – Michelle Carlton; Lakeshore – Erik Lazowski; Lone Star – Will Vick; Moku O Keawe – Angie Andrade-Morioka; New England – Dave Peixoto; North Country – Judy Praska; North Texas – Andy Reitingier; Northern California – Donna Donaghy; Ohio Valley – Bob Price; Oklahoma – Shawn McCarty; Old Dominion – Skip Weston; Palmetto – Jim Peden; Pioneer – Nancy Funk; Puget Sound – John Bryant; Rocky Mountain – Glenn Sapp; Southern – Ken Cain; Southern California – Ann Davenport; Sun Country – Mark Noble; Western Empire – John Hughes. Quorum is present.

**Proxy (written):** Aloha – Wendy Sapp, Gateway – Steve Mueth; Great Plains – Bill Hamilton; Intermountain – Tom Donaghy, Iroquois Empire – Mike McNeil; Iowa – Michelle Goodall

**Absent (no proxy):** Alaska – Julie Webber; Bayou – John Cline

**New Commissioners:** Bob Baker – Garden Empire

**C. Rules of Order** – Rules of Order were read by Ken Cain

**D. Approval of minutes** – Minutes of May 2013 meeting were approved as written

**E. Approval of agenda** – Meeting agenda was approved as amended  
Motions from the floor should be submitted in written form for exact wording for the minutes.

**F. RVAA Contingency Fund – Praska**

The balance of the contingency fund is \$4,446.11. No expenditures were made and 15 cents in interest was earned since May.

**II. Reports**

**A. BOD Representatives** – Lee & Cain – Appendix 1

May 2013 meeting items relating to RVAA

1. Two motions from this body were taken to the Board. The BOD defeated the request for the \$1.15 insurance increase to be taken from the \$10 Admin fee. As a result of the defeat of the motion, the second motion recommending to the Board of Directors set up a Regional Insurance Fund as a Board-restricted interest-bearing asset fund of USA Volleyball was postponed.

2. The BOD approved By Laws Article 7.02 C 1 as modified. In addition to the changes distributed, the minimum criteria for the RVA Representative shall include the following language:
  1. Recent leadership role within an RVA (current or previous role as a Commissioner not required).
  2. Member in good standing with an RVA.
  3. Demonstrated significant involvement at the Regional and National levels with a broad spectrum of experience in the sport.
3. The Board approved a motion approving the Safe Sport Mission Statement and directed staff to move forward to implement the program and specifically directed that each RVA have a designated Safe Sport Officer by September 1, 2013 and a designated Safe Sport Officer for every USAV junior club by the 2014-15 season.

**B. NGC Report – Nancy Funk**

1. All NGC seats are filled. Larry Linne was selected as the Independent member.
2. Bill Barnum was reappointed to the Independent seat on the Board
3. Notes have been sent out to the representatives of the Jr Assembly (Andy Reitingner), RVA Assembly (Jon Lee) and Beach Athlete – Female (Kerri Walsh-Jennings) reminding them that their BOD seats need to be elected in 2014 and to begin looking for candidates to represent them. A date of March 15, 2014 was set for the Beach position and April 1, 2014 deadline for the other positions to return candidate names to the NGC for vetting. NGC plans to begin seeking resumes in December to fill the Independent seat on the USAV BOD held by Adam Rymer.

**III. Ad Hoc Committee Reports**

**A. Op Code Committee (OCD Committee) - Ken Cain Chair – Hazel Goldstein, Andy Reitingner, Lynne Updegraff, John Bryant.** The committee was to look at the inconsistencies between corporate documents regarding registration.

Issues mostly involve border issues. There are 5 Op Code sections that deal with registration. Individuals, teams, clubs, and adults are identified. An options email was sent to all commissioners. Not all responses were received. The Structure & Function Committee will meet together with the OCD committee during the Structure & Function committee meeting.

Any changes will take place next season as the registration for this season is underway.

**B. AAU/JVA Issues – Jim Peden Chair - Julie Voeck, John Cline, Donna Donaghy, Breen Goodwin.**

Survey results were emailed out to all commissioners. Survey was to find out what can USAV do to be better? JVA & AAU are doing some very good things. They are very aggressive in marketing. All need to take it seriously.

### **C. Ad Hoc Nominating Committee**

The RVAA will be electing three positions at the Annual Meetings in May, 2014. The BOD Position held by Jon Lee who has served his full term, USAV Admin Council position held by Sue Mailhot and RVAA Associate Chair held by Judy Praska.

Ad Hoc Nominating Committee members – Judy Praska (Associate Chair), Harold Cranswick, Robyn Barlow, Bob Price, Sandy Abbinanti and Donna Donaghy who will Chair the committee. Committee members were approved by the RVA Assembly.

## **IV. Special Presentation – Maroozle – Ling Gee**

Presentation of the program Maroozle – Connecting your Worlds. The program is designed to help clubs run their business; manage team communication and scheduling and family participation. The programs offers websites, rosters, registration, text/email messaging to teams/parents, allows families to put all their calendar commitments in one place.

Premium package - \$8 per player – lots of amenities  
Basic package – free website, calendar, roster and info

## **V. Vendor Reports**

### **A. Insurance Report – ESIX & SSCI Report**

#### **1. ESIX - Mike Price & Shawn Lankie**

- a. Insurance carrier came in with a lower rate for us than expected. The rate per member will be \$3.87 for 2014 season with an estimated 290k membership base.
- b. Official insurance– ESIX will go back to the insurance carrier and ask for insurance coverage for officials traveling to a sanctioned event at no additional cost. If there are claims this will come back against us and may raise the cost.
- c. D & O Insurance – Last year put in force D & O coverage for all Regions. Only 1 carrier (Philadelphia) willing to cover the regions to a \$2M limit per region with a \$5k deductible per region with a \$10M aggregate. The options are to continue with Philadelphia, contact the carrier that offers the club D & O Insurance program (who agreed to look at this with a lower deductible), or go back and have regions get their own D & O insurance. Normally when there is a combined risk the carrier won't lower the deductible. An individual region policy would have a lower deductible. \$26,000 is the cost for the group D & O insurance.

Current claim brought under the general liability insurance – Mother (a prominent attorney) is bringing a suit against the club because the daughter was not treated right at tryouts.

- d. A spreadsheet listing the sanctioned practice times and locations for each club should be reported to the insurance carrier. This is to make sure the injury happened at a sanctioned activity.

- e. For SafeSport our insurance would come into play in two places: D & O would come into effect for the way the claim was handled. For any charges brought, general liability insurance would cover the accused member until they were found guilty of the charge.

## 2. SSCI Report – Randy Rodebaugh

### a. Competitors Update

There is concern from the regions about the competition advertising they require background checks. Our competitors use a database search only – not a comprehensive background screen.

There is a comparison matrix available on the SSCI website to show members the difference between our background screen and the screening done by other organizations.

Case Study – using only the database search, 48% of the disqualifications we had would have been missed.

Most of NGBs now use a comprehensive background screen. USAV has led the way for the NGBs.

### b. Operational

A change was made to use electronic communication in disqualification notifications. This process has sped up the time of notification to clubs and the applicant. However SSCI has found that club info/email address is not always current in Webpoint. This can slow down the process.

Rechecks – if there is something that comes forward on an individual between background screens go through Susan Barkley to run another background screen. The system will kick out the recheck background screen as a duplicate if the background screen is not due.

Verification – When a request for verification comes from SSCI, get some physical form of verification from the individual to verify the information requested. When resubmitting the background screen include a note in the screening notes column indicating it has been verified then resubmit to SSCI. Something is not matching up with their information so please verify with the person.

Kristen Oddi is still the USAV rep for SSCI. [koddi@ssci2000.com](mailto:koddi@ssci2000.com)

- c. **Statistical Review** – season review: 34,900 were screened, 79 were disqualified for a .23 percent disqualification rate. This rate has stayed consistent over the past 5 years. Other organizations' rate is 3%

Categories: 1. Multiple drug & alcohol – 44%, 2. violence 30%, 3. felony drugs 12%, 4. sex offenses 10%, 5. crimes against children 4%. By gender: 34 males and 45 females were disqualified.

## VI. Staff Reports

### A. Doug Beal – State of the Game

#### 1. SafeSport

All 47 NGB's endorsed the recommendations of the task force regarding SafeSport - including a 3<sup>rd</sup> party reporting agency – like USADA. Beal feels this would include all the Regions.

The USOC will probably create a new task force to come up with an implementation plan. No one really knows the scope of this issue. We do know it exists. This is the right thing to do. There are perhaps 25 other NGBs that are very nervous about this program and implementation of the program themselves.

The USOC will be looking at a By-law amendment which in turn could cause USA Volleyball to look a By-law amendment relating to the creation of this program and implementation of it. The initial task force should be in place and the start of the 3<sup>rd</sup> party organization in place in 2014. It could be small at first until it proves to be necessary to increase the size of the organization.

The direction we are all moving in youth sports, club based sports outside the educational structure in the US, is likely to be founded on some of the very large important societal issues in sport, for example obesity, teen pregnancy, drug free. Our programming must stand on the importance of these principals.

USOC is requiring the NGBs to have a program in place for SafeSport. They are not interested in penalizing NGBs but rather asking them to support it.

This is a great opportunity for USA Volleyball to distance ourselves from other organizations. Position ourselves as this is what we are about.

The RVAA concerns are that our structure should be similar to our background screen policy in that there is a 3<sup>rd</sup> party handling the issues to reduce our liability. There will be levels of protection: educational info, hiring practices, child training, parental information, etc. Questions remain regarding other organizations that claim affiliation with the USOC and with USA Volleyball and their participation with SafeSport.

Beal wants to emphasize the health aspects of sport – nutritional aspects, anti-obesity, etc. The data emerging about inactivity is frightening. We need to stand on the positive aspects of the program.

We are waiting for 2 things from the USOC: 1. To formally adopt the recommendations and 2. The By Law amendment which should take the better part of 2014. However we can't wait for these to happen to get our programs going. We need to move forward with the program as rapidly as we can so we have every region include a SafeSport policy in their governing documents. Other issues may impact the USOC. We have only to deal with volleyball. USOC has to deal with the Amateur Act.

#### 2. National Team Update

Beal is excited about where our teams are heading into Rio – we have not been in this position this early before. We have two wonderful coaches heading up the indoor teams. Karch Kiraly and John Speraw may turn out to be the best coaches we have

ever had. On the beach side there are a range of teams achieving medal performances on the FIVB tour. The AVP is reviving locally.

Rio will be the most challenging place we can play. We are extraordinarily competitive with Brazil in all disciplines of volleyball.

The costs in London were very high; they will be higher in Rio. USAV has put money into a fund over the quad to handle the costs. They will have to put more into the fund than anticipated.

The Sitting teams are in a qualifying event as we speak in Central OK. They are in a position to qualify for the Paralympic games in Rio.

3. Hosting International Events

USAV wants to increase the number of international events we will host over the quad. Want to do a better job in working with the local region in hosting the international events. Want to get the region people involved in helping put the event on.

4. Operational

USAV leased a new warehouse in Colorado Springs and purchased a couple more Teraflex floors to be able to bid on more international events. USAV will most likely be relocating and expanding the Beach office. USAV has expanded its presence at the American Sports Center in Anaheim.

5. USOC relationship

USAV is a foundation sport with the USOC. From a funding perspective this is a good place to be. They are supportive of our programming. USOC is very challenged with Sochi funding and Rio funding. The relationship between the USOC and the NGBs has never been better. Chris Vadala has enhanced that relationship for USA Volleyball.

6. PVL

Beal is committed to enhance the PVL. This is an opportunity to partner with the Regions. It is driven by the Regions. It fits with the USAV mission to promote our sport. USAV needs to put money where mouth is in regards to the PVL.

7. Beach Office challenges

Bobby Clarke was introduced as the replacement for David Williams. He managed the Beach portion of the Olympic Games in Atlanta among much other beach experience on his resume`. Ali Lamberson has resigned effective Nov 1<sup>st</sup>. USAV is actively looking at staffing in the Beach office. Ali's family is taking her in a different direction.

**B. John Kessel – Growing the Game**

Posters were distributed to the group and there was a Mizuno Beach volleyball give-away.

SportKit intro: The SportKit can change a gym and play 6 different sports at a PE level. John Kessel has 3000 SportKits to give away with the net system. SportKits are sponsored by Proctor & Gamble. The new DVD is part of the kit.

Gift to coaches: 30 days of videos in December. Drills and skill sets on the videos. Demos have national team players, junior boys and girls players and 10 year olds demonstrating the skills in each video.

Catholic Youth Association, YWCA's and Jewish Community Centers are all interested in growing youth volleyball at the local level.

**C. Bill Hamiter – Sitting Volleyball**

Men's Team is competing right now in qualifier for the World Championships. The Women's team beat China in China for the first time in history.

**D. Diana Cole & Matt Podschweit – Coaching Education**

Instructor refresher webinars were offered for IMPACT Instructors in September. Current IMPACT manuals and Instructor PowerPoint are all on the jump drive.

The IMPACT Instructor Resource Webpage is now housed on the VRT web server. Every instructor that the region approves and sends their name to USAV will be given access to this webpage.

The Video "IMPACT of Coaches" is on the USAV website under Grassroots.

IMPACT OnDemand has been moved to another server that can handle the volume needed.

Question: 80% of Beach IMPACT is the same as the Indoor Impact. Why make them attend for 6 hours?

Answer: Beach IMPACT is half price if already Indoor IMPACT certified. Beach IMPACT OnDemand is being created online now. The timeline for rollout of Beach IMPACT OnDemand is for the end of 2013.

**E. Veronica Sanchez – Beach High Performance and Junior Beach Tour**

1. Beach High Performance

Beach High Performance has been increasing dramatically every year. Season runs from March – early June. Camps run in July, August and December

Growth: 2008 – 154 Beach HP participants, 2013 – 1645 Beach HP participants

Contact Patricia Dougherty in the Beach Office to start a HP Beach program.

2. Junior Beach Tour

Jr Beach Tour is run by Veronica Sanchez

USAV took over the tour from Elevation Group this year.

28 events – 5 free clinics, national championships. 24 of the 28 events grew in 2013.

A new logo was produced and one central registration site was developed.

Mizuno and Molten came on board as sponsors.

USA Beach ranking system is increasingly important for college recruiting. The ranking system is run by Jonpaul Roepke.

Jr Beach Tour is advertising in DIG magazine, press releases, yahoo group, postcards, info sent to indoor and outdoor club directors

Improvements – consistency in event presentation, formatting and rules, more signage and sponsorships,

How to grow the tour?

Get all the Regions on board (currently 21 regions are not involved), better communication with indoor customer base, cooperation with beach promoters, get a tour stop in every region, social media, clinics in the area draw more kids to the tour.

The Program starts with the kids but involves coaches, officials and brings adults back to the game. The recruiting opportunities are tremendous for the kids at the events.

#### **F. Officials – Kathy Ferraraccio**

Coach's education and officials training are now housed together on the same server. USAV is rebranding the VRT site as the USA Volleyball Academy.

Steve Webster and Kathy Ferraraccio will build the curricula package each Region wants their officials and scorers to take to be certified in the Region. Once the curriculum is built the clinic is set up in Webpoint by the Region with a course code. Susan Barkley must link the course with the course code in Webpoint.

The official must register in Webpoint for the clinic to receive credit for work done on the LMS. Any modules accessed directly through VRT alone are not for credit.

How to close the loop – when the official has completed all curriculum identified by the Region it will automatically update Webpoint with their certification. It is possible to put an in-person component (clinic, etc.) that can be manually marked off to complete the certification.

Materials for officials will now run on iPads for the officials – not for the coaches IMPACT.

There is a new and improved test and quiz interface.

Recertification and maintenance requirements are being worked on. Improvements have been made in the assigning for national tournaments. Rules exams will be on line by Oct 15<sup>th</sup> as they are required to be. National Clinic schedule is about done. The document that the rating teams use will be available in January.

All the clinic materials are available to the Regions for their use but the materials can't be changed. The materials are all copyrighted by USAV. The instructor can skip through portions and turn off the sound if a portion is not to be presented.

There are more DCR books, if needed.

USAV is working on an app for the DCR. The preliminary price is \$2.99 for the entire DCR or \$1 for either the Indoor or the Beach portion only.

#### **G. Events - Tom Pingel**

##### **1. Events**

###### **2014 Events**

Girls - Minneapolis

Boys - Houston

Adults - Phoenix

HP Championships – Tulsa



## **2015 Events**

Boys – Columbus, OH  
Adults – Detroit, MI  
Girls – New Orleans, LA  
HP Championships - TBA

Detroit will be making a presentation to the adults in Phoenix.

Irina Damy will be taking over direction for Adults replacing George Egan. George Egan will be taking charge of USAV equipment.

Change for 2014 – Girls 13 Open replacing Girl's 13 USA.

New for 2015 - Windy City Qualifier in downtown Chicago hosted by Great Lakes Region.

Patriot Division was successful. This is a developmental division so if the region grants waivers and transfers they would allow those players to participate with the team. International teams could be allowed in Patriot Division if there are spots available.

The order of divisions will remain the same for Girls JNC at least one more year: Open, National, USA, American, and Patriot. The access for each division is the same. The reason to keep the same levels is so that a team that does not get an Open At Large bid did not fall all the way to the 3<sup>rd</sup> level of the tournament. However the Regions need to allow a team that has a USA bid to participate in their region qualifier so that they can attempt to gain the National bid. If they do not qualify in the National bid position they should be allowed to keep the USA Bid they earned at the qualifier. If a team has a USA Bid and then wins the National bid at the Region qualifier, the Region could then fill the USA bid formerly held the by the region team allowing another team from the region to attend. This should be reinforced at the Region level so teams understand.

## **VII. Membership Initiatives and Incentives**

### **A. Breakout Groups**

- 1. Non Player Group Report** – Appendix 6
- 2. Boys Group Report** – Appendix 7
- 3. Youth Programming, Youth Development Group Report**– Appendix 8
- 4. Outdoor Group Report** – Appendix 9
- 5. Adults, Collegiate, PVL Group Report**– Appendix 10
- 6. Disabled** – Appendix 11

### **B. Membership incentive program** – Andy Reitingger

Catalog – a list of items sent to USAV for membership incentives. Membership growth then get a certain level of points, from the number of points there will be items from a

catalog to select VIK. Staff will put in the budget a line item for incentives for membership growth.

Straw vote was in favor of the incentive growth reward program.

Incentives are a side bar – the importance is to grow the game. Assistance should be included. The regions need to work together to help each other grow the game. All become more valuable when we grow the game.

The incentive groups showed the best of the RVAA - when all work together to grow the game. Creativity was inspiring. Every region can develop programs that work with the dynamics in their area.

## **VIII. Committee Reports**

- A. Insurance Committee** Report – Mitch Stemm – Appendix 2
- B. Structure & Function Committee** Report – Ken Cain – Appendix 3
- C. Compliance Committee** Report – Donna Donaghy – Appendix 4
- D. Competition Committee** Report – Mary Andrew – Appendix 5

## **IX. Meeting Schedules**

### **A. May Annual meeting**

May meeting timeline: Mon, May 19 – Wed, May 21. SafeSport Contact meeting will be held Wed afternoon. The timeframe of the meeting will be clarified to see if it can be held in ½ a day. Work on regional training materials.

### **B. 2014 Mid-year meeting will be held in Hilo, Hawaii Oct 11-12.**

The meeting schedule should not include night sessions so the location can be appreciated. Discussion centered on moving this meeting to different regions.

The RVAA members were given a year and a half to gather the funds to go to Hawaii.

There are many conventions in Hawaii – this will be a serious meeting in Hawaii. Angie Morioka has been working on the logistics of the meeting.

Staff will not be able to attend.

This is hard to do for people that have other jobs beside volleyball.

A motion to keep the meeting in Hawaii in Oct 2014 passed 20 -14 by paper ballot. Ken Cain will report in May on the possibility of Skype or other remote options for those that cannot travel to Hawaii for the meeting.

### **C. Pre-Boyce Silent Auction in Phoenix**

Boyce Banquet pre-banquet silent auction will take place in Phoenix. Regions are encouraged to put together something for the auction. Items can be shipped to the Arizona Region prior to the meetings. It was suggested that a theme be presented.

## **X. Acknowledgements/Announcements**

Approved 5/19/14

Carolina Region created a Hall of Fame. Fred Wendelboe is the first inductee. Carolina is looking to get into a facility and will have space for the Hall of Fame.

Buying Alliance – profit that comes in goes back to the regions. More info on the Buying Alliance will go out to the regions in November. Put a link on your website, clubs and individuals get a discount, regions get the profit.

Congratulations to Jim and Gail Webber on their marriage.

These have been great accommodations.

Thanks to Donise King for pulling this all together.

Thanks to all the Staff for their hard work.

Joe Sharpless is going through some very serious health issues. Keep him in your thoughts and prayers.

## **XI. Adjournment**

The meeting adjourned at 11:51 am.

Recorded by Becky Hudson

### **Action Items as a result of this meeting**

- Motions from the floor should be submitted in written form for exact wording for the minutes.
- Names of potential candidates should be sent to Donna Donaghy and Nancy Funk for the positions to be elected in May. The BOD names have to be sent by April 1<sup>st</sup> to NCG for vetting.
- A spreadsheet listing the sanctioned practice times and locations for each club should be reported to the insurance carrier.
- Region Admins encouraged to update and review the club info in Webpoint to make sure it is current for the season. This will help with disqualification notices for background screens.
- Regions are encouraged to offer sitting volleyball as another discipline of volleyball – not just for the disabled.
- Regions are encouraged to contact Patricia Dougherty in the Beach Office to start a HP Beach program.
- Regions are encouraged to educate their club teams about the Patriot Division and to allow teams with a USA bid to participate in their Region Qualifier in order to attain a National bid and allow other teams to take over the USA bid if necessary.

### **Motions from this meeting**

**RVAA Motion 1:** Motion to approve the minutes of the May 2013 meeting as amended ( )  
Motion Carries

**RVAA Motion 2:** Motion to approve the agenda for the October 2013 meeting as amended –  
Motion Carries

Approved 5/19/14

**RVAA Motion 3:** (Structure & Function 1): As a replacement to RVAA Motion 13 of May 2012 and Motion 17 of Oct 2012, we recommend to the USAV BOD to revise Op Code V. 5.02 C. 3. to read: Clubs: Each Club, consisting of one or more teams, shall be considered registered with the Corporation by registering with its respective RVA. Individuals and teams shall register in the same RVA in which the Club is registered. Each Club shall register with one RVA, as determined by the principal address of the designated club leadership.

EXCEPTION: A club may request to register in an adjacent RVA with the permission of the Principal Representatives of both RVAs. (Vick/McNeil/MC)

Motion to extend 5 minutes (Hughes/Cranswick)

Motion carries 21 – 13 – 2

**RVAA Motion 4:** (Insurance Motion 1) (K Wendelboe/D. Peixoto): To have ESIX investigate with the insurance carrier the cost to add individual Official travel to our PA coverage. If found to be of no extra cost then approve extending the travel benefit to the 2013/2014 season. Motion carries.

**RVAA Motion 5:** All SafeSport procedures and manuals must first be approved by the RVAA prior to being submitted to the USAV BOD for approval and implemented after these actions are taken. (Cain/Andrew/Motion Fails)

**RVAA Motion 6:** The RVAA recommends to the USAV BOD that a 3<sup>rd</sup> party organization be set up for the SafeSport program. (Cain/Williams/Motion Carries)

**Motion 6A:** Amendment – Hughes – to add NGBs as payee with USOC and without cost to the RVAs

**Motion 6B:** Move to break motion into 2 parts (Voeck/Williams)

**RVAA Motion 7:** The RVAs shall not bear the cost of the 3<sup>rd</sup> party reporting organization for SafeSport. (Cain/Williams/Motion Carries)

**RVAA Motion 8:** Motion from Ohio Valley Region formally requests the RVAA to remove the “exception for USAV registration” of residents in the 513 area code from the Pioneer Region.

(Price/Reitinger/Motion Carries) 15 – 8 - 13

Motion to Extend 5 minutes: (Reitinger/Vick)

Motion to Extend 10 minutes (Sapp/Voeck)

Motion to Extend (Wendelboe/Williams)

**RVAA Motion 9:** USA Volleyball by Dec 31, 2013 communicate a deadline date to all affiliated member organizations for the implementation of their SafeSport policies per USAV By-Laws Article IV. 4.01.3. A Member Organizations. (Stemm/Sapp/Motion Carries)

**RVAA Motion 10:** Motion to reaffirm the Oct 2014 RVAA meeting will be held in Hilo, Hawaii. (McNeil/Andrew/Motion Carries) 20 – 14 by paper ballot.

**RVAA Motion 11:** To adjourn the meeting (Morioka/Price/MC)

## Appendices Attached

Appendix 1 – BOD Rep Report

Appendix 2 – Insurance Committee Report

Approved 5/19/14

Appendix 3 – Structure & Function Committee Report

Appendix 4 – Compliance Committee Report

Appendix 5 – Competition Committee Report

Appendix 6 – Non Player Membership Initiative Group Report

Appendix 7 – Boys Membership Initiative Group Report

Appendix 8 – Youth Programming/Youth Development Membership Initiative Group Report

Appendix 9 – Outdoor Membership Initiative Group Report

Appendix 10 – Adults/Collegiate/PVL Membership Initiative Group Report

Appendix 11 – Disabled Membership Initiative Group Report