

**RVAA Structure and Function Committee
Meeting Agenda // May 3rd, 2022, 1:00 p.m. ET**

[LINK TO ZOOM MEETING:](#)

1. Welcome / Introduction
 - a. Welcome and Introduction
 - i. Reminder to mute sound unless speaking
 - ii. Voting members and invited guests will have their cameras turned on, non-voting attendees will have their cameras and microphones turned off
 - iii. Please put a name and affiliation, phone numbers should be identified
 - iv. Meeting being recorded
 - b. Roll call and recognition of guests

There is a major rewrite and update to incorporate the changes required to meet the USOPC athlete requirements and the structural changes that accompany this. Governance provided some items to be aware of in our discussions.

2. Athlete Representation;
 - a. It's a USPOC directive and the USOPC AAC has granted a waiver to use weighted voting to assure 1/3 vote power of athletes. Note- they will not be elected by the RVAA but appointed by the USAV AAC.
 - b. We will need to figure out weighted voting for RVA reps election. (It's a done deal. However, is this even fair since athletes get 1/3 vote for all assembly reps and of 1/3 on USAV BOD, is that double dipping???)
 - c. Quorum and proxy questions need to be discussed but it will be out of our hands. If there is no athlete representation then there is no quorum possible?
 - d. Athletes will not have to be on committees but we should discuss their involvement since it's critical to make informed decisions on RVAA issues
 - i. Do we want to define formal on boarding process and if so spell out a process similar to new commissioners?
 - ii. Should they at least serve in the Zones?
3. Admin Council structure if it is approved and how it changes the AC committee structure;
 - a. How to identify a second AC rep? Position will serve with chair on AC.
 - i. Election?
 - ii. Appointment?
 - iii. Is there a requirement to be a principal rep?
 - b. AC Committees when they are determined will need at least two reps on each one. Proposed committees (Governance –Nominating /S&F / Compliance and Risk Management- Safesport/Insurance)

- i. Limit of one committee per person?
 - ii. Selection criteria - experience or expertise and have the time to serve?
 - iii. Do we need to consider zonal representation?
 - c. Guidance from Andy or Bob as I am not sure what this covers- Other non AC committees such as assembly workgroups or sub committees?
 - i. Positions selected by the USAV Admin Council with consultation of the Assemblies.
- 4. While we are re-working everything, it might be a great time to divide the RVAA manual into two manuals?
 - a. Policies? USAV bylaw and op code requirements. Use linked document references to avoid missing any updates or using different language. This is where we would put all items required by USAV.
 - b. Operations or Procedures? How the assembly functions while making sure we adhere to all USAV policies. This manual would not need BOD approval but would still need to follow USAV governance
 - i. New commissioner info
 - ii. Elections and nominations
 - iii. Meeting requirements
 - iv. Insurance fund
 - v. E&E
 - vi. Audit Standards?
- 5. Change all references to "stakeholders" to "compliance.
- 6. VII.c.iii has a reference of Article IV 5 d and there isn't that section in the document.
- 7. Other New Business
- 8. Adjournment

Structure & Function Committee Members:

Chair - Steve Kenyon (Southern), Jason Badell (Intermountain),
 Cindy Compoc (Puget Sound), Nancy Funk (Pioneer),
 John Hughes (Western Empire), Lisa Madsen (Heart of America),
 Keith Murlless (Rocky Mountain), Will Vick (Lonestar)