

## Atlantic Zone of USA Volleyball

Annual CEO Meeting (via Video Conference)

January 22, 2020 @ 10:30am ET

### In Attendance:

- **Jamie Davis**, USAV CEO
- **Steve Bishop**, FL (Atlantic Zone Chair)
- **Kevin Wendelboe**, Carolina
- **Lisa Digiacinto**, Chesapeake
- **Kevin DesLauriers**, Garden Empire
- **Dave Peixoto**, New England
- **Hazel Goldstein**, Iroquois Empire
- **Michelle Carlton**, Keystone
- **Bob Price**, Ohio Valley
- **Steve Kenyon**, Southern
- **John Hughes**, Western Empire

### Did Not Attend:

- **Skip Weston**, Old Dominion
- **Jimmy Peden**, Palmetto

## MEETING NOTES

(Scheduled to begin at 10:30am ET)

1. Welcome & Roll Call (2 mins) Bishop  
Steve called the meeting to order at 10:33am ET
2. Meeting Overview & Agenda Review (3 mins) Bishop  
Steve gave a brief overview and reviewed the agenda items
3. Opening Comments (5 mins) Davis  
Jamie welcomed the group and thanked them for setting aside the time to have this annual meeting.
4. Discussion Items (90-100 mins)
  - a. LMS System/Issues with Officiating Clinics (10:40am) Wendelboe/Hughes  
**Actions items: USAV to provide messaging to members when LMS issues arise. USAV to provide a LMS report to Regions addressing recent issues and future resolutions.**
  - b. LMS Course Content Released Earlier (10:54am) Wendelboe  
**Action items: Jamie to follow up with USAV Staff on getting LMS course content released earlier for the 20/21 season.**
  - c. MMS Update (10:57am) Bishop/Wendelboe  
**Action items: USAV to continue providing regular updates & training to regions on the new MMS.**
  - d. Beach (NBT & BHP) (11:00am) Bishop/Wendelboe  
**Action items: Update due from USAV in 2-3 weeks on 2020 NBT Jr. Champs. Steve to provide updates to RVAA Beach Committee on the 2020 BHP Manual.**
  - e. D&O Insurance (11:05am) Peixoto

**Action items: Stacie to follow up with Michelle on the D&O insurance that Keystone has in place. Jamie to request D&O insurance certificates for the covered regions.**

- f. SafeSport Decisions (11:10am) Bishop  
**Action items: Jamie to talk with ACES group about the need for an appeal process with the Center at the April 2020 meeting.**
- g. Alcohol at Junior Events (11:24am) Bishop  
**Action items: Steve to send USAV Policy on alcohol to Atlantic zone regions. Jamie to follow up with national guidance on marijuana-based products.**
- h. Allergies & ADA (11:28am) Bishop  
**Action items: None**
- i. JVA Article (<https://bit.ly/30tcaX5>) (11:32am) Wendelboe  
**Action items: None**
- j. JVA Relationships (11:37am) Davis  
**Action items: Rachael to follow up with Lisa D. on previous experience.**
- k. Peter Vint Update (11:48am) Davis  
**Action items: Peter to provide an in-person update to the regions in Minneapolis.**
- l. Tokyo 2020 Update (11:59am) Davis  
**Action items: None**
- m. Waiver Agreement for Minors (12:05pm) Price  
**Action items: None**
- n. Event Staff & Background Screens (12:08pm) Kenyon  
**Action items: None**
- 5. Review of Action Items (5 mins) (12:10pm) Bishop
- 6. Closing Comments (5 mins) (12:16pm) Bishop/Davis
- 7. Adjourn (12:19pm)