



**INTERMOUNTAIN
VOLLEYBALL
ASSOCIATION**

72 Dorman Ave, San Francisco California 94124 – (415) 550-7582 – fax (415) 550-7762 – e-mail info@imvolleyball.org – www.imvolleyball.org

**Board of Directors Meeting Minutes
Intermountain Volleyball Association
Board Meeting Minutes on August 6, 2015**

Board Members

Present: Wade Mitchel, Jay Peppinger, and Carolyn Nichols.

Absent: Michelle Dobbs

Quorum present? Yes

Others Present: Donna Donaghy, Executive Director

Others Absent: None.

Proceedings

- Meeting (conference call) was called to order by Board Member; Carolyn Nichols at 1:34PM PST
- Minutes of the previous meeting were read, and with a motion made by Wade to approve as read, with a second by Jay. Without objection the minutes were unanimously approved by the board members present.

New Business

- I. The IVA/USAV Membership fee for the 2015-2016 season was reviewed. After debate of the members, the conclusion was reached that the \$70 membership was too high for the region members, Carolyn made a motion that the fee decrease to \$60 for the upcoming season, the second was made by Wade. The motion was passed by unanimous vote.
- II. Donna brought forth a date and location for the 2016 IVA Bid tournament. The proposal is set for Saturday March 12, 2016 at the High Country Facility in the greater Salt Lake City area. The board agreed with Donna's suggestion and the dates and locations have been confirmed.
- III. The board reviewed the 2015-2016 IVA Power League schedule as proposed by the club representatives, at the meetings during the 2015 IVA Bid tournament on Friday, March 6, 2015. There is doubt that a majority of clubs would register for the first or second years.
- IV. Donna reported on the site visit to the Town Center Convention Center in Utah to host the 2015-2016 Power League Qualifiers and Regionals. The pricing, location, and surrounding supporting businesses make this a great facility for the IVA. Kris from Donna's office will be forwarding the information to all board members.

Old Business

- I. The IVA board has reviewed the proposal of Mr. Clint Barnes to assume the Executive Directorship. The proposal has several complications that have not been addressed after returning to him for revisions. There seems to be a defiance on his part of acknowledging southern Idaho.
- II. The discussion was started by Carolyn concerning the meetings hosted by USAV in Salt Lake City on July 29, 2015 concerning the IVA membership. Donna and Carolyn reviewed the topics discussed and the USAV sudden generosity in helping "Great Basin Region" get started when the lack of such assistance was apparent years ago when a standing region needed the assistance.
- III. The board reviewed the proposal for IVA leadership and restructuring submitted by Jason Badell. The board discussed the directions set forth in his proposal and agreed his actions will not have any bias nor will he have any conflicts of interest with this new management. The board also agreed the direction set forth by his proposal shows the honest and true direction set forth in by the guiding principles of the IVA and USA Volleyball. A motion was made by Carolyn, and approved by unanimous vote by Wade and Jay, approved the transition to the new leadership set forth in the proposal in accordance with section five (5) of the standing bylaws of the Intermountain Volleyball Association.

Closing

- I. Without further discussion or questions the meeting was closed at 2:56PM PST and the next meeting set for September 11th at 10:00AM PST.

Respectfully submitted,



Carolyn Nichols, Board Member