

IVA Board Meeting
December 17, 2015
SmithTix Offices

In Attendance:

Jason Badell
Mike Deaver
DeeDee Naff
Tim Goalen
James Roberts
Bev Uipi

1. **Review of memberships** – current numbers update, insurance coverage. Registration from now to February, club season just started. Dues are \$55 for full membership adult and youth, there are one-day event memberships, also league memberships, etc. Offering 6 free memberships for each club for boys tourneys. 719 total – YTD where are we at? **Will get YTD numbers through Webpoint.** As we have more tournaments will get more memberships, trying to keep them all at the same place for teams and parents.
2. **Tournaments** – how to make it better than current tournaments, concessions, making it a better experience for parents, coaches, and players. Hospitality area, swag bags for players, etc. Parents lounge to build out if possible – with food, massages, one price for food, etc. NCVA tourney visit last weekend – what we learned including set-up including floor and standards, registration, officials, venue, operations, etc. It was very successful trip and productive. Trained on AES system and tournament layout. NCVA will provide us their courts for tournaments, need to pay for transport and set up, getting final quotes on that. Labor ready crew set up on Friday morning for play on Friday night. Each trailer houses 8 courts. Are there local companies that could set up the court, between sport court and other events where using sportcourt. **Who covers insurance on court transportation – we cover it with trans company. Our current insurance only covers events and players not transportation.**
3. **Bev Uipi** – New board member introduction, interview and vote, Bev introduced herself and playing history. Played here in Utah as a youth and then at Georgia collegiately. Her son currently plays recreationally. Believes volleyball is an avenue to higher-education and building student-athletes. Motion by James Robert to elect Bev to the board, seconded by DeeDee voted and confirmed.
4. **Clint Barnes complaint** – Submitted to RVA, 21 complaints filed by Clint Barnes. Need to follow Article 3 section 21 for compliance. Most of the complaints about how IVA has been run, NVCA, and former Board. Only 2 we see that are specific to the current IVA. James has reached out to Matt Carlson request for a meeting with Matt and Clint. Matt owns Club V, and coaches at park city high school. Jason has reached out to Clint several times with email, calls and a personal conversation with no response or follow-up. Jana at Aces has talked to Clint as well. Clint is not a current

USAV member as of this meeting. **James to follow up on setting up a meeting.** Board invited to be at the meeting tonight or on the 29th. We will register all board members for USAV memberships but it is not mandatory by RVA manual. Will work with Compliance Committee to address all the mandatory items. We will prepare a document. The process can be appealed in which case it goes back to RVA. From there it goes to ethics committee. To the complaint, they may not like what the former board did or operated but they transitioned based on bylaws and are now in place. We did post and email for board nominations and got zero response so we moved forward. **Implement rule/bylaw Club directors can propose board members, put time-line on it and deadline.** Breakdown of board members by position: Club Directors, etc as previously presented. We have been in talks and have cleared issues brought up by Clint with the state, the state is telling us that everything is resolved and cleared with them in regards to being a corporation, non-profit, solicitations license, etc. **Deadline to respond to complaint – need to follow up with Compliance committee and find out.**

5. **Grants** – DeeDee will look into finding possible grants
6. **Legal Follow-up** – James Roberts and Jeff Gross on lawsuit and what we should do going forward with the suit. **Ask James to re-address lawsuit with Jeff Gross**
7. **Venues** – Mark Hildebrand and Mark Burke – Venue possibilities for future events.
8. **Tournament Schedule** – Boise will be at Expo Idaho, total space is 4,500 sq feet with 5-foot border. This will be the girls bid tournament with the winners going to nationals this is the 15-18 year olds. 40-44 teams over 2 days. Timing of play. Pricing and availabilities at Salt Palace, South Towne, Idaho, etc. Aces willing to host beach at their facility in the summer, May 21st.
9. **Tournament Gifts** – sport bags to winning teams, DeeDee and Smiths – \$2,000 budget, drawing for swag bags for parents, club directors etc for a raffle and gift. Water bottles and towels are good options as well. Water bottle carrier – for teams is good as well. Can we promote the winners prizes. Merchandise sales on-site of tourneys, what is the USAV merch program – none right now, we have to have it approved. **Work with Tim on bags for gifts**
10. **Revenue** – sponsors, in-kind donations and grants for tournaments and IVA in general.
11. **DeeDee – Assistant AD at Boise State contact for BSU**
12. **College Coaches – need to reach out to all womens teams, what are the ncaa rules on High Performance participation – need to find out**
13. **Education** – CAP training discussed to bring to the Region.
14. **Regional Grant Application** – will discuss with clubs and how to reach out for new members, boys programs and other underrepresented groups.
15. **Committee Discussion** – we need to create committees to oversee tournaments, marketing, membership, officials, compliance, etc. Do we invite people to be on advisory committees
16. **Marketing/Sponsorships/Newsletters** – this week for registration for Boise tournament. Social media access and ideas.
17. Next meeting TBD