

USA VOLLEYBALL BOARD OF DIRECTORS

Minutes of Special Board Meeting

Held electronically – March 15, 2022

I. CALL TO ORDER & WELCOME

a. Welcome, Meeting Guidelines, Introductions – Dave Gentile, Chair

Mr. Gentile welcomed the Board members and others to the meeting.

b. Roll Call, Directory Update, Declaration of Quorum – Rachael Stafford

Present: D. Peixoto, D. Gentile, P. Lucas-White, S. Kenyon, D. Donaghy, B. Baker, D. Eldridge, N. Nieves, S. Bishop, E. King, J. McGhee, C. Lichtman, C. Rojas,

Absent: S. Hughes, T. Bourne, K. Shoji, B. Rasmussen, D. Blanton

Others: J. Davis (non-voting), R. Stafford, S. Smith (Recording Secretary)

c. Conflict of Interest declaration for any board member – Dave Gentile

No conflicts of interest were disclosed.

II. BOARD ADMINISTRATION – Dave Gentile

a. Approval of Agenda

Motion #1 to Approve Agenda, made by Baker, seconded by Peixoto, approved unanimously

III. BOARD CHAIR REPORT - Dave Gentile

a. Purpose of Meeting

The purpose of the meeting is to discuss the Boys' Forum and other issues to be discussed in Executive Session.

b. Boys update / Junior Forums – Observations

Mr. Gentile reported that USAV had a good turnout for the Boys' forum. Reaction was mixed, some thought it was a great meeting, others did not. The agenda may have been too broad. Mr. Gentile will send out a summary of the survey on the Boys' Forum. Mr. Gentile indicated that he doesn't see much rebound for the Boys discipline in 2022, but perhaps in 2023. The Boys' clubs have formed a trade association. Right now USAV

does not have a seat at the table for the trade association, but we've been told we will. USAV has received word on a list of issues that is being compiled for USAV to address.

Mr. Davis reported that we have 245 registered teams for the Boys Championships, which is just under half of what would ordinarily be expected. He reported that teams are "chasing the competition" so we will need to get the top teams back in the fold. We announced the location for the 2023 Boys Championships, as well as the 2023 bid tournaments, which will help.

Mr. Bishop reported that this is having a trickle-down effect on regional events, as well.

IV. EXECUTIVE SESSION

Motion #2 to go into Executive Session, made by Eldridge, seconded by Bishop, approved unanimously.

Motion #3 to come out of Executive Session, made by Bishop, seconded by Baker, approved unanimously.

Mr. Gentile reported that the following issues were discussed in the Executive Session.

- a. Legal Review & SafeSport Report – Rachael Stafford**
- b. Recent Event Topics – Dave Gentile**

V. ADJOURNMENT

Motion #4 to adjourn, made by King, seconded by Peixoto, approved unanimously.