

AGENDA – November 7th, 2022

I. OPEN

II. ROLL

- Everyone is there, Carla, Charlie, & Dan in person, Kim online

III. ANNOUNCEMENTS

- Congratulations to our new members: Terri, Miguel, Dean.
- GLR HP Program Success

IV. MINUTES

The minutes from our last meeting, of January 31st, 2022, were previously forwarded to you for review and passed with a vote of 9-0-0.

There was no official BOD meeting on August 14th, 2022 due to lack of quorum. Important for all of us to attend these meetings when possible.

V. OLD BUSINESS

- Website Development
 - Website is done & live woot woot
- Commissioner Review
 - Tolis will create committee to review performance of Dan and staff

VI. NEW BUSINESS

A. REPORTS

1. Commissioner (Dan)
2. Treasurer (Angelo or Charlie)
 - Charlie-taking over for Angelo, working closely with Angelo, getting understanding of books & budgets
3. Secretary (Carla)
4. Region Services (Kim)
5. Girls Reps (Ryan, Sue, Mary, Terri)
 - Feedback regarding summer tryouts
6. Boys Reps (Tolis, Miguel)
 - Miguel-Some boys' clubs want an earlier summer tryout (non-USAV); how do we get on the same page
 - Tolis-boys' sports are booming; younger boys are playing and

registering

- Boys USAV fallout; more stable USAV schedule on home front targeting lower level teams; Region used to run the Christmas tournament- got girls and boys in the same gym; continue to offer and give back and support the boys

7. Officials (Dean)

- Cautious of adding more tournaments due to less officials;
- shortage is due to:
 - value of dollar
 - coaches/parents behavior
 - supply/demand issue
 - age of officials retiring
- Recruitment efforts in region need to target younger demographic
- Possibilities of running tournaments without refs, coaches to ref, self-ref

8. Adults (Trish)

- Dave Reid runs most adult tournaments
- Add more adult tournaments/opportunities

9. Outdoor (Lorelee)

- Started a new beach point series that led up to championship in July; Bill Yoder, Lorelee and Dave Reid events all included points for point series
 - Need to get info out earlier

10. Independents (Bob, Paul)

- Bob's team will be USAV sanctioned, so he will no longer be able to be Independent rep

Tolis Motioned for 15 min break, seconded by Dean

B. Chairman (Tolis) – Agenda Planning

a. Budget Review

- Looks like we did agree to certain amount for boys/girls; expenses went up but Dan did call to let Tolis know
- Still operating in black without WCNQ

b. Any cost saving measures we can take?

- Were operating more ‘fiscally cautious’ this year; adidas vik is higher and sponsoring region

c. Outlook for 2022-2023 club season.

- Schedule is full, have CRQ, WCPL, WCNQ, 18’s

d. Discussion regarding Summer Tryouts (Boys & Girls).

- Starting (Saturday) July 15th to keep consistency
- OR July 22/23 gives more times for the ~30% to the kids that will jump clubs
- Clubs against JVA clubs & bordering regions
 - Earlier summer tryouts try to help retain members; but looks like money grab
 - Helps families spread out payments
 - Why rush earlier tryouts when
 - Tryouts July 15th (add verbiage-second Saturday after last date of USAV nationals)
 - Motion-Summer of 2023 Tryout date:
 - Ryan: 1st Allowable girls tryout date will be second Saturday after final date of USAV nationals (with impending possible dates i.e. Illinois dead date, etc.)
 - Mary seconds; 11-0-0

C. Officials (Dean)

a. Planning for 2022-2023

b. WCPL Officials Assignor Concerns

- Covered with convo regarding Krystian
- Maybe provide list of master officials to TD’s

D. Membership Value (Dan)

1. Education= AOC and new USAV platform
2. Working with Lexus Toyota for naming rights and get GLR members a discount

E. All-Star Championships (Dan)

1. Social media coverage by grad assistants, medaled in ¾ teams. Forfeited bronze medal match and sent 2 players home. Had all collegiate coaches. Went over budget by \$7k, prior to return flights being refunded.
2. Implement rules regarding participation, change tryout process
 - Can non-GLR players participate?
 - Run a camp series at collegiate campus (bid out to collegiate campuses), charge \$400-\$500 for 4–5-day camp
 - Tryout for camp, camp is pre-req tryout for final team
 - Why should clubs who are not loyal to GLR/USAV be

- allowed to reap region member club benefits
 - Possibility, if you're not in a GLR member club, pay \$\$
- Dean would like to motion to fund All Star program as was in 2022
 - Funding \$31.5k; then charge GLR members for camp
 - \$20/tryout, then TBD (\$300-\$400)
 - Seconded by Bob Jones (?)
 - 10-1-0 passes

F. Recruitment

- a. Coaches recruited by other clubs. What is our obligation via the GLR?
 - i. Recommend advising of best-practice and clubs to issue non-competes with their staff, especially those that they may have concerns.
 - Club issue. GLR shouldn't touch. Clubs need to know what being an employee vs. IC and have non-competes possibility.
- b. “Tuition waivers” offered to student-athletes by clubs (Tolis)
 - i. What is our obligation to notify appropriate authorities when this takes place?
 - ii. What if not USAV, still raises concerns with the NCAA.
 - NCAA and IHSA violation
 - Sub-committee formed by Miguel, Terri and Sue to join

VII. COMMITTEE UPDATES

- a. Vetting Committee (Tolis)
 - i. No new hires currently in the que.
- b. WCPL Committee (Ryan)
 - i. Plans for 2022-2023.
 - Making some changes;
 - Junior officials working 14U & under
 - Shorter schedule for open teams
 - Clubs will have No/So division; shorter drives
 - U12 will allow step in while serving
 - League is growing and clubs who have not recently participated are participating again
 - Changing bids allotment into CRC

c. Endowment/Grant/Charity Committee

- i. GLR Region Qualifiers – Fees waived for USAV Member Teams.
 - Girls CRC not waived
 - Breast cancer charity tournaments
 - USAV national dates-nascar street races during event
- ii. Looking for new ideas.

Sunday May 7th for Spring meeting

VIII. EVENTS

- a. WCQ: April 7th – 9th, 2023
- b. GLR Coaches Socials
- c. USAV Girls Nationals: Chicago 2023
- d. Regional Qualifier
 - i. Boys: December 17/18th, 2022
 - ii. Girls: March 4th/5th, 11th/12th, 2023

IX. EXECUTIVE SESSION

X. ADJOURN

If there is no other business that we need to address at this time, the Chair will now entertain a motion to adjourn.