

March 4, 2021

Welcome

BOD members:

Terri Baranski, Joe Hovanes, Paul Ickes, Bob Jones, Tolis Koskinaris, Trish LoVerde, Devonie McLarty, Lorelee Smith, Ryan Summers

Officers:

Angelo Iasillo, Kim Greenback and Sandy Abbinanti were in attendance.

- HP Program presentation by Dan Ames
- An overview of the subject was presented – Camps, USAV HP Tournament, Funding and Future.
- Motion by Tolis and seconded by Devonie to fund the Boys' HP Tournament for the summer of 2021 to not exceed \$42,000. Passed 5-4-0
- Discussion about the camps was postponed until a proposal could be presented.
- State of USAV – The Olympics are still planned to take place in Tokyo this summer and Opens are still planned for Louisville.
- Executive session
- Tryout dates: After much discussion with included opening up tryouts to any date, allowing tryouts only during July and August and having a “commitment” date. Tabled
- Board Restructuring to the next meeting.
- Next meeting the week of March 8th.

Motion to adjourn made by Tolis and seconded by Lorelee Passed 6-0-3