

Florida Region of USA Volleyball, Inc.

Board of Directors Meeting Agenda

March 24, 2025



Via Video Call (Zoom Info Sent via Email)

Start Time: 6:34 pm

- Call to Order
- Roll Call & Introduction of Guests
 - Voting members present at roll call: Mary Andrew, Landon Thomas, Kathy Yarbrough, Darin Clark, Sam Skelton, Vicky Page, Kurt Esser, Steve Bishop
 - Others present at roll call: Michele Moriarty (staff), Amanda Barnard (staff), Robert Ostrov (Board attorney)
- Review & Approve Agenda
 - [Motion to approve the agenda adding one item by Kathy Yarbrough, 2nd by Sam Skelton, motion approved unanimously](#)
- Review & Approve Previous Meeting Minutes (Andrew)
 - December 14, 2024
 - [Motion to approve the agenda adding one item by Kathy Yarbrough, 2nd by Vicky Page, motion approved unanimously](#)
- Commissioner's Report
 - We had a resignation of Steve Bishop
- Treasurer's Report (Yarbrough)
 - Financial Reports through February 28, 2025
 - Balance sheet, we are still in a good cash position
 - Altogether assets at just over \$3M
 - Reviewed Budget vs. actual through February
 - Corporate Resolution for Bank Signers
 - Moriarty spoke with Truist and she stated that they would call on the cell phone to verify Steve and Kurt
- Executive Director's Report
 - Bishop shared an exit update
 - Bishop met with Esser on his first day and did a high overview and did an email intro with business and corporate partners
 - Bishop shared he will not be attending the May events
 - Esser has met with each staff member to do an intro
- Board Attorney Report
 - No pending litigation to report on
- Department/Division Updates
 - Events
 - Indoor
 - Outdoor
 - Programs
 - Team Florida All-Stars
 - Barnard shared that invitations have started going out to the athletes
 - Skelton asked if there was a way to have a college camp showcase for the kids who were not automatically invited so

they could at least get a look

- Officials
 - Officials Division
 - We had one national candidate accepted
- Felix Torres joined the call at 7:26pm
 - Marketing
 - Press Release – Award Winners
 - Press Release – Scholarship Winners
 - Operations
 - Division of Corporations Renewal – State of FL
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 - Member & Club Report
 - We are now fifth largest region in the nation
 - Club count last year was 164 at this time and we are at 171 now this season
 - SafeSport/Incidents
 - Barnard provided an update. 36 cases this season with 1 incident review incoming
- Old Business
 - Awards Ceremony & Scholarship Update
 - Indoor & Beach Complex Update
 - Seminole County is tentatively moving forward with a 25 court sand volleyball complex, could be approved at an upcoming board meeting
 - Florida Background Screen Legislation Update
 - In 2026 this is going to a publishing house
 - Ostrov will take a look to see if this is being put on hold for 2025
- New Business
 - USAV National Meetings in Denver
- Review Motions & Action Items

- Motion to authorize the corporate resolution and approve adding Kurt Esser to the bank accounts and removing Steve Bishop, motion by Kathy Yarbrough, 2nd by Sam Skelton, motion approved unanimously
- Next Meeting Dates
 - Board – Monday, July 7, 2025, 6:30pm. Via Zoom Call
 - AFB – Monday, September 15, 2025, 6:30pm Via Zoom Call
 - Board - Monday, September 22, 2025, 6:30pm Via Zoom Call
 - Board- Saturday December 13, 2025, Region Office
- Adjournment
 - Motion to adjourn by Steve Bishop, 2nd by Sam Skelton. Meeting adjourned at 8:04 pm