



4155 E Jewell Ave, Suite 909
Denver, CO 80222
(303) 584-0377
(800) 503-0969

Junior Forum 8/14/11 Minutes

1. Call meeting to order (10:00 a.m) – Kirk Rowland
 2. Introduction of Attendees – All
 3. Establish Quorum for Voting Items
 4. Review proposed 2012 Tournament Format & Changes – Kirk Rowland
- Division 1 & 2 Formats
 - **Motion 1F Passed:** Power 1 through Power 5 (All Ages) Division 1 and 2 will consist of six teams per division. Play will be pool play (match play) with the results of pool being final. This format will be played on two courts, officials will be provided and tournament entry fee will be \$240.00 per power. Teams will be invoiced after the event.
 - 16 Team Divisions for Power 1 or more?
 - **Motion 2F Passed:** Power 1 Only, Division 3 and below use 16 team divisions when possible. Same as 2010-2011 Season. If there are not 16 teams at the bottom of the age division formats will depend on the number of teams. Powers 2 – 5, Division 3 and below will use 8 team divisions, 2 pools of 4 teams with a crossover set. Movement for Power 1 Only Division 3 and below (with 16 teams per division) will be 4 up and 4 down.
 - **Motion 3F Passed:** Movement
 - Division 1 to Division 2 (1 up and 1 down)
 - Division 2 to Division 3 (2 up and 2 down)
 - Division 3 and below (3 up and 3 down), must be an 8 team division.
 - Regional Formats Brackets or Pool Play with Crossovers?
 - **Motion 4F Passed:** Regional Tournament, Division 3 and below will use 8 team divisions, 2 pools of 4 teams with a crossover set, same format used in Power Events.
 - Seeding for Regionals
 - There was a discussion on using a weighted system and using only the last 3 results. After discussing the issue it was determined that seeding the Regional event will remain the same, an average of the three best finishes.
 - All Star Awards are they necessary?
 - **Motion 5F Passed:** The RMR will recognize an RMR All Regional team at the Regional Tournament. Division 1 site only, a coach from each team must nominate/submit to the tournament director a list of 3 individuals ranked in order with the top individual being #1 and then so on. The RMR All Regional team will consist of 12 players (1st Place Team gets (3) individuals, 2nd Place & 3rd gets (2) individuals and 4th Place through 8th Place gets (1) individual on the team). Teams must be in Division 1 and playing in the Regional Event.
 - **Motion 6F Passed:** The RMR will no longer have an all star team recognized at the RMR JNQ.

- Other Format Topics:
 - **Motion 7F Passed:** The RMR JNQ Format will change to a true double elimination format. The winner of the bracket will receive the National Bid and the 2nd place team will receive the American Bid.
 - **Motion 8F Passed:** Approve the schedule for Power Events.

- 5. Seeding Committee Motions:
 - Review Application to be on the seeding committee:
 - **Motion 1S Passed:** Add the criteria statement, "List the Junior Committee meetings and Junior Forums that you attended in the summer prior to the current season".
 - Review Seeding Form:
 - **Motion 2S Passed:** See changes on the seeding form.
 - Review Results from last season:
 - Previously done at the Junior Forum in June and it was established that the seeding committee did an excellent job.
 - Any changes to the seeding committee members:
 - **Motion 3S Passed:** Change the committee to reflect the population.
 - (3) Colorado Springs Area/Southern Area
 - (3) Denver Area
 - (2) Northern Area
 - (1) Mountain Area/At Large

- 6. Recruiting Committee Motions:
 - Review Current Recruiting Policy
 - **MOTION 1R Passed:** Change recruiting policy to include coaches/club staff and to add the possible list of infractions if Recruiting Policy is violated. "Front Range VBC objects to this motion".
 - Review Current CHSAA Policy
 - Reviewed a copy of the Current CHSAA Policy and will distribute information to club directors.
 - Review Player Intent and Commitment Form
 - **MOTION 2R Passed:** Change Player Intent and Commitment Form to included coaches/club staff. Also create a section for "Affiliated Coaches Waiver" and add to the Junior Handbook. "Front Range VBC objects to this motion".
 - Problems occurring concerning Recruiting
 - Recruiting coaches during mid season and post season.
 - Emphasize to Club Directors the "Recruiting Policy".
 - Recruiting concerning new club for the following season while the current season is going on.
 - Individuals that are RMR – USAV members
 - Individuals that are not member's parents, past coaches, etc.
 - Refer individuals to the current "Recruiting Policy".
 - Players contract signing date and try-outs
 - Limited discussion no real changes suggested.
 - Members on Hold Policy
 - Limited discussion no real changes suggested.

7. New Business

- Region Questions – Chuck Ellis
 - Discussion on changing the requirement for a club to be registered with the region and in Good Standing (What is "Good Standing?") if they are not in business due in part or whole to members not paying their bills.
 - Response: All clubs must be registered in the Region in which the Club Director resides USA Volleyball regulation. Good Standing means that the club has paid all financial obligations to the region and has followed the rules.
 - I am recommending that clubs be given at least three years to collect past due bills. What would be better would be no time limit on collection of fees.
 - This discussion was tabled and has been sent to the Recruiting committee for further review.
 - If a player's membership is On Hold, does the club just have one year to collect or does the Membership on Hold carry over until it is paid regardless of how long it takes?
 - All individuals will remain on the Members on Hold list until one of the actions has taken place, the club releases the individual, the club is no longer in business or has been resolved by a Members On Hold Committee.
 - Is there any consequence if a club changes its name or does a DBA (Doing Business As) as far as being able to collect past due fees?
 - Clubs must remain in business for the following season using the same name. The reason for this is so that an individual has someone to pay and there is a contact for the club in the event there are any disputes and a Membership On Hold Committee can be convened with a Club Representative.
 - **Registration goes from September 1 of the current year through October 31 of the following year (page 19). Does that mean that our membership is good for 14 months? That would also mean that players who registered last year could tryout up to October 31 of this year and be covered by last year's membership and insurance. Is that true?**
 - **Yes, membership is good for a 14 month time period. However, when tryouts are occurring the individual is actually trying out for the 2012 Season. The membership card states that the membership is only good for the 2011 season and not the 2012 season. Huge liability risk for the Club that do not make sure the individual is a member for the correct season.**

8. Announcements:

- The Junior Tournament Director's Mandatory Meeting will be on Sunday, September 25th at the Embassy Suites Denver Tech Center starting at 9:00 a.m.
- The Annual Junior Club Director's meeting will also be on Sunday, September 25th at the Embassy Suites Denver Tech Center starting at 10:00 a.m.
- The Members on Hold List deadline is tomorrow Monday, August 15th.

9. Adjourn