

JA Administrative Council Meeting Minutes
(Tuesday, May 20 3:45-5:15 PM)

- A. Should JA attend October meetings?
 - a. Can we start with adding JA admin council meeting in October as well as May or inviting all JA to October meetings
 - b. It is important to have the juniors represented in October as well and will improve efficiency to have a 6 month check in to prepare for the May meetings
 - i. Timing is better for implementing and encouraging discussion points at the beginning of the season rather than the end of season- more proactive rather than reactive
 - ii. This would allow JA reps to be more knowledgeable about motions that are being implemented immediately from the October meetings (ex- beach age definitions being implemented immediately and boys 1-event memberships being available for BJNCs)
- B. What should we recommend to USAV for structuring a re-certification for IMPACT or a certification for Continuing Education Hours?
 - a. How do we track hours earned and confirm it?
 - b. CC hours requirement X2 per year?
 - c. Idea: including a points of emphasis loaded into the USAV academy for coaches to complete (best practices, mini-clinics) OR 2X year seminars loaded to USAV academy
- C. Edits to our graphic organizers- will send to Michelle
- D. Can we get a copy of the motion document that RVAA uses for us to use?
 - a. Hoping to get a copy of the form for us to use
- E. Improvements for meetings next year
 - a. Projector showing live motion updates
 - b. More computers and IT
 - c. Competition committee joint with RVAA/JA
 - d. Move vendors to Sunday night or move some JA sessions to Sunday?
There are a lot of vendors and not enough time to discuss topics after all the presentations
 - e. Can we run programming/committee consecutively rather than concurrently in order for JA reps to attend both (even if they are only voting members of 1)