

**USAV Junior Assembly:
Administrative Council
MEETING MINUTES**

May 21, 2024

- I. Central location for ALL documents being discussed at the May meetings so RVAA/JA can see the same documents for zonals, etc.
 - A. JA should be involved and we are not currently
 - B. How can we add motions to RVAA/JA joint zonals?
 - C. Discuss with Steve M how to get JA access to these items and be able to add to them.
 - D. Should we subdivide programming into different focus groups (IE- coaching education, grassroots, beach, All Star)
- II. JA logo
 - A. Dragan and Kim are looking into artwork
- III. Onboarding process (introduction to the May JA meetings, etc)
 - A. Mentor/mentee for newcomers
 - 1. Including our new athlete reps
 - 2. Associate chair take the lead on this endeavor
 - B. Unwritten rules for meetings
 - 1. Where each group typically sits for example
 - C. Can Michelle add the JA reps to ALL email correspondence related to the JA meetings (hotels, locations, socials, schedules, etc).
 - 1. We need to be more included
 - D. Check graphic organizer of structure of JA, RVAA, and USAV BOD
 - E. Need flow chart of how motions get approved (JA committees to full JA to USAV Admin Council, etc)
 - 1. We have motions that came from our JA that seem to “disappear” and we would like to see where those motions get shot down and/or a rationale
 - 2. Contact Michelle for more information
- IV. Junior representative to the USAV board of directors

- A. Do we have appropriate representation to the USAV BOD?
 - B. When do we vote on this position again?
 - 1. June 30, 2026 (4 year term)
 - 2. We will vote on this position in May 2026
- V. Athlete representative for next year's meeting
 - A. Give them a better Introduction and let them speak
 - B. Concerns related to the athlete's weight of vote: $\frac{1}{3}$ seems exceptionally high for representatives that rarely show up (better yet respond to emails even).
What can we do? Why can't we have an athlete representative for the USAV BOD rather than all of our RVAA, JA, etc.?
 - 1. Will follow up with Bob Baker
- VI. What is the JA budget and what can it be used for?
 - A. Ask Michelle G
 - B. Years of service pins
- VII. Additions for next year's meetings
 - A. Person to assist with tech during meeting
 - 1. Minutes, displaying motions on screen
 - 2. Someone to keep track of virtual sessions and their attendance
 - B. Using microphones needs to be a requirement
- VIII. Adjourn