USA Volleyball Admin Council Compliance Committee Meeting Agenda

Thursday, Sept. 17, 2026 // 12:00 p.m. ET

Joining Information: https://meet.goto.com/513386317

1. **Intros, Housekeeping**
    a. Committee cameras on if possible, microphones muted when not speaking
    b. Non-committee camera and mics off, can raise hand or put question in the chat
    c. All attendees should be identified by name on the screen. If on the phone, the individual will be asked to be identified and their name added.
    d. Definitions
        i. RVA - Regional Volleyball Association (an individual region)
            1. Also known as “Region”; can be used interchangeably. At least in this meeting. S&FUN may have alternate ideas.
        ii. RVAA - Regional Volleyball Association Assembly (the big group)
        iii. USAV - USA Volleyball
        iv. BOD - Board of Directors
        v. LAO - Local Affiliated Organization (Agreement) (Information)
        vi. ROAS - Region Organization Advancement Standards (Information)

2. **Committee Direction**
    a. To develop best practices for regional management and governance and be a source of assistance for regions.
    b. Provide assistance to the USAV BOD-established Compliance Council, in charge of administering the LAO, ROAS and any other audit or compliance items as directed by the USAV BOD.

3. **ROAS**
    a. To be handled by USAV BOD Compliance Council (in development) as part of the LAO process. Council is not yet formed; this is in a holding pattern for them.

4. **LAO**
    a. RVAA Admin Council received an update on this yesterday from Bob Baker (USAV RVAA Board Rep, USAV BOD Governance Committee Chair) and Cassidy Litchman (USAV BOD Chair).
    b. Documents that are currently being administratively updated are here, for purposes of this discussion.
        i. This information includes both the core LAO document and the initial agreement each RVA will sign, acknowledging receipt of the LAO document. This is NOT an acknowledgement that the RVA is in compliance with all of the items contained in the LAO.
        ii. There will be another acknowledgement (sample at the end of the LAO) for RVAs to submit once they are in compliance.
        iii. This will be officially sent out once formatted.

c. Compliance Council
    i. Currently being established by the USAV BOD.
    ii. Will be responsible for LAO implementation and oversight as well as ROAS continued implementation and oversight.
        1. This committee will likely be tasked with helping Regions complete the necessary items
d. Timeline
    i. The discussed timeline is for the initial acknowledgement to be submitted Nov. 1 by each Region. This is purposely after the Oct. Charlotte meetings so that this can all be discussed in person.
    ii. The discussed timeline for items to be complete and the report to be submitted is May 1. All other timeframes are discussed in the LAO document.

5. RVA Education & Training

a. As part of on-going education as a service for Regions and the RVAA as a whole, this committee will be determining topics and potential content for education on governance and management issues common within RVAs. This is not placing blame, it is designed to provide easy information for Regions to disseminate to their boards and implement within their organization.
b. Source & starting material: 2026 RVA Governance & Management Toolkit.pdf
c. List of Topics
    i. Conflict of Interest

6. Other Business
7. Review of Action Items
8. End of Meeting