International Beach Athlete - Male Representative to the USAV Board of Directors

CALL FOR NOMINATIONS / SELF-NOMINATIONS

THE FOLLOWING IS FROM THE USA VOLLEYBALL NATIONAL OFFICE

USA Volleyball is starting the election process and accepting applications for the International Beach Athlete - Male Board of Directors position. The position is currently held by Todd Rogers whose term will be ending on June 30, 2020 and he is NOT eligible for re-election, having served two consecutive terms. This position is a four-year term beginning July 1, 2020 and ending June 30, 2024.

If you are interested in serving on the USA Volleyball Board of Directors, please send a letter of interest, current resume/CV and a signed Background Screen Consent and Waiver Release form (attached) to Kerry Klostermann, Secretary General at Kerry.klostermann@usav.org. Please respond by no later than April 30, 2020 after reviewing the information below.

Approximate Timeline:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tr>
<td>April 17, 2020</td>
<td>Call for Nominations distributed and posted on USAV website.</td>
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<tr>
<td>April 30, 2020</td>
<td>Nominations close and applications due to Kerry Klostermann.</td>
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<td>May 8, 2020</td>
<td>USAV completes review/vetting of candidates.</td>
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<tr>
<td>May 15, 2020</td>
<td>Ballot emailed to electorate (International Beach Athletes)</td>
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<td>May 20, 2020</td>
<td>First round of ballots due back to USAV voting software.</td>
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<td>If no candidate receives greater than 50% of votes then another round of voting will be conducted (repeated until a candidate receives a simple majority of votes). When a candidate receives greater than 50% of votes then USAV informs the candidates, the electorate and USAV Board of election results.</td>
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Board of Director Position

One International Beach Athlete - Male Director, with one vote.

Selection Process

Selection: Nominees shall be solicited broadly by the Nominating Committee (NC) with self-nomination encouraged. Reasonable effort will be made to identify a minimum of two (2) nominees for each available Board position. The NC will evaluate the nominees against both the General and the Minimum Criteria taking the opportunity to solicit additional information from the nominee or others as useful and determine whether the nomination shall go forward or not. In the event a nominee was judged by
the NC to fail to meet the criteria, the nominee shall have the right to request and receive the rationale. International indoor athletes will elect the Indoor Athlete Directors (1 female and 1 male); international beach athletes will elect the Beach Athlete Directors (1 female and 1 male); the international sitting athletes will elect the Sitting Athlete Director. The determination of whether an athlete is voting as an “indoor eligible athlete”, “beach eligible athlete” or “sitting eligible athlete” will be established by that athlete’s last qualifying competition.

**Eligibility Requirement**

Minimum Criteria: In order to be eligible to run and/or vote for Beach Athlete Directors, athletes must be international beach athletes as defined below:

*“Within the ten (10) years preceding election (or serving on the electorate), represented the United States in the Olympic Games, Paralympic Games, Pan American Games, Parapan American Games, World Championship recognized by the appropriate International Federation, or a USOC-recognized Operation Gold event in the sport of beach volleyball.”*

**General Qualifications:** Each Director shall possess the following general qualifications in addition to meeting the Minimum Criteria for the International Beach Athlete - Male Director:

1. Be a citizen of the United States; and not be affiliated with any national volleyball federation other than USA Volleyball.

2. Be at least eighteen years of age;

3. Be judged qualified and appropriate for the particular Board position based on but not necessarily limited to:

   a. Possessing good character; and

   b. Possessing appropriate communication and interpersonal skills.

4. Be committed to the principles and policies of the Corporation and serving the best interests of the Corporation and the sport regardless of the constituency which (s)elected the Board Member.

In addition, a successful candidate is required to pass a USAV background check and be SafeSport Certified. Once elected to the Board the Director will also be required to sign a Conflict of Interest Form as well as a Non-Disclosure Agreement (NDA).

Should additional information be required, please contact Kerry Klostermann, USAV Secretary General at Kerry.klostermann@usav.org or call 719-228-6800.