

## WEVA Meeting Minutes

Date: January 11, 2010

Time: 6:48 PM

Present: R. Majeski, J. Hughes, S. Seabridge, J. Newland, L. Schoenl, T. Weislo, R. Lucci, F. Chase

Late: C. D'Errico (arrived at 6:52 PM), B. Chanthavisouk (guest – arrived at 7:33 PM)

### Review Position of Executive Director (J. Hughes)

- John broke down in percentages as to how much time he spends on each activity.
  - Registrations and upkeep of Webpoint system 30%
  - Banking and reconciling the budget 3%
  - Assist parents and coaches, usually via phone conversations 12%
  - Assisting club administrators with training and follow-up 7%
  - Assisting new clubs in understanding how to start and run a club 6%
  - Assisting club directors 4%
  - Education department, CAP, and IMPACT documentation and records research, Kyle and Lonni 5%
  - Financial administrator and WEVA accountant, approving expenditures from staff 5%
  - Officials division, Fred Chase, John Newland 10%
  - Newsletter and website editor 5%
  - Sport court and Armory follow-up 4-5%
  - WEVA store 3%
  - WEVA events, championships, fund raisers 5%
- Suggestions/Questions
  - Would like to see more fundraising
  - Need to get people to utilize Rochester Armory
  - How do you feel our relationship is with USAVB as compared to other regions?
    - We are well respected vs. other regions
    - We represent and support USAVB with juniors going to nationals\
  - Where do you see your replacement coming from? When does the transition start?
    - Hoping to maintain position for the next 3-5 years.
    - Need to get compensation in place, and then worry about mentoring/training new candidate.
- Yearly review and goals to be set for WEVA at each November meeting.

### Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda review.
- Motion: Approve previous meeting minutes as presented...1<sup>st</sup> C. D'Errico/2<sup>nd</sup> F. Chase/Passed (8-0-0).

### Elections Update (F. Chase)

- 3 people have expressed interest in President
- 2 people have expressed interest in Treasurer
- 1 person has expressed interest in Girls Rep
- No interest in running for Boys Rep

#### Registrars Report (J. Hughes)

- Target membership 2300
- Will be a little flat compared to last year.
- 1880 paid members so far this year.
  - 1551 Jr/Youth
  - 329 Adult

#### Financial Report (J. Hughes)

- \$506 donation from high school all-star game
- Doing well with registration fees compared to budget.
- \$500 for training site rental – Waste Mgmt Buffalo made a donation to Eden VBC, but couldn't pay them directly because Eden VBC is a non for profit org. So, they paid WEVA and WEVA would give them the money back.
- WEVA savings: \$71,562.02
- WEVA checking: \$15,818.82
- M&T Free checking (Scott): \$9,417.24
- CD#2333: \$12,716.02
- CD#3505: \$12,729.10
- CD#3513: \$11,728.26
- Motion: Approve budget report as presented...1<sup>st</sup> S. Seabridge/2<sup>nd</sup> J. Newland/Passed (8-0-0).

#### Practice Report (L. Schoenl)

- New requests for practice sites from the following clubs:
  - JAVA
  - Volley Fx
  - Southtowns VBC
  - Cynthia Hay
  - Batavia VBC

#### Tournament Report (S. Seabridge)

- Still waiting for update on website to be able to get correct information on website.
- Cal ran boys tournament.
- Eden ran boys tournament.
- Women's tournament canceled due to lack of teams
- Jr. tournament run at BNCC 1/9 and 1/10
- Finger Lakes Wildcats wants to run 14's tournament on same day as Hocus Pocus.

#### Officials Report (J. Newland)

- Will continue to train officials as much as possible.
- Will consider logistics when assigning.
- Will continue to ask tournament directors if they want R1 and R2 for semi and final matches.
- 3 interested to go for Jr. Nationals and 1 to go in two years for National rating and they may be looking for feedback.
- Officials received positive feedback from two Canadian coaches on how their teams were treated.

#### Education Report (C. D'Errico for K. Salisbury)

- IMPACT clinics were offered in Buffalo in Rochester.
- Feedback regarding CAP clinics: timing never good based on availability of coaches and/or CADRE'S.
- Don't put funds into the library. Route the funds into the development rather than the library.
- Discussion on whether to have CAP locally or to try and sponsor individuals to go out of region to get CAP certification.
- Solicit Kyle Salisbury to get committee together to submit proposal of how CAP could work for our region.

#### Website Update (S. Seabridge)

- Majority of website is functional.
- Should update front page to get more useful information.
- Symbolic will start to do less work with the website and have Bou start to do more with the website.
- John, Scott, and Bou to meet with Maureen at Symbolic to see what will happen and what needs to happen to the website to keep it functional.

#### Junior Business (C. D'Errico)

- Will ask every club to have a representative review the rankings and then will send John the results.
- Sent to events committee suggestion to have up to 8 teams in age group to participate in the bid qualifier.
- For bid qualifier: older age groups on Sunday and younger age groups on Saturday.
- Mark Robinson from Extreme has resigned from event committee and will be replaced by Dave Hosenfeld.
- Rob Werkmeister has resigned from all WEVA volunteer activities. However, Cindy has asked if he would still do the rankings. No response as of yet.
- WEVA festival is still a one-day tournament. Different age groups on each day of that particular weekend. Will see what the response is before opening the registrations to teams outside the region.

#### New Business (J. Hughes)

- Proposal of potential position on the BOD – Past President: should be an automatic member of the BOD as a voting member.
- Motion: To Add an Immediate Past President position to the WEVA BOD for a term limit of three (3) years in conjunction with the election of a new BOD president...1<sup>st</sup> C. D'Errico/2<sup>nd</sup> F. Chase/Passed (7-0-1).

#### Action Items before next meeting:

- Rocco to contact Rob to see if he will create NETS website
- Fred to send Bou the new rules presentation for our website
- John to contact Kyle to get Proposal for WEVA Coaching Clinic instead of CAP (for March2010 meeting)
- John to set up meeting with John, Scott, Bou, Maureen regarding website and database
- Cindy to send out tournament rankings, bid qualifier, & WEVA Championships information for review

- Change Financial report due date to June 30, 2010
- Scott to update WEVA By-Laws to reflect new past president position

Next Meeting: March 8th at 6:30 PM at GCC.

Motion to adjourn meeting: 1<sup>st</sup> S. Seabridge/2<sup>nd</sup> T. Weislo/Passed (8-0-0).  
9:41 PM.

Respectfully Submitted,  
Western Empire Volleyball Association  
Laura Schoenl, WEVA Secretary