

WEVA Board of Director's Meeting Minutes
Date: November 12, 2012
Time: 6:00 PM at T.F. Browns in Batavia, NY

Called to Order (Lucci): 6:09 p.m.

Present: F. Chase, C. Denk, C. D'Errico, J. Hughes, R. Lucci, R. Majeski, J. Newland, B. Page, S. Seabridge T. Weislo

Excused: M. Pentz

Unexcused: none

Points of Interest (Lucci):

- NFVB advertised a free volleyball skills clinic via flyers during Halloween handouts. Effort was a great success
- Congratulations to all WEVA members who participated in the Sectional championships

Meeting Minutes (Lucci):

- September 2012 Meeting Minutes e-mailed to board on 10/10/2012 – **Approved via e-mail on 10/19/2012 with a vote of 8/0/3**

Treasurer Announcement (Lucci):

- Jeff McKinney has resigned as Treasurer of WEVA; thanks to Jeff for his efforts
- Bill Page has been appointed to the position for the remainder of the term (1year). Bill was the runner-up in the last election. He has met with John Hughes many times regarding the budget and will be presenting the Budget reports

Registrars Report (Hughes)

- 680 members registered to date
- Xtreme/Premiere merger will net a loss of approximately 5 teams
- There are 29 Girls clubs registered in the region; quite a few new clubs and old clubs starting back up

Financial Report (Page)

- Income = \$38,409.74
- Expenses = \$27,039.70
- Need to have a discussion with the accountants regarding the tax implications of liquidating the current stock of balls in the WEVA store due to new balls being used in the near future
- **Motion: Approve 2012-2013 Budget, 1st Chase / 2nd Newland / Passed (9/0/0)**

Action Item (AI) Review (Seabridge)

- AIs 32 & 56 were closed due to the additions of AIs 61-68, which address the Executive Director plan

- AI 48: Cindy is 95% complete with Rochester portion of facilities spreadsheet; Rocco working on the Buffalo portion; recommended that John obtain information for Jamestown
- AI 55: Fred to try and obtain a high level (reduced) version of the rules that are applicable to the region
- AI 59: Cannot add PVL donation to electronic registration page; will look into adding to our web page
- AI 60: PVL committee has yet to meet; CJ is working with some potential sponsors
- AIs 61-68: Reviewed Executive Director plan AIs with the addition of the Operations Director position, initial job descriptions for Executive Director & Operations Director, and the initial schedule

Tournament Report (Seabridge)

- 28 Junior tournaments have been sanctioned
 - 10 events for Boys to participate
 - 23 events for Girls to participate
- Waiting for on-line submission of the Finance & Director's reports before sending out notes to Tournament Directors
- VolleyFX is trying to run AAU pools along with USA pools at the Hocus Pocus event. USA regulations state that they need to be in separate facilities
- Participation in an AAU sponsored event does not count towards participating in a WEVA event

Website Update (Seabridge)

- No update

Junior Business (D'Errico, Weislo)

- Reminder that at tryouts, membership fees should be paid to WEVA and juniors that participate in multiple tryouts should pay only ONE membership fee
- New Patriot division will be available on a first-come-first-served basis at Junior National Girls Championships for 11s, 13s, 14s, 15s, 16s, & 17s
- Reminder that junior official/scorekeeper certifications are due by March 1, 2013 and after that clubs will be fined. All clinics must be approved by Fred Chase
- Reminder that Webpoint rosters are mandatory for WEVA teams participating in WEVA events. No AES rosters are allowed
- WEVA Girls Bid event was changed to April 20-21, 2013
- Libero serving will be allowed this season
- USA Volleyball jersey requirements will be changing for the 2014-2015 season
- There are three additional WEVA tournaments being held at the Armory
- Boys HP coaches are Rich Newton and Mark Schlabach. Rocco is in the process of identifying the Girls HP coaches
- Empire State Games are back this summer

Officials Report (Newland, Chase)

- Liberos allowed to serve this season; libero designation is per match, not per set
- Fred to check with IREVA as to whether they have an official's fee comparison chart
- Official & scorekeeper clinics need to be run through Fred; Rochester clinic dates 11/17 & 12/6

New Business

- USA Volleyball will be paying regions D&O insurance from this season
- Impact-on-Demand program: each region gets 20 free classes (@\$50=\$1000). Need to be signed up by 12/10 & finished by 12/31, John to send note out to all clubs and selection will be made by distance from clinics, club size, financial need, & # of applicants
- **Motion: Accept policy on 20 Impact-on-Demand, 1st D'Errico / 2nd Newland / Passed (9/0/0)**
- Mizuno has granted the WEVA Store a "piggy back" on their territory/sales; WEVA gets "wholesale minus 5%" cost

Next BOD Meeting: January 7, 2013 6:00 p.m. at T.F. Browns

Motion: Adjourn Meeting, 1st Page / 2nd Chase / Passed (9/0/0) 9:27 p.m.

Respectfully Submitted,
Scott Seabridge for Meryll Pentz
Secretary, Western Empire Volleyball Association