

November 14, 2005 7:05 PM
At Symbolic Inc.

Welcome – Fred Chase

Roll Call

- Present: John Hughes, Ray Quinn, Fred Chase, Laura Schoenl (leave 8:30), Darrell Schoenl (leave 8:30), Rob Werkmeister, Scott Seabridge (7:20), Rocco Lucci (7:30), Cindy D'Errico (8:10 via phone)
- Excused: Dionne Bothner, Roger Majeski, Cal Wickens, Jerry Algier, Tom Weislo, Jason Ingalls
- Unexcused: Stephen Pierce

Introduce New WEVA Board Member – Fred Chase

Jason Ingalls is the new Junior Girls Rep East, replacing James Chan.

Previous Meeting Minutes – Fred Chase

Motion: Approve the previous meeting's minutes as presented ... JH 1st / RW 2nd / 8-0 unanimous

Registrar's Report – John Hughes

There are currently 110 paid members.

- Some board members have yet to register on-line yet.
- There are currently 825 unpaid members.

The on-line registration system is time consuming this year but some changes will be made next year and with everyone familiar, it should be a lot easier next year.

Financial Report – John Hughes for Dionne Bothner

2004-2005 Budget

- The 2004-2005 budget is done at the end of this month.
- CAP clinic from this season was cancelled so the funds to prepay for next year's CAP clinic deposit (\$500) will be taken from the 2004-2005 budget.
- Going to place the \$1500 budgeted for the building fund into a CD on advice from Visca & Stokes (our new accountants). Rob suggests that we roll more \$ from Savings. Should the Gary Adler be in something like that?
- *Motion: Take \$4500 from Gary Adler and place in a CD to be determined by JH ... 1st SS / 2nd RW / 8-0 unanimous*
- *Motion: Place \$6000 in a 6 month CD and \$6000 in a 12 month CD. \$1500 of the total will be from the building fund and the rest from Savings. The funds are to be automatically rolled over unless there are better options or the \$ are needed ... 1st LS / 2nd DS / 8-0 unanimous*
- JH saved us ~\$1000 on our D&O insurance by complaining to the insurance company.
- *Motion: Approve the 2004-2005 financial report ... 1st LS / 2nd RQ / 8-0 unanimous*

2005-2006 Budget

- Added a line for on-line region store - expense of \$3,200 & income of \$4,000. Already spent ~ \$3,100 on balls and rulebooks. Need to change the expense line from \$400 for rulebooks to \$200. Need to change the building fund from \$4,000 to \$10,500.
- *Motion: Approve changes to 2005-2006 budget ... 1st DS / 2nd RW / 8-0 unanimous*

Sanction Coordinator – Laura Schoenl

The on-line process for insurance certificates is easier and faster than the old process.

Tournament Coordinator – Scott Seabridge

Scott reviews the process for sanctioning tournaments and how 3 date blocks were established to give people more time to reserve facilities. Scott mentioned that Xtreme wanted the last deadline moved up (to sometime in December) due to scheduling their season and wanting to run and advertise a tournament. They were told that they could register a 2-day tournament early. They were also asked to discuss their request for deadline adjustment and get back to Scott. They have yet to do so.

- Rocco informed the board that Niagara Frontier wanted to run multiple 2-day tournaments. Current process only allows one early submission. Policy is flexible and established by Scott. Scott to check with Xtreme about their potential 2-day date and get back to Todd Kamenash of Niagara Frontier ASAP.

Discussion on whether WEVA will hold a tourney ala Primo ... we will shoot for May 20th Byron Bergen will host the 2nd day of Girl's Region Championships like last year. Rocco Lucci has 2 weeks (November 28th) to find sites in Buffalo for the 1st day or John will start securing facilities in Rochester. Due to concerns regarding Girls 12-14 playing on Saturday (conflicts with Spring school sports), we will look into running Girl's 12-14 on a different weekend (Sunday only) or same Sunday, different facility. The 2-day format was originally set-up for 2 year commitment and we will discuss the format next year.

New On-line Registration – John Hughes

John is pushing for club directors to handle some of the registration questions. Transfers will only be done for major qualifiers. John requests that teams keep similar team names year to year because the national database is trying to track them.

It will be suggested next year that full payment and registration be completed at first tryout.

Officials Report – Ray Quinn

There are some hand signal changes for this year.

Mike Paull is hoping to run an officials clinic around the Eden portion of the Preview to the Final Four event.

Junior Report – Rob Werkmeister, Cindy D'Errico, and Rocco Lucci

The Junior Reps are going to hold a junior girls meeting discussing rankings and region championships (which are already decided) and other topics.

Rocco had question on Sept 1st age date. John stated it was decided long ago because the National Office wants kids to play with their classmates in school.

Education – Fred Chase for Kyle Salisbury

CAP I & II clinic set for January 7-8th at Nazareth College (John Kessel, Deitre Collins, Sandy Troudt, & Joel Dearing).

Impact clinic set for January 6th with John Kessel at Nazareth College.

Rob & Scott will get try to get a signup page on the WEVA web site.

Men's Final 4 – John Hughes for Cal Wickens

John is coordinating officials with Ray in Rochester and Mike Paull is coordinating the officials in Eden.

Scott mentioned that the Webster facility is sanctioned but Eden is not. A sanction for the Eden facility is necessary for insurance coverage.

Fundraising – John Hughes & Scott Seabridge

The Region Store, WEVA junior tournament, WEVA golf tournament in Rochester (Rob to help with sponsor acquisition), and web site sponsors (Rob to help with terms) are all planned to raise funds for the region.

Web Site Update – Scott Seabridge

Scott has updated the site to have a larger scrolling news section, on-line registration, & on-line tournament sanctioning.

Scott is currently working on update to site to a less cluttered format.

Other Items

John's position on the board was discussed again. Scott to change web site to promote the fact the John, as Commissioner/Executive Director, runs the region and Fred, as President, runs the Board of Directors. Fred to look into the legality of having a paid position (Commissioner/Executive Director) hold a board position.

Scott is looking for help rewriting and reviewing the Region Handbook. He will send out an e-mail looking for volunteers.

Next Meeting

January 9th at GCC

Adjourn – Fred Chase

Motion: Adjourn tonight's meeting ... 1st RL / RW 2nd / 7-0 unanimous