

WEVA Meeting Minutes

Date: August 10, 2009

Time: 7:08 PM

Present: R. Majeski, J. Hughes (has F. Chase's proxy), S. Seabridge, C. D'Errico, J. Newland, L. Schoenl

Excused: T. Weislo, F. Chase

Unexcused: J. Lodes

Late: R. Lucci (arrived 7:50PM)

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda Review
- Motion: Approve previous meeting minutes as presented...1st C. D'Errico/2nd R. Majeski /Passed (6-0-0).

Registrars Report (J. Hughes)

- Nobody has taken advantage of special summer rates
- Anticipating lower numbers for upcoming year due to the economy
- paid members as of 8/10/09 – no change since last meeting

Financial Report (J. Hughes)

- See attached financial report for full details
- WEVA savings: \$74,881.59
- WEVA checking: \$13,232.01
- M&T Free checking (Scott): \$5,557.24
- CD#2333: \$6,655.27
- CD#3505: \$12,619.05
- CD#3513: \$6,643.99
- Gary Adler CD#3521: \$4,982.99
- Motion: Approve budget report as presented...1st J. Newland/2nd R. Majeski/Passed (6-0-0).

Officials Report (J. Newland)

- S. Saviano and J. Newland attended national clinic and train the trainer in Houston, TX.
 - Major USA rule changes coming up.

Tournament Report (S. Seabridge)

- See attached PDF file for overall tournament summary
- Deadline dates to submit tournament requests
 - September 4th: 2 –day event
 - September 25th: 1-day event

Junior Business (C. D'Errico)

- Questions re: email about USA Code of Conduct
 - What's our age of majority? Where will it be documented in our region rules?
 - Why do we have to explain a transfer policy for coaches?

- Where does professional capacity end with regards to use of alcohol/tobacco?
- What happens if this code is violated? Who imposes the sanction?
- How do we mesh WEVA code of conduct to USA code of conduct?
- Please send feedback to J. Hughes via email ASAP.
- Please review New Club Guidelines document and let C. D'Errico know if you think anything is missing
- Meeting on 8/20 in Albany for the NETS power league. After that meeting, will be able to determine Jr. Region Championship Dates
- R. Lucci: 3 proposals (sent to C. D'Errico – she will solicit feedback and get back to BOD for potential vote)
 - **Proposal A:** To allow WEVA to fund the entry fee of the winner of the WEVA bid Tournament at any given age level to participate in one board approved season ending championship tournament to include but not to be limited to the USA Junior National Championships, JVA Championships and the AAU Championships.
 - Rationale:
 - Gives increased exposure to WEVA and its regional athletes at various tournaments college recruiters attend most.
 - Affords 18 and under graduating seniors the opportunity to compete in a season ending tournament if they are unable to attend USA Junior Nationals due to exam or graduation conflicts.
 - Gives families and teams a choice to attend a tournament that will be less expensive in regards to travel, hotel and food costs showing WEVA's concern for the fiscal state of our regional members.
 - **Proposal B:** To allow WEVA to fund the entry fee for a team that wins a bid at a USA National Qualifier to attend the USA Junior National Championships.
 - Rationale:
 - Gives incentive for additional WEVA teams to participate and represent our region in post season play.
 - Allows teams that have previously qualified for Junior Nationals at a Qualifier to give up spot in the WEVA regional bid tournament thereby giving other teams the opportunity to participate.
 - **Proposal C:** To limit the number of teams that participate on any one age level in WEVA Regional bid tournament to the top ranked FOUR teams.
 - Rationale:
 - WEVA Bid tournament can be played under one roof at a single venue thereby reducing the costs to the region.
 - All members can watch all age groups play
 - Potential for revenue generation from ticket sales
 - Push ALL WEVA teams to attend the WEVA Festival in the middle of May and make that the Regional Championship event.
- From NFVB - Do the other clubs require doctors OK to return to competition after an injury that requires a physicians care? Should we have a form developed for the region?
- Volley FX Tournament Dates:

- Hocus Pocus: Jan. 30-31 for 14,16,18
- Winter Classic: Mar. 6-7
- Women: Jan 2
- Hall of Fame Dinner: Jan 2
- Beach Update: 8 courts girls, 5 courts boys
 - Go to the following link for full results summary:
http://usavolleyball.org/event/page/7023?event_id=1346

Website Update (S. Seabridge)

- No updates available as Scott cannot get in touch with Symbolic

New Business (J. Hughes)

- Budget meeting Aug. 18 6:00 PM in Rochester, site TBD

Next Meeting: October 26th at 6:30 PM at GCC.

Motion to adjourn meeting: 1st R. Majeski/2nd R. Lucci/Passed (6-0-0).
10:08 PM.

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

Western Empire Volleyball Association
Weva Actual with Budget View
November 2008 through October 2009

| | <u>Nov '08 - Oct 09</u> | <u>Budget</u> |
|---------------------------------|-------------------------|-------------------|
| Income | | |
| REGISTRATION FEES | | |
| Background Checks | 6,333.00 | 4,050.00 |
| Leisure Adult/Supporters | 572.00 | 4,290.00 |
| Misc. member income | 81.50 | |
| One day member | 15.00 | 80.00 |
| other Jrs., leagues, practice, | 2,782.00 | 600.00 |
| Provisional Adult | 3,354.00 | |
| Regular Adult | 18,568.00 | 17,480.00 |
| Juniors | 73,125.00 | 80,500.00 |
| Youths | 705.00 | 900.00 |
| REGISTRATION FEES - Other | -83.00 | |
| Total REGISTRATION FEES | <u>105,452.50</u> | <u>107,900.00</u> |
| OTHER INCOME | | |
| Adult Stipend | 0.00 | 400.00 |
| Entry fee WEVA Fest/Open Champi | 15,225.00 | 22,500.00 |
| Gift/Grant | 0.00 | 0.00 |
| Impact Clinic | 2,300.00 | 2,000.00 |
| Misc-Club Credits | 747.73 | |
| Region Sales, incl. Region Stor | 13,247.40 | 9,000.00 |
| Regional Qualifier | 4,150.00 | |
| Reimbursement hotel | 0.00 | 0.00 |
| Sanction Fees/Bonds | 0.00 | 2,500.00 |
| Cap Clinic | 0.00 | 1,000.00 |
| Interest | 74.27 | 100.00 |
| Fines | 0.00 | 50.00 |
| Misc | 0.00 | 600.00 |
| Sport Court Income | 1,660.00 | 7,000.00 |
| Total OTHER INCOME | <u>37,404.40</u> | <u>45,150.00</u> |
| Total Income | 142,856.90 | 153,050.00 |
| Expense | | |
| EXECUTIVE DIRECTOR | | |
| Directors Salary | 16,210.83 | 27,000.00 |
| Insurance Premium, Health | 3,716.80 | 4,401.00 |
| Total EXECUTIVE DIRECTOR | <u>19,927.63</u> | <u>31,401.00</u> |
| Expense | | |
| Sport Court Expense | 709.59 | 500.00 |
| Sport Court Maintenance | 350.00 | |
| Total Expense | <u>1,059.59</u> | <u>500.00</u> |
| FINANCIAL ADMINISTRATOR | | |
| Cell phone | 162.20 | |
| Duties | 250.00 | 520.00 |
| Internet Connection | 463.95 | 480.00 |
| Mail, Copies, Supplies | 26.80 | 80.00 |

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| | <u>Nov '08 - Oct 09</u> | <u>Budget</u> |
|---|-------------------------|------------------|
| Total FINANCIAL ADMINISTRATOR | 902.95 | 1,080.00 |
| MEETING SCRIBE | | |
| Duties | 250.00 | 250.00 |
| Internet Connection | 0.00 | 0.00 |
| Supplies | 0.00 | 25.00 |
| Total MEETING SCRIBE | <u>250.00</u> | <u>275.00</u> |
| OFFICIALS DEVELOPMENT | | |
| National Meetings | 346.58 | 1,500.00 |
| JO Ref/Cert Travel | 0.00 | 1,000.00 |
| On-Line Test Fee | 0.00 | 150.00 |
| Other | 13.50 | 100.00 |
| PAVO/USAV Meeting | 225.79 | 500.00 |
| Referee Deve. Staff & Events | 1,328.85 | 1,000.00 |
| Road Runner | 359.60 | 539.40 |
| Telephone | 0.00 | 25.00 |
| Mailings | 0.00 | 25.00 |
| Duplication | 0.00 | 25.00 |
| Supplies | 0.00 | 25.00 |
| Officials Library (Tapes etc) | 25.90 | 25.00 |
| Total OFFICIALS DEVELOPMENT | <u>2,300.22</u> | <u>4,914.40</u> |
| JUNIOR AND YOUTH DEVELOPMENT | | |
| Club Director Meetings | 119.53 | 500.00 |
| Development (tapes etc) | 0.00 | 500.00 |
| Telephone (coordinators) | 0.00 | 25.00 |
| Mailings | 0.00 | 25.00 |
| National Meetings | 2,273.26 | 4,000.00 |
| Duties (Jr Coordinator) | 0.00 | 1,000.00 |
| Total JUNIOR AND YOUTH DEVELOPMENT | <u>2,392.79</u> | <u>6,050.00</u> |
| REGION BUILDING FUND | | |
| Building Fund | 0.00 | 6,000.00 |
| Total REGION BUILDING FUND | <u>0.00</u> | <u>6,000.00</u> |
| REGION CHAMPIONSHIPS/WEVA FEST | | |
| Awards | 810.81 | 1,400.00 |
| Officials | 6,804.25 | 7,500.00 |
| Gym Fees | 881.66 | 3,500.00 |
| Site Directors | 590.00 | 400.00 |
| Tournament Director Expenses | 0.00 | 250.00 |
| Supplies | 184.37 | 250.00 |
| REGION CHAMPIONSHIPS/WEVA FEST - Other | 0.00 | 50.00 |
| Total REGION CHAMPIONSHIPS/WEVA FEST | <u>9,271.09</u> | <u>13,350.00</u> |

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|--|-------------------------|------------------|
| REGION DEVELOPMENT | | |
| Cap Clinic | 0.00 | 1,000.00 |
| Grants | 0.00 | 8,000.00 |
| Hall of Fame | 0.00 | 500.00 |
| Impact Clinic | 1,071.61 | 1,250.00 |
| On line Region Store | 10,992.64 | 7,000.00 |
| Promo & Marketing | 0.00 | 1,000.00 |
| Support Donations/Final 4, Kami | 1,000.00 | 2,325.00 |
| Total REGION DEVELOPMENT | <u>13,064.25</u> | <u>21,075.00</u> |
| TOURNAMENT SANCTION COORDINATOR | | |
| Phone, Mail, Copies & Supplies | 0.00 | 50.00 |
| Sanction Duties Insurance | 0.00 | 250.00 |
| Sanction Duties Tournament | 250.00 | 500.00 |
| Total TOURNAMENT SANCTION COORDINATOR | <u>250.00</u> | <u>800.00</u> |
| REGION OFFICE | | |
| Contingency Fund (ROD) | 0.00 | 100.00 |
| Expense-Travel | 148.50 | 600.00 |
| Mailing & Postage | 3.17 | 250.00 |
| Office Equipment Repair | 75.00 | 500.00 |
| Office Road Runner | 405.55 | 539.00 |
| Registrar Isp | 53.55 | 85.00 |
| Road Runner/Scott | 279.65 | 539.00 |
| RR for BOU newsletter, etc. | 119.45 | 539.00 |
| Telephone | 1,142.10 | 1,300.00 |
| Bank Charges | 114.50 | 50.00 |
| Office Equipment | 0.00 | 500.00 |
| Office Supplies | 408.15 | 500.00 |
| Commissioners Meeting (ROD) | 975.31 | 2,200.00 |
| Committee (BOD) | 449.16 | 1,200.00 |
| USA Payroll Charge/Employer | 377.40 | 465.00 |
| USA Payroll Taxes | 5,588.34 | 4,200.00 |
| Web Site Host | 484.95 | 582.40 |
| Web Site Upgrade | 6,555.25 | 3,000.00 |
| Total REGION OFFICE | <u>17,180.03</u> | <u>17,149.40</u> |
| REGION LEGAL SERVICES | | |
| BOD (D&O Liability Insurance) | 575.00 | 625.00 |
| Non Profit Tax Filing Fee | 890.00 | 1,000.00 |
| Total REGION LEGAL SERVICES | <u>1,465.00</u> | <u>1,625.00</u> |

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| | <u>Nov '08 - Oct 09</u> | <u>Budget</u> |
|--|-------------------------|------------------------|
| WEVA NATIONAL FEES | | |
| Background Check Fee | 6,632.50 | 3,937.50 |
| HP Donation | 16.00 | 0.00 |
| Insurance Liability (1.80 each) | 4,156.20 | 4,338.00 |
| Insurance Sport acc (1.05 each) | 2,425.50 | 2,530.50 |
| National Dev. Fee (1.00 each) | 2,261.00 | 2,410.00 |
| National USA Admin Fees (\$5 ea) | 11,449.00 | 11,750.00 |
| One Day Insurance | 1.50 | 15.00 |
| USA Guides | 0.00 | 85.00 |
| USA Rulebooks | 0.00 | 500.00 |
| Extended Official | 13.70 | |
| VB USA (2.50 ea) | 5,427.50 | 5,750.00 |
| Total WEVA NATIONAL FEES | <u>32,382.90</u> | <u>31,316.00</u> |
| NAT CHAMPIONSHIP ENTRY FEES | | |
| Adult | 0.00 | 400.00 |
| Juniors | 5,200.00 | 12,300.00 |
| Total NAT CHAMPIONSHIP ENTRY FEES | <u>5,200.00</u> | <u>12,700.00</u> |
| Total Expense | <u>105,646.45</u> | <u>148,235.80</u> |
| Net Income | <u><u>37,210.45</u></u> | <u><u>4,814.20</u></u> |

WEVA Saving \$42,683.19
WEVA Checking \$20,572.95
M&T Free Checking Scott \$10,412.24
CD#2333 \$12,704.90
CD#3505 \$12,713.15
CD#3513 \$11,713.67
#3521 \$ Closed

ADULT TOURNAMENTS

| | |
|----------------------|----------------------------------|
| Sanction Bonds: \$60 | Tournaments Sanctioned: 3 |
| Sanction Fees: \$80 | Paperwork Complete: 2 |
| TOTAL: \$140 | Cancelled: 0 |
| | Need Financial Report: 0 |
| | Results Partial: 0 |
| | Results Late: 0 |
| | Results Pending: 0 |
| | Never Sent: 1 |

JUNIOR TOURNAMENTS

| | |
|------------------------|-----------------------------------|
| Sanction Bonds: \$790 | Tournaments Sanctioned: 42 |
| Sanction Fees: \$2,820 | Paperwork Complete: 21 |
| TOTAL: \$3,610 | Cancelled: 4 |
| | Need Financial Report: 0 |
| | Results Partial: 7 |
| | Results Late: 0 |
| | Results Pending: 0 |
| | Never Sent: 10 |

ALL TOURNAMENTS

| | |
|------------------------|-----------------------------------|
| Sanction Bonds: \$850 | Tournaments Sanctioned: 45 |
| Sanction Fees: \$2,900 | Paperwork Complete: 23 |
| TOTAL: \$3,750 | Cancelled: 4 |
| | Need Financial Report: 0 |
| | Results Partial: 7 |
| | Results Late: 0 |
| | Results Pending: 0 |
| | Never Sent: 11 |