

WEVA BOD Meeting

Date: Monday, May 3, 2021
Location: Zoom
Time: 8:00 p.m.



Called to order:

- Present: Frank Cwicklinski, Cindy D'Errico, John Hughes, Roger Majeski, Rocco Lucci, Bill Page, Ryan Repicj, Tom Schneider, Scott Seabridge, Mike Trznadel, Dave Tytler
- Unexcused: none

Meeting Minutes from March 2021 Meeting – Sent via email April 25, 2021

Motion to approve March 2021 Meeting Minutes: via e-mail & meeting / Approved: 10-0-0

Election Recap (Trznadel)

- Request went out to membership asking for volunteers/nominees for Vice President, Secretary & Officials Representative
 - No volunteers or nominees came back.
 - Incumbents agreed to another term.
 - Vice President (Trznadel)
 - Secretary (Seabridge)
 - Officials Representative (Cwicklinski)

Finance/Budget Report (Page/Hughes)

- March 2021 results completed.
- April 2021 results being completed.
- PPP Loans
 - 1st PPP Loan has been forgiven.
 - 2nd PPP Loan request has been approved.
- No Budget report to vote on

Web Site Report (Seabridge)

- Both Maureen and Scott will be stepping down from their duties regarding the web site once John Hughes retires.
 - Will be maintaining current web site and documenting the hosting database and how the functionality operates.
 - Will not be working on a new site.
- Recommended that other people on the BOD (or within the Region) lead the effort of migrating to a new web site.
 - Need to decide whether to keep all the functionality or take that functionality away (manual processes) and turn the web site entirely informational.

Officials Report (Cwiklinski)

- Working on supplying officials for the events in May and June.
 - Can-Am will need official from outside the Region.
- Abridged scoresheets have been used successfully to date.
 - Need to determine whether National Championships will require the standard scoresheets.
- Scorekeeping and referee trainings on the USA Volleyball site are high quality.
 - Frank to review and let everyone know which trainings are best for our Region's use.

Outdoor Report (Majeski)

- NOVA's first event is this weekend at Cobbs Hill.
- Full schedule is out.
 - 2 events scheduled at Woodlawn.
- Are NOVA going to sanction the events through WEVA for the Juniors?
 - Roger to follow up.

Commissioner/Executive Director – John Hughes Retirement (All)

- Rocco to set up committee to determine:
 - Whether Executive Director position remains or if duties are spread over multiple people
 - The transition plan from John to the next Commissioner/Executive Director.
- Recommended to have the direction of the position decided by the July Annual meeting and it can be considered in the August Budget meeting.
- Composition of the sub-committee to include:
 - Board Officers (Rocco, Mike, Bill & Scott)
 - Cindy, Ryan, and John
- WEVA & IREVA are similar Regions in size.
 - IREVA has a Commissioner but no Executive Director.
 - There is a Registrar that is paid based upon membership numbers.
 - There is an Assistant Registrar that is paid from the Registrar's pay.
 - There is no Office Manager.

Junior Report (D'Errico)

- Octane Penn York Power represented WEVA at the 18's USA Nationals in Columbus, Ohio.
 - They ended up losing in the finals of Flight 4 ending up 46th out of 48 teams with a match record of 1 and 7 and a set record of 3 and 15 with hanging in with all but one team.
 - Kelly said they loved it, an amazing opportunity, learned a lot and so much better for attending.
 - Octane thanks the region for allowing them to attend and covering their entry fee. The event did allow 15 spectators per team which was more than ample for their team.
- Updated the girl's team region rankings from 2021 events attended by clubs as of 4/19/21.
- Confirmed with USA that WEVA will have a National division bid allocated for 11 thru 17 age groups and an American division bid allocated for 13 thru 17 age groups to USA Nationals this year in Las Vegas for 11-17's.
 - Turned back in the 12's National bid to USA volleyball.
- Formatted/communicated the BID Qualifier events for seventeens on 5/18 and the 16, 15, 14, 13 event on 5/16.
 - Discussed with John Newland and Frank in regards to officials assignments. Some matches will have a first and second referee assigned.
 - Eastside Ice dropped out after email was sent due to coach's unavailability to be there for medical reasons. Octane considering sending a team otherwise will need to reformat the fourteens.
 - Need to communicate qualifying teams by 5/31 for 12's-17's. USA National's Housing Lottery – this occurred for VFX thru Tier 1 and the region lottery. Hotels have been reserved for the 13's-17's. Hotel details will be communicated to qualifying teams with closest hotel being assigned to the National Bid team and the other one to the American Bid team. The housing assignments will be named accordingly. Requesting payment be sent for events.
- Boy's regionals to be formatted after May 9th deadline for registrations.
 - Boys requested additional time due to the high school season.
 - Have 6 courts reserved at Pinnacle and Main Street Armory. Original document received with possible teams participating estimated eleven courts to be used.
 - John got a credit from the Armory for Lockport VBC credit of \$100.00 and region refunded Lockport VBC the \$100.
- Grievance filed to region from event run in February. Interviews complete and findings under review by ethics committee.

New Business

- HP Boys Competition
 - Turnout for tryouts yielded potential for 2 teams.
 - Request for an additional \$4K in funding to send 2 teams.
 - Total funding would be \$10K, split between each team (\$5K each).

Motion to Fund an additional \$4K to allow 2 teams from WEVA to participate in the HP competition in 2021 - 1st Lucci, 2nd D'Errico; Approved: 10-0-0

- Facility Funding Opportunity
 - Hot Shots reached out regarding potentially expanding in an adjacent building and adding 3 additional hard courts.
 - Preliminary discussions and no financial requests made.

Next BOD Meeting

- Monday, July TBD (Annual Meeting)
 - Location: TBD (outdoor venue?)

Motion to Adjourn: 1st Majeski, 2nd Tytler – Approved: 10-0-0