

WEVA Board of Director's Meeting Minutes

Date: Sunday, September 14, 2014

Location: TF Brown's Restaurant, Batavia, NY

Time: 6:30pm – 9:00pm

Present: R. Majeski, B. Page, J. Newland, C. D'Errico, L. Schlegel, R. Lucci, J. Hughes and T. Schneider

Excused: J. Crangle and F. Chase

Called to order at 6:36pm

Last meeting minutes – sent on August 22, 2014

Action Item: C. D'Errico needs to confirm minute updates were made for junior topics.

Non-Agenda Items:

Attendance Policy and Expectations Review (R.Lucci)

- Discussion brought to the members attendance in regards to missing meeting and if the members would like to take any action on this item.
- Discussion included these points:
 - Two types of conflicts: excused vs non-excused.
 - Meeting are 6x / yr.
 - Adjustments can be made to meeting dates if early communication takes place.
 - Conflicts for the upcoming meeting should be communicated when meeting minutes are being voted on.
- Proposed Idea:
 - Proposed Idea to create additional incentives for Board members such as covering the cost of gas.
 - *Action Item: Rocco and Bill will meet and create a proposal for a future BOD meeting.*

BOD Emails (J. Hughes)

- For future organization, new email threads should be started for new topics that come up in an email if they are unrelated to the original email topic
 - This will help everyone locate information easily if subject lines and topics match.

Points of Information (BOD):

- Welcome new BOD Secretary: Lindsey Schlegel

Registrars Report (J. Hughes):

- Up 247 members, and only 12 unpaid memberships this year.
- Improvement to online registration was great for the year.
 - Provided ease to members and clubs during the first year of the change.

Financial Report 2013-14: (W. Page):

- 2014-15 Budget passed via email on August 28
 - Officials budget will stay the same.
- Reviewed tournament budgets for WEVA
- Summary Sheet:
 - Summary sheet was presented to all BOD members to provide a simplified overview of the financial statement.
 - Junior and Adult sign ups were highlighted as increased for the year.
 - PVL: discussed moving it to a separate entity outside of the WEVA board.
 - WEVA board would have the option to donate to it, but would not exclusively run the program like previous years.
- Investment update:
 - The transfer of funds from savings to investment accounts has now been completed. The income from these funds is being re-invested within those new accounts and the asset value continues to increase.
- **Motion: 1st R. Lucci, 2nd R. Majeski / Approved (8/0/0) – J. Hughes served as F. Chase proxy for vote.**

Action Items Review:

- 2014-15 Budget Meeting: Budget passed UA on 8/31
- Junior Ref and Score Recertification:
 - Item is closed, no expired certifications this year.
- Two Tournament Pre- Bid Event Participation Policy:
 - Last year was an exceptional year because of graduation conflicts.
 - This will be re-addressed in the future if problem becomes patterned.
- 14U Bid Tournament Proposal:
 - This was discussed in C. D'Errico's Junior Coordinator notes.

Tournament Report: (S. Seabridge)

- No questions on report, WEVA Bid Tournament will be addressed during Junior Coordinator section.

Website Report: (S. Seabridge and J. Hughes)

- Junior championship history will be posted – all the information that is out there is included.

Officials Report: (F. Chase, via email)

- USA site was not up and running at time of meeting.
- Juniors and Officials use this site for certification.
- Officials' clinics will be set up in November and December.
- *Action Item: email tournament directors about no longer paying F. Chase an assignor fee. S. Seabridge will be responsible for this.*

Adult / Beach Report: (R. Majeski)

- 15's Boy team won Junior Tour Championships in Milwaukie:

- Stefan Mickol and Michael Voelkls, and they played another boys Rochester team in the finals.
- 17's Girls had a seeding discrepancy:
 - Team qualified got in Friday before event and complaint was that seeding was not accurate based on where they put the late addition.
- Beach will be a topic at the USA Board Meeting in October
- Dates for next year, tour stops and high performance:
 - Buffalo location could be tour stop for 2015.
 - Date is TBD for HP.

Junior Business: (C. D'Errico)

- Handbook changes from previous meeting were made and will be posted.
- USA Housing Proposal:
 - J.Hughes hopes to present this to USA BOD Meeting in October.
- Tryout Recruiting Document:
 - Posted on WEVA and communication to clubs was sent out, stating it must be communicated at meetings.
- PVL Testimonials
 - Will be on website.
- Meritorious Awards:
 - *Action Item: this needs to be put on website under latest news.*
- Girls Ranking: minor adjustments made and posted
- Girls' Bid Tournament:
 - 15's will move to play on Sunday
 - Dates: May 2-3, 2015
 - *Action item: Cindy – submit sanction and send email to clubs*
- Boys' Bid Tournament:
 - Date: 3/22/ 15 – has been sanctioned.
 - *Action Item: Rocco to find courts, 11 are needed.*
- Girls' 14U Bid Tournament Policy:
 - Dates and enforcement policy discussed.
 - The committee for this item has a report coming and further discussion will continue once the report is in.
- PVL:
 - Top players are starting to request our team based on last year's performance.
 - Topics discussed include: Team Selection Committee, coaching suggestions, 2015 budget, clinic and sponsors.

New Business:

- Travel Compensation for board members for meetings:
 - R. Lucci and W. Page are forming a proposal for this.
- Housing For Nationals:
 - J. Hughes will have more on this soon, and is topic to be discussed at USA BOD Meeting in October.

- Inventory of Regional Store:
 - Taken on 9/14.
- NFVB Youth Volleyball Proposal
 - Free Clinic for ages 6-12 on 10/5, and asked for monetary support from WEVA.
 - All players are non-club members, so no experience with the game,
 - **Motion: WEVA will give \$405 to the clinic: 1st R. Majeski, 2nd W. Page / Approved (7/0/0)**
- Education Committee (R. Lucci / C. D'Errico)
 - Idea for a 1x / month Coaches Clinic.
 - Action on this will be from R. Lucci and L. Schlegel,
- NFVB Jackets
 - Jackets will get to the players by R. Lucci
- Web
 - Discussed improvements to be made for posting information and updates.
 - Document dates will be checked and updated.
- Safesport
 - 2015-16 this will be mandatory for all coaches, directors, etc to take.
 - WEVA will start this year to have completed by all.
 - Action Item: Cindy will send this information out to all clubs.

Next Meeting:

- Monday, November 10 – 6pm, TF Brown, Batavia.

Motion: Adjorn Meeting, 1st R. Majeski, 2nd J. Newland / Approved (7/0/0)