

WEVA BOD Meeting

Date: Monday, March 11, 2019
Location: TF Browns in Batavia, NY
Time: 6:00 PM



Proxy:

- Quinn Wright for Lindsey Schlegel (note ... Quinn did not make meeting)

Called to order:

- Present: Frank Cwicklinski, Cindy D'Errico, John Hughes, Roger Majeski, Rocco Lucci, Bill Page, Tom Schneider, Mike Trznadel
- Absent: John Crangle, Dan Johnson, Lindsey Schlegel

Points of Information:

- 18 Bid Qualifier
 - Congrats to VFX 18 Magic as the first team to get a chance to represent WEVA at GJNC
 - Thanks to the Officiating Crew for doing a good job at the Bid Qualifier

Meeting Minutes from January Meeting – Emailed Jan. 18th

Motion to approve January Meeting Minutes: Clarifications from Bill and suggested fixes from Cindy. 1st R. Majeski, 2nd B. Page, Approved – 8-0-0

Conduct and Grievance Update (M. Trznadel) (J. Hughes)

- Rocco brought up some conduct sensitive issues that may or may not be of issue. But seems to be more than usual.
- John Hughes talking about some issues with team conflict – where teams have rivalries and it bleeds to the parents.
 - Rocco – is it our (Board) responsibility to do something about this? Cindy asked if the club that the 'talk' was about know what is going on? We don't think so..
 - Letter written to John H. and other club does not know what is going on.
 - Rocco will craft a letter and share with some board members for review. Letter will only go to the clubs in question.

Registrars Report (J. Hughes) - sent via email Mar. 7th

- John sent out Registrar Report
 - Adult members lower for now – Nationals coming up so they should go up.
- Player Waivers
 - A team has a couple of 15 year old's and the rest are 14 and under (15's playing in 14U tournament). Typically John and Cindy approves the exception.
 - John felt it was time to formalize this with the Board.
 - Board feels that the process works the way it is and to continue.

Financial Report (B. Page)

- Income Statement sent via email Mar. 7th
- Financial Summary sent via email Mar. 11th
- Budget Report - Motion to approve
 - John created Balance Sheet – Inventory – Balls and Supplies – on the assets line.
 - Festival and Rally events are similar to last year
 - Adult tournament ahead of last year.
 - Short \$4K from what we are anticipating but ahead of last year as of this time last year.
 - There are a couple of mis-coded expenses that John will look into with the accountant.
 - Negative \$7,422.24 cash on hand – not sure what this is.

- Nothing expensed to coaches training – 6,500 budget.
- Motion to approve the budget report is tabled and will be done through Email.

Tournament Report (S. Seabridge) sent via email Mar. 11th

Additional tournament discussion

- WEVA Challenge event participation
 - Events for 14s, 15s, & 16s
 - Some ages full.
 - It is highly recommended to play. Tried to make it mandatory but could not get that far.
 - Teams could play top teams in same region that they may not otherwise get to play against.
 - At the 15's tournament the 15s playoffs were exciting and the finals were fantastic.
 - This needs to be thought of at the seeding meeting
 - If all the top teams are not participating it may cause the event to eventually fail.
- Girls Bid Qualifier
 - Club directors should discuss who was there and what that this is a good thing for our region and all should attend.
 - Reason why the teams – NCVC and BVA had reasons not to attend – budgetary etc.

Website Update (from S. Seabridge) sent via email Mar. 11th

Officials Report (F. Cwiklinski)

- Some people in consideration to move up to regional status
- When head officials are present at finals of a tournament but not working seems like some coaches question why?
 - Frank indicates that this is how the other officials learn and how the head officials review and critique the other officials.

Beach Report (R. Majeski)

- Roger would like to run a bid tournament on Father's Day – June 16th ?? Or June 9th?
 - Use NOVA gear – Roger will get the information.
- Need to obtain the final version of the contract for the NOVA – WEVA relationship.
 - \$4k budgeted for the relationship.
 - Rocco will finalize the language and obtain approval and signatures.
 - John will finalize payment
 - Roger will coordinate the Beach events with NOVA personnel.
 - NOVA will have to have WEVA sanction events for insurance purposes
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- Prior to events WEVA could get a list of all names of current members NOVA has this to cross reference at events. – Juniors only – Boys and Girls

Junior Business (C. D'Errico)

- WEVA events – All sanctioned WEVA events have been entered into AES. Registrations to date listed below:
 - WEVA Rally I – 2/3 - 13, 15, 17 – (35 teams) – SUNY Brockport 8 courts/East HS 3 courts - COMPLETED
 - WEVA Festival – 2/9 - 12, 13, 14, 15 – (49 teams) – Pinnacle/East HS/Tri-County – COMPLETED
 - WEVA Festival – 2/11 - 16, 17, 18 - (36 teams) – SUNY Brockport 8 courts/East HS - COMPLETED
 - WEVA 14's Challenge – Mar 9 – (20 teams) - NFVB Hosting (BNCC) - COMPLETED
 - WEVA 15's Challenge – Mar 10 – (16 teams) - NFVB Hosting (BNCC) - COMPLETED
 - WEVA 18's BID Qualifier – Mar 10 – East HS (7 teams) - COMPLETED
 - WEVA 16's Challenge – Mar 10 – (22 teams) - Pinnacle – VFX hosting - COMPLETED

- WEVA Boy's Championships – 4/7 - 12, 13, 14, 15, 16, 17, 18 (27 teams) – BNCC, Lockport HS 3 courts, SUNY Brockport 3 courts
- WEVA Rally II – 4/7 - 14, 16 (35 teams) – Pinnacle, EAST HS – may need additional courts for number of teams registered
- WEVA Rally III – 4/14 - 12, 15, 17 (23 teams) – SUNY Brockport – 8 courts
 - Need to update AES and WEVA website with where event is going to be held by age group for Rally events
 - One event is in need of courts.
- WEVA Girl's BID Qualifier – 4/27 – 12, 13, 14 (16 teams) - Pinnacle
- WEVA Girl's BID Qualifier – 4/28 - 15, 16, 17 (21 teams) - Pinnacle
- 18's BID Qualifier – VFX Magic – awarded the National BID to USA Nationals in Dallas, Texas. NFVB 18 Navy placed second.
- First update to the ranking document used for girls has been posted to website.
 - Need to update it a second time based on suggestions forwarded after distributed.
 - Feedback from Gary Hill – proposal of WEVA challenges a 2 ranking, JVA based on levels for Rock n Rumble open 5, club 4 and Summerfest open 5, premier 4 and club 3. Changing the document per request.
 - USAV will not allow any results included for events outside of USAV to be utilized in their new ranking system.
- Code of conduct for the parents – circulate prior to next season
- Rankings sent to webmaster for posting. Delay in getting out.
 - Completed and used for Challenge events.
- Emails sent to club directors with status of rosters for requirements of second referee and scorekeeper.
- Issues reported between two clubs – do not schedule them in same pool, if registered for same event.
- Issue reported during VFX event in regards to an IREVA team, reported to that region for handling.
- Boys Tryouts for High Performance announced.
- 2020 – Nationals location announced
 - Open Nationals – 5/22/-5/27 – Minneapolis, Minnesota
 - Junior Girls Nationals – 6/25 – 7/4 – Dallas, Texas
 - Junior Boys Nationals – 6/27 – 7/4 – Reno, Nevada
- ACTION ITEMS: REMINDER to CLUB DIRECTORS
 - Clarification of the Tryout and Recruiting Guideline document in regards to financial obligation timing Nov 1st, payment of dues Oct 1st
 - Once financial payment completed – player becomes a committed player of the club.
 - Disclaimer for WEVA.
 - Deadline for certifications.
 - Send emails being proactive about deadline not being met as of 3/15 date.
 - The coach's scholarship will be offered again this season.
 - The board will approve funding based on budgeted dollars for coaching.
 - Coordinate awards for the WEVA Challenge events. COMPLETED
 - WEVA will have a National division bid allocated for 11 thru 18 age groups and an American division bid allocated for 13 thru 17 age groups to USA Nationals this year in Indianapolis.
 - USA requirement that a rostered adult must serve as the second referee at all Qualifiers (including our Girls BID Qualifier event).
 - Sending reminder email to club directors for this requirement.
 - Follow-up on communication in regards to expectations of club directors for season – reporting results to WEVA, tournament entry, certification of scorekeepers, second referees, work teams and points of emphasis for Code of Conduct.
 - WEVA highly encouraging all coaches to complete the heads up concussion training (included the link to the training).
 - Included notification to clubs that the Ohio region WILL require proof of completion by all coaches in order to participate in tournaments hosted within their region.
 - USA has this on their horizon but currently it is region by region as far as being mandatory.
 - Per USA, CAP I certification will expire but that expiration will not prevent a coach from continuing with additional CAP certification.

- USA will be using the same travel company for the 2018-2019 season. Team Travel Source
- The twelve and under serving standard for WEVA sanctioned tournaments will be sent out by tournament directors for any 12 and under events that are hosted. The directors will meet with the 12 and under coaches prior to the event to review guidelines for the event.
 - No issue last year for this standard.
- USA Nationals for 2019:
 - Girls 12-17 Championships, Indianapolis, June 27 –July 6,2019
 - Girls 18 Championships, Dallas, April 26-28, 2019
 - Boys Championships, Dallas, June 30 – July 7, 2019
 - Adult Open, Columbus, May 24 – 29, 2019
 - Collegiate Nationals, Denver, April 18-20, 2019
- John has questions on HP Boy's tryouts.
 - There are new rules for the HP tournament
 - Need to make sure Don Gleason knows about this.

Old Business

- Tournament formats - Official and Tournament director discussion regarding match play
 - No issues – Frank and the Referee's are ok with current format

New Business

- Nazareth College – Golisano Center Facility
 - John talking with Pete Bothner
 - Share WEVA list of tournaments and dates to see if they could host anything for us.
- Elections
 - Junior Coordinator
 - Region Development – Former Adult Representative – Cindy will look at the write up.
 - Beach Representative
 - Vice President – coordinates the election.
 - Vice President should look for qualified people
 - Dates for the election
 - Nominations by March 31
 - Election in April
 - Email Scott and Maureen to activate voting process
- Hotel rooms at GJNC
 - Kate has blocks of rooms
 - NFVB has a block
 - WEVA has a block
 - People need to start booking now.
 - Rocco is suggesting that prior to regionals the top seeded team puts name on the rooms and the second team does the same.
 - If something changes then cancelling and re-booking the rooms comes into play.
 - John may call and see if he can get an extension for both WEVA and NFVB blocks.
- Board Store for Gear –
 - Rocco sent ideas to John – Sample

Next BOD Meeting

- May 6th
- Subsequent meetings on July 15th (Annual meeting)
- 12-18U Boys Seeding – late March
- 12-17U Girls Seeding – mid April

Motion to Adjourn - 1st F. Cwicklinski, 2nd M. Trznadel - Approved - 8-0-0