

WEVA Meeting Minutes

Date: January 9, 2006

Time: 7:11 PM

Present: J. Algier, C. D'Errico, J. Ingalls, J. Hughes, F. Chase, M. Paull (guest), R.

Quinn, D. Schoenl, L. Schoenl, R. Majeski, T. Weislo, S. Seabridge

Excused: C. Wickens, R. Werkmeister, D. Bothner

Unexcused: R. Lucci

Welcome (F. Chase)

- Introduce new BOD member Jason Ingalls.
 - Jason's role on the BOD will be to serve as Jr. Girls East Rep.
- **Motion:** Approve previous meeting minutes as presented ... 1st L. Schoenl/2nd R. Majeski/Unanimous (11-0-0).

James Chan (guest)

- Decision to leave BOD: busy schedule, couldn't support Cindy and Rob. Would like to congratulate J. Ingalls for being appointed to BOD.
- Voiced concerns about being accused of being unethical.
- Others are still in violation and there has only been a band-aid put on the problem.

Registrar's Report (J. Hughes)

- Online registrations has given many problems
- No online registration for events yet.
 - Will go through TEVA (same as last year).
- 890 Members paid
- Approximately 700 + registered, but not yet paid.

Financial Report (J. Hughes for D. Bothner)

- Budget Information
 - Savings Account = \$41,025.78
 - Includes \$6,000.00 in a 6-month CD at 2.25%
 - Includes \$6,000.00 in a 1-year CD at 4.25%
 - Checking Account = \$7,534.27
 - Gary Adler Scholarship Account = \$5,994.49
 - Includes \$4,500.00 in a 1-year CD at 4.25%
 - WEVA Tournament Coordinator Account = \$877.24
- John Hughes will look into banking with CNB (Canandaigua National Bank) as Jason Ingalls is employed there.
- John Hughes has meeting with Paychex to negotiate current costs.
- **Motion:** Approve financial report as presented ... 1st S. Seabridge/2nd D. Schoenl/Unanimous (11-0-0).

Workman's Compensation Update (J. Hughes)

- E. Chase contacted NY Workman's Compensation informing them that we didn't need to have the coverage.
- About 1 week ago, John received a letter stating that all fines were dropped and that we are in compliance.
- Thanks to E. Chase for his services.

Tournament Director's Report (S. Seabridge)

- Closed out old Charter One account and opened a new account under M&T Bank.
- Balance of account is \$877.24
- Account will now only reflect the collection of sanction fees and bonds.
- 41 tournaments have been sanctioned (8 adults and 33 juniors).

Official's Report (R. Quinn)

- There were 15 Officials that participated in the Preview to the Final Four Event.
- December 9 Clinic at Penfield: 10 attended (3 new and 7 returning).
- January 6 Clinic at Penfield: 16 attended (4 new and 12 returning).
- Mike Ball has noted candidates for the following:
 - 3 Jr. National: Jeff McKay (Rochester), Dave Lambert (Buffalo), and Art Chavers (Buffalo).
 - 1 National: Fred Chase (Rochester)
- January 22: A clinic will be held for Finger Lakes Wildcats in Ovid, NY.
- Ray has submitted his retirement to the national office for referee and scorekeeper, so he will finish the remainder of this season.
- Mike Paull is interested in either the referee chair or officials' chair of the BOD for WEVA. He says that these positions should remain separate. He is here tonight to try and fully understand the duties of each position on the BOD.

Junior Report – Girls (C. D'Errico)

- Have not heard of any problems from any club directors.
- IMPACT Clinic on January 22 in Buffalo, but nothing confirmed.
- Some concerns over ranking from last year's regional event.
- Questions about May 20-21 WEVA Tournament. Is it happening? Some parents are interested in running it as a national fundraiser for VFX.
- Volley FX tournament has 68 teams so far. Hoping to get 100, but it depends on getting facilities.
- New club out of Byron-Bergen area coordinated and coached by Dave D'Errico.
 - Should be enough players to field two teams.
- Volley FX has 40 girls registered at the U-10 level and has 3 U-12 teams.
 - They are trying to build the at the grass roots level.
- **Motion:** *The tournament that is tentatively on the schedule for May 20-21, 2006 to be hosted by WEVA and site coordinators is TBD ... 1st L. Schoenl/2nd S. Seabridge/Passed (10-0-1).*

Regional Championships (Scott Seabridge)

- Girls: April 8-9, 2006
 - Price to remain the same as last year.
 - Cindy has not heard anything from Rocco or Stephen for day 1 sites.
 - Day 2 is at Byron-Bergen.
- Boys: April 2, 2006
 - Sites TBD.

Junior Recruitment Policy (Darrell Schoenl)

- No updates.
- Darrell to send email to junior reps about WEVA's action item to re-visit the recruiting policy. He will copy Cindy, Rocco, Jason, Tom, and Cal.

Educational Development and Cap Clinic (Fred Chase for Kyle Salisbury)

- IMPACT clinic and CAP I clinic by J. Kessel
 - 47 for IMPACT
 - CAP II canceled due to lack of attendance
 - 42 for CAP I
 - WEVA will be getting a portion of the profit.

Fundraising (John Hughes)

- Region store budget to make \$800.
 - Should have no problem bypassing the goal.
- Golf Tournament
 - If it takes place, it should be run in June to avoid conflicts with junior teams.

Website Update (Scott Seabridge)

- Need to add Eden Tournament.
- Updating handbook, policies, etc.
- Working on new version of website.
- Lately, hasn't been looking at other sites to see what others are doing.
- Request by Fred Chase to put John at top of contacts page because John is still commissioner.

New Business

- Mike Paull: We should compare US/Canadian rules and create list to compare differences. From this, there should be a train the trainer session.
- Darrell Schoenl: Should WEVA have a person sit on the BOD that is knowledgeable about NCAA, NAIA, and NJCAA rules?
 - Fred Chase is to take action to speak to Jim Lodes. Jim has expressed interest in sitting on the BOD again.
- Scott Seabridge: Scott has started a WEVA junior club director handbook and has asked for help from any BOD member to help with it or take it off his hands.

Next Meeting: Monday, March 13 at 7:00 PM at GCC

Motion to adjourn meeting: 1st D. Schoenl/2nd R. Majeski/Unanimous (11-0-0)
9:50 PM.

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