

WEVA Meeting Minutes

Date: September 10, 2006

Time: 6:15 PM

Present: L. Schoenl, D. Schoenl, R. Majeski, F. Chase, S. Seabridge, J. Hughes, J. Algier, J. Lodes, R. Lucci, J. Ingalls, C. D'Errico

Excused: D. Bothner, T. Weislo, C. Wickens, S. Pierce, M. Paull

Unexcused: R. Werkmeister

Welcome (F. Chase)

- Minor spelling corrections to 7/31/06 minutes.
- Motion: Approve previous meeting minutes as presented...1st R. Lucci/2nd S. Seabridge/Passed (10-0-1).

Online Registration and Registrar's Report (J. Hughes)

- People are having problems logging into online registration system.
- Can call J. Hughes with any problems as he has visibility to username and password information.
- Approximately 35 people have successfully updated their information. However, these people have not paid yet.
- John has asked BOD to update their information.

Financial Report (J. Hughes for D. Bothner)

- Review of current WEVA budget:
 - \$1144 in income came this week from the WEVA store. There is a \$2145 profit in the WEVA store.
 - CD Rollovers:
 - Gary Adler \$4500 – matures 1/9/07
 - 1st CD rolled over \$6076.95 – matures 1/9/07
 - 2nd CD to be rolled over 1/9/07- \$6000 + interest
 - 3rd CD to be rolled over 9/10/07 - \$6000 + interest
 - WEVA Savings Account = \$28,946.41
 - WEVA Checking Account = \$3,609.22
 - Gary Adler Scholarship Account = \$1,562.57
 - WEVA Tournament Coordinator Account = \$1,737.24
- Review of Proposed Budget for 2006-2007 season
 - Increased budget for WEVA Open Festival because the registrations will be open to other regions.
 - Insurance is being raised by national office per registrant, so WEVA has increased membership dues by \$1/per person.
 - Question by R. Lucci: Why is there only \$100 under the development line for Junior and Youth Development? What is the process for the library and who is the keeper of the development materials?
 - Question by R. Majeski: Because WEVA is primarily a junior region, why doesn't WEVA increase its donations? We need to show that we're (WEVA) giving back to the region.
 - C. D'Errico suggests modifying budget to increase junior development tapes, etc. line from \$100 to \$500. She also suggests increasing support donations line from \$1750 to \$3000. To balance these items, increase entry fee/WEVA Festival from \$15,000 to \$15,400 and miscellaneous from \$500 to \$1750.

- Motion: Approve financial report as presented...1st D. Schoenl/2nd J. Lodes/Passed (10-0-1).
- Motion: Approve budget for FY 2006-2007 as modified...1st S. Seabridge/2nd J. Lodes/Passed (10-0-1).

Tournament Director's Report (S. Seabridge)

- Updated site with WEVA tournaments
 - 3 Volley FX dates
 - 1 Extreme
 - 1 Kaminna Allen (adult)
- Updated National Qualifier info on website.
- Need to come up with dates for WEVA championship/qualifiers.
- 1-day tournament sanctions are due on Sept. 15.
- All Jr. teams need to complete sanction forms for their try-outs, or they are in violation!!

Junior Recruitment Policy (C. D'Errico)

- Cindy sent out email this morning stating that she wasn't prepared to present at tonight's meeting. Also, only two people replied to her regarding the policy, one of which thinks the Spirit of WEVA document is good enough.
- Scott will put the Spirit of WEVA as the current policy on the website.
- There will be a meeting prior to the next BOD meeting regarding this issue.

Official's Report (F. Chase for M. Paull)

- Fred is working with Mike on the Official's Chair position
- Person on Western and Eastern for chair.
- Would like to offer the junior clubs the ability to have a "train the trainer" session.

Website Update (S. Seabridge)

- Scott is currently working with Rob regarding updates to the WEVA website.

New Business (J. Hughes)

- Update on Ray Quinn: Fred, John, J. McKinney, and Ray went to Salmon Creek and golfed. They had lunch afterwards, where Fred and John presented a plaque of appreciation to Ray and a GC to Dick's Sporting Goods in recognition for his years of service to WEVA.

Next Meeting: Monday, November 20 at 6:00 PM at GCC for all Jr. Reps.

Next BOD Meeting: Monday, November 20 at 7:30 PM at GCC

Motion to adjourn meeting: 1st D. Schoenl/2nd R. Majeski/Unanimous (11-0-0)
9:51 PM.

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