

WEVA Meeting Minutes

Date: November 20, 2006

Time: 7:46 PM

Present: R. Majeski, R. Werkmeister, F. Chase, S. Seabridge, L. Schoenl, J. Ingalls, J. Hughes, J. Algier, C. Wickens, C. D'Errico, M. Paull, D. Schoenl

Excused: D. Bothner, J. Lodes, T. Weislo

Unexcused: R. Lucci, S. Pierce

Welcome (F. Chase)

- Motion: Approve previous meeting minutes as presented...1st D. Schoenl/2nd J. Hughes/Passed (11-0-1).

Registrar's Report (J. Hughes)

- 566 current paid members.
- 850 unpaid.
- New Girls Clubs:
 - Eagle VBC out of Angola
 - Eastside Aces VBC out of Walworth
 - Hilton Premier VBC out of Hilton

Financial Report (J. Hughes for D. Bothner)

- Review Year End Budget for FY 06:
 - No surprises from previous report.
 - Question: Should the building line be included in the budget because it's a budgeted expense? John Hughes to investigate.
- New budget distributed for review:
 - Changes still need to be made that were approved from previous meeting. Budget will be adjusted by next meeting.
- Motion: Approve financial report with noted changes...1st D. Schoenl/2nd J. Ingalls/Passed (11-0-1).

Tournament Director's Report (S. Seabridge)

- Current tournaments that have been sanctioned:
 - Eden boys – 2
 - VolleyFX – 3
 - Extreme – 3
 - Finger Lakes – 1
 - Niagara Frontier – 4
 - Java – 2
 - Keva - 2

Online Registration (J. Hughes)

- Please register ASAP if you haven't done so.
- Problems with online registration are slowly getting worked out.

Official's Report (M. Paull)

- Special thanks to the following officials for their work at the Preview to the Final Four:
 - In Rochester: John Newland, Eileen Hutchison, George Aber (welcome back), Tom Carroll, Fred Chase, Steve Saviano, and Jeff McKinney. And Scorekeepers: Ray Quinn and Ed Richter.

- In Eden: Fred Chase, Art Chavers, Deb LaValley, and Mike Paull. And Scorekeepers: Renee Paser-Paull, Linda Chase, and Carla Underhill.
- John Hughes in Rochester and Mike Paull in Eden were able to do some valuable rating and give feedback to the officials.
- Renee Paser-Paull, WEVA scorekeeper chair, was able to run a mini-clinic in Eden for National Candidate Scorekeepers as well.
- A document in progress, a comparison of USAV rules and Volleyball Canada rules, is currently being worked on by Mike Paull and another official in London, Ontario. This document will be provided to clubs that have Canadian teams coming, as well as hopefully being posted on our WEVA website. Hopefully this will help Canadian teams compete more easily at our events. All WEVA officials will also receive copies of this document.
- Train the trainer clinic 1st week of January and another one 3 weeks later.
 - Any interested party can become a trainer for their club through this event.
 - Fee is ~ \$40
 - \$3/pp charged as certification fee of people who actually get certified through this process.
 - Certified names go to John Hughes by March 1st. Certification cards given to people by 3rd week in March.
 - Referees are to ask for certification cards at tournaments.
 - If clubs are already having a clinic, please have head clinician speak to Mike Paull or Fred Chase to review materials.

Junior Report (C. D'Errico)

- WEVA Qualifier dates:
 - Girls: March 25 – Ages 13, 17, 18
 - Girls: April 1 – Ages 12, 14, 15
 - Girls: April 22 – Ages 16
 - Boys: April 22
- WEVA Festival (boys & girls)
 - May 13
- J. Ingalls is reviewing the WEVA Club Conduct. He will make changes, send it to the Jr. BOD Reps for approval and finally bring to the BOD for a vote at the next meeting.

Education (J. Hughes for K. Salisbury)

Kyle is working on finalizing IMPACT clinic dates and will bring to the next BOD meeting.

Website Update (S. Seabridge)

- Scott is getting is up to date.
- Updated version of website will be neater.

Commissioners Report (J. Hughes)

- Handout from John that came from the National Office regarding the opportunities if membership dues were raised by \$10/pp. This will be discussed further at future meetings.

New Business (C. Wickens)

- Discussion on what happens to kids that only go to try-outs for one day but pay for a full membership. John will rebate money down to 1-day membership.

Next Meeting: Monday, February 12 at 7:00 PM at Nazareth College

Motion to adjourn meeting: 1st J. Alger/2nd M. Paull/Unanimous (12-0-0)
9:43 PM.

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