

WEVA Meeting Minutes

Date: June 11, 2007

Time: 7:08 PM

Present: C. D'Errico, J. Hughes, L. Schoenl, J. Lodes, D. Schoenl, J. Algier, T. Weislo, J. Ingalls, R. Majeski, F. Chase, M. Paull, B. Chanthavisouk (guest), John Newland (guest)

Late: S. Seabridge, R. Lucci, R. Werkmeister, C. Wickens

Welcome (F. Chase)

- Motion: Approve previous meeting minutes as presented ... 1st J. Lodes / 2nd D. Schoenl ... Passed (9-0-0).
- Re: previous meeting minutes: VFX parent threw a ball at a Niagara Frontier coach. Incident report was filed.

Financial Report (J. Hughes)

- D. Bothner maintaining role of administrative position. However, J. Lodes to run un-opposed for treasurer position.
- Budget last updated 6/7/07, but receipts, etc. are still coming in.
- More than \$10K over budget for income.
- WEVA Savings Account: \$53,341.15
- WEVA Checking Account: \$9,366.32
- Gary Adler Account: \$1,064.61
- WEVA M&T Free Checking Account (Scott): \$6,647.24
- Budget committee consisting of D. Bothner, S. Seabridge, J. Lodes, D. Schoenl, T. Weislo, and Fred or John will meet either July or August to build next year's budget. After that, it will be presented at the September BOD meeting for final approval.
- Motion: Approve budget as presented ... 1st J.Lodes / 2nd R. Lucci / Unanimous (15-0-0).

Junior and Referee Issue (C. D'Errico, F. Chase)

- There were two issues, one each with a junior club and a referee. There were meetings to discuss the issue before the BOD meeting. There will be continued meetings to discuss the issue and plan a course of action.
- Jr. Committee for this issue will consist of the following members: C. D'Errico, J. Hughes, J. Ingalls, J. Lodes, R. Werkmeister, and S. Seabridge
- Referee Committee for this issue will consist of the following members: F. Chase, M. Paull, R. Paser-Paull, J. Newland

By-Laws Review Due Process (S. Seabridge)

- Scott presented a revised WEVA Due Process and Appeals procedure to the BOD. He has encouraged BOD members to read and compare the revised document to the current version and give feedback by the middle of August. He would like to vote on this at the September meeting.

WEVA Election Ballot Review (S. Seabridge)

- 2007 WEVA Election Ballot details:
- Running for:
 - President: Scott Seabridge (un-opposed)
 - Vice President: Fred Chase (un-opposed)
 - Secretary: Laura Schoenl (un-opposed)
 - Treasurer: Jim Lodes (un-opposed)

- Officials Rep: John Newland (un-opposed)
- Junior Coordinator: Cindy D'Errico (un-opposed)
- Junior Boys Rep East: Cal Wickens (un-opposed)
- Junior Boys Rep West: Tom Weislo (un-opposed)
- Junior Girls Rep East: Rob Werkmeister (un-opposed)
- Junior Girls Rep West: Rocco Lucci, Lonnie Wilson (running for 2 positions/un-opposed)
- Male Player Rep: Ryan Repich (un-opposed)
- Female Player Rep: Christie Gustafson (un-opposed)
- Eastern Area Rep: Roger Majeski (un-opposed)
- Western Area Rep: Tucker Short (un-opposed)
- At Large Rep: Darrell Schoenl, Jerry Algier, Bouaketh Chanthavisouk (running for 2 positions)

WEVA Sanction Coordinator Report (S. Seabridge)

- 44 Tournaments Sanctioned
 - Paperwork Complete: 28
 - Cancelled: 1
 - Need Financial Report: 5
 - Results Partial: 6
 - Results Late: 3
 - Results Pending: 1
- Sanction Bonds Collected: \$200
- Sanction Fees Collected: \$1,990

WEVA Website Upgrade Plan (S. Seabridge)

- R. Werkmeister and Symbolic Inc. to give proposal to Scott to re-design and structurally re-build the website. Would like to have something completed by mid-September.
- B. Chanthavisouk named WEVA Newsletter Editor and hopefully elected to the BOD.

YVOJ Report (R. Lucci)

- See Attachment "YJOVD Meeting RECAP in Austin"

Commissioners ROD National Meeting Report (J. Hughes)

- 90% of what was proposed by the YJOV was approved at the ROD.
- No increases in insurance
- No changes on background checks
- No Libero serving

Officials Report/National Meeting Report (M. Paull/attended by R. Paser-Paull)

- Potential Rule Changes (from National Meeting)
 - Free blocking-no interference
 - Moving elite players back to 6 subs
 - Players can have body parts off the court as long as a body part is on the court (serve reception)
- Effort to move score sheet to one page.
- Discussion of having coaches attend clinics as well as players
- WEVA needs more officials.
 - Discussion on introducing a point level system for all referees

Officials Proposal (F. Chase)

- See attachments from Fred Chase
- Please email any feedback to Fred Chase, John Newland, and Mike Paull

Junior Committee Meeting on July 11 (C. D'Errico)

- Tournament Coordinators meet at 6PM at GCC
- Junior Committee Meeting begins at 7PM
- Topics to be discussed:
 - Ranking System
 - Recommended changes to WEVA code of conduct
 - WEVA Regionals

Next Meeting: Monday, September 10 at 7:00 PM at GCC

Motion to adjourn meeting: 1st T. Weislo /2nd J. Lodes / Unanimous (15-0-0)
10:17 PM.

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