

WEVA Meeting Minutes

Date: April 7, 2008

Time: 7:11 PM

Present: S. Seabridge, T. Weislo, J. Lodes, T. Short, D. Schoenl, M. Paull (guest), R. Lucci, R. Majeski, L. Schoenl, B. Chanthavisouk, C. D'Errico, F. Chase, J. Hughes, C. Wickens

Excused: R. Werkmeister, C. Gustafson, J. Ingalls, L. Wilson, R. Repich

Unexcused: J. Newland

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Resignations
 - Rob Werkmeister and Christie Gustafson have officially resigned from the BOD.
- *Motion: Approve previous meeting minutes as presented ... 1st B. Chanthavisouk / 2nd R. Majeski / Passed (14-0-0).*

BOD Status (S. Seabridge)

- How do we create a better functioning BOD?
- Should we have sub-committees to perform work to bring back information to BOD?
- Should John Hughes become a voting member again?
 - Some think it would be a conflict of interest.
 - Others think that he should become a voting member again because he sees the most of what goes on in the region.
- Maybe sub-committees can have distance meetings (con calls, webex, etc.).
- Most agree that 9 people would be appropriate to serve as a fully functioning BOD.
- Do we add outdoor to the Adult Rep. role?
- Constitutionally, how do we make this change happen?
- *Motion: Executive Committee will prepare proposal for an amended BOD structure to be voted on at the next meeting ... 1st J. Lodes / 2nd T. Weislo / Passed (13-0-1).*

Registrars Report (J. Hughes)

- 2143 members
- Approximately 15 new members to be added

Finance Report (J. Hughes)

- Budgeted \$92K for registration and currently at \$93K with more coming in.
- Good thing the budget was so high for background checks.
- Sport courts are included in miscellaneous income.
- Grant line of \$24K
 - In: \$12K from VolleyFx and \$12K from Pace
 - Out: 50% to WEVA and 50% to Scott Donaldson of Armory.
- Closed out the \$10K money market account.
- WEVA savings: \$56,869.59
- WEVA checking: \$14,855.53
- M&T Free checking (Scott): \$2,567.24
- Gary Adler savings: \$0
- CD#2333: \$6,358.54
- CD#3505: \$6,431.45
- CD#3513: \$6,505.92
- Gary Adler CD: \$4,879.44

- *Motion to approve budget report as presented ... 1st C. D'Errico / 2nd F. Chase / Passed (14-0-0).*

Junior Report

- Cal Wickens to attend Jr. National Meeting for Boys
- John Hughes to attend Jr. National and JOV meeting
- Would like to have a rep for girls (Rob and Cindy can't). If Rocco, Jason, or Lonnie can't go, then Bou has offered to go.

Girls Bid Tournament (C. D'Errico)

- We have to do better as clubs with communication.
- Issues/concerns on the ranking systems and seeding of teams.
- Many questions from parents.
- Comments between coaches that only a couple people were making the decisions.
- We need to better educate everyone on the process.
- This weekend will be 6 courts at BNCC and 3 courts at St. Mary's of Lancaster.
- Concern over validation of tournaments and how it affected the seeding.
- No bid accepted within WEVA for girls 18's to go to USA Nationals.
- Only one team out of the entire region was not accepted to the WEVA bid tournament.

WEVA Fest (C. D'Errico)

- Girls are May 4.
- Boys not on website yet.
- Not many girls' teams interested.
- Boys should move from 5/3 to 5/4 and hold both (boys and girls) on same day.

Boys Region Championship (T. Weislo)

- 12-18's @ Geneseo.
- Overall officials did great job.
- We should rotate using 6 courts at Armory and 6 courts at BNCC (every other year).
- Conditions at Geneseo were less than favorable.
 - Courts had to be taped.
 - Middle court had net malfunction.
 - Some slippery courts.
- Uniform violation – rules should be followed.

Officials Report (M. Paull)

- Assigning statement of policy was presented to BOD.
- Addition of BNCC and Armory has been tough on officials.
- Question about limiting number of tournaments or assignments on any given weekend.
- High Performance attendees: Deb LaValley, John Newland and Renee Paser-Paull (scorekeepers).
- National Candidates: John Newland.
- Jr. National Candidates: Mike Russell and Frank Cuiklinski.
- New Regional Officials: Eric Chase and Jim Butler.

Tournament Director Report (S. Seabridge)

- Tournaments Sanctioned to date:
 - 5 Adult
 - 42 Junior

Website Report (S. Seabridge)

- Scott has meeting with Rob Werkmeister on Friday.
- Hope to have full functionality by next season.

WEVA/Armory Agreement (J. Hughes)

- Completed/signed by all parties.
- WEVA and Scott Donaldson of Armory co-own courts and fully share income and expenses.
- Agreement is working out really well.
- Trying to order some extra tiles for sport court just in case of breakage.
- Rental fees: \$100/day/court. \$1,000 for entire facility/day.

NFVB grant (J. Hughes)

- Signed this week.
- Rocco signed for NFVB, John Hill signed for BNCC, and John Hughes signed for WEVA.
- Host will provide clean-up.

Sport Court Rental (J. Hughes)

- \$100/court plus person to go along with courts to ensure proper set-up and teardown of courts.
- Shipping and handling will be approximately \$350.
- Trucking is approximately \$1,450 round trip.

Board Meeting Distance Options (B. Chanthavisouk)

- Tabled until next meeting.

Executive Director/Commissioner Motion (S. Seabridge)

- Motion: Pro-rate John Hughes' salary to add \$2,500 for remainder of 2007-2008 season. Beginning next season (Nov. 1, 2008), John's salary will increase by \$5,000.
- Friendly Amendment by C. D'Errico: Remove the part about increasing John's salary by \$5,000 beginning 08-09 season.
- *Final Motion to read as follows: Pro-rate John Hughes' salary to add \$2,500 for remainder of 2007-2008 season ... 1st S. Seabridge / 2nd F. Chase / Passed (14-0-0).*

New Business (B. Chanthavisouk)

- Introduce VolleyTots to our area to get more kids involved in volleyball.
- Bou to come up with recommendations for this program and present at next BOD meeting.

Next Meeting: Monday, June 2 at 6:30 PM at GCC

Motion to adjourn meeting: 1st D. Schoenl / 2nd B. Chanthavisouk / Unanimous (14-0-0).
10:24 PM.

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