

WEVA Meeting Minutes

Date: September 28, 2008

Time: 7:23 PM

Present: S. Seabridge, T. Weislo, R. Majeski, L. Schoenl, J. Newland, J. Hughes, J. Ingalls, R. Lucci

Excused: F. Chase, C. D'Errico, R. Repich, B. Chanthavisouk

Unexcused: C. Wickens, L. Wilson, D. Schoenl, J. Lodes, T. Short

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight
- John presented golf shirt samples to the BOD. All voted for Royal Blue (Cost is \$30 each including \$80 set up fee)
- Review agenda
- *Motion: Approve previous meeting minutes as presented ... 1st T. Weislo / 2nd R. Majeski / Passed (7-0-1)*
- *Motion: Approve Annual meeting minutes as presented ... 1st R. Majeski / 2nd J. Newland / Passed (7-0-1)*

Registrars Report (J. Hughes)

- 8.4% overall growth increase

Financial Report (J. Hughes)

- Paying regular monthly bills as they come in
- Niagara Frontier has supported WEVA by ordering balls through us
- Still projecting end of year capital
- WEVA savings: \$34,894.65
- WEVA checking: \$9,957.80
- M&T Free checking (Scott): \$6,217.24
- CD#2333: \$6,597.80
- CD#3505: \$12,511.21
- CD#3513: \$6,586.61
- Gary Adler CD#3521: \$4,939.95
- *Motion: Approve budget report as presented ... 1st T. Weislo / 2nd L. Schoenl / Passed (8-0-0)*

2008-2009 Budget (J. Hughes)

- Increased all dues by \$3.00 except for summer membership
- Sport court income may be down due to some changes from Cal Wickens
- Executive Director package is being condensed down to fewer line items
- *Motion: Approve 2008-2009 WEVA budget as proposed ... 1st J. Ingalls / 2nd J. Newland / Passed (8-0-0)*

Tournament Report (S. Seabridge)

- Received all initial bids from everyone
- All has been approved, but not yet fully sanctioned
- Boys:
 - Eden - Jan. 3-4
 - Pace - Jan 17-18
- Girls:
 - NFVB – Jan. 17-18
 - NFVB – Jan. 25

- NFVB/VFX – Jan. 31-Feb. 1
- NFVB/XTR – Feb. 8
- FLWC – Feb. 14-15
- NFVB – Feb.22
- VFX – Feb. 28-Mar. 1
- NFVB/XTR- Mar. 8
- JAVA – Mar. 21-22
- NFVB – Mar. 29
- NFVB – Apr. 5
- XTR – Apr. 19
- NFVB – Apr. 26
- NFVB – May 2-3
- NFVB wants to use Advanced Event Systems whenever possible for their tournaments. There may still be some glitches with the system, so tournament roster should be downloaded from WEVA website and still handed in to tournament coordinator

Officials Report (J. Newland)

- Preview to Final 4: Saturday, November 15, Linda Chase and John Newland will hold a clinic in the morning at Webster Schroeder, around 9 or 10 AM
- Mike and Renee Paull may hold a clinic for the Buffalo people on the same day
- There may be issues with getting enough officials for tournaments beginning in January. Keep in mind that there will have to be out of town officials used, which will incur the cost of travel, hotels, etc. Please try to give one month notice for ample planning time
- Emails requests for tournament officials should go to Mike Paull, John Newland, Fred Chase, and John Hughes
- If WEVA is going to send officials to rate other officials at specific tournaments, WEVA will cover the cost of the rating official

Southtowns B Incident (F. Chase/T. Weislo)

- Issue is being addressed by Ethics and Eligibility Committee

Committee Discussion (All)

- Tabled until next meeting
- Scott has proposed that leisure adult tournaments be run like all others with a \$20/court (\$100 max) sanction fee, with no stipend offered

Website Update (S. Seabridge)

- Nate Matthews of Symbolic has been working on updates to our site. About ½ of database and updates have been completed
- Will be launched in October
- There has been some negative feedback from clubs regarding the amount of time it's taking to update the site

New Business (R. Majeski)

- Steve Lindecki (USA Volleyball) was in Rochester for the USA Beach Northeast championships in August. Liked what he saw. There was good junior participation at the event. Winners from U18 division received a stipend from Hot Shots. Girls played in Huntington Beach. Boys' flights were canceled and were unable to play
- Try to get more publicity for the event next year
- Elevation Group is working on getting Karch Kiraly to come to Rochester to try to help increase participation even more in our area

Next Meeting: Dec. 8 at 6:30 PM at GCC. Conferencing options to be investigated by Scott

Motion to adjourn meeting: 1st T. Weislo / 2nd R. Lucci / Passed (8-0-0)
8:56 PM.

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