

WEVA Meeting Minutes

Date: December 8, 2008

Time: 6:53PM

Present: R. Majeski, J. Hughes, F. Chase, S. Seabridge, C. D'Errico, J. Newland, D. Tytler (guest), R. Lucci, T. Weislo

Unexcused: J. Lodes

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight
- Agenda Review
- *Motion: Approve previous meeting minutes as presented ... 1st F. Chase / 2nd J. Newland / Passed (7-0-1)*

Registrars Report (J. Hughes)

- 1263 paid members
 - 921 Female
 - 342 Males
- 800 unpaid members
- Growth in KEVA, JAVA, Eden Mizuno, Crossroads, Premier
- Already ahead of schedule from last season
- Let John Hughes know if you're having problems with AES

Registration Proposal (R. Lucci)

- *Motion: Add a Leisure Jr. Level WEVA registration with a fee at (to be same amount as adult leisure level) to allow male and female junior eligible participants to join USA Volleyball and the WEVA region who will participate as practice players, clinic participants, in house leagues and other similar activities ... 1st R. Lucci / 2nd R. Majeski / Passed (8-0-0)*

2007-2008 Budget (J. Hughes)

- Donated \$15,000 to NFVB to help with BNCC
- WEVA will get \$52,000 worth of sport courts (6 in total) at Main St. Armory, which WEVA has donated \$14,500. WEVA and Scott Donaldson co-own the courts
- Increased our CD's by another \$6,000 (which is all rolling over tomorrow 12/9)
- Website is still on old budget of \$6,5000, which will make us overspend in 2008-2009 budget
- Still made a profit of almost \$26,000
- *Motion: Accept 2007-2008 budget as presented ... 1st F. Chase / C. D'Errico / Passed (8-0-0)*

2008-2009 Budget (J. Hughes)

- For income, background reports
- Deposited about \$29,000 last Friday 12/5
- Small amount (\$400) for IMPACT clinic
- Added Road Runner for Bouaketh as she will be updating the website on behalf of WEVA
- *Motion: Accept 2008-2009 budget as presented ... 1st F. Chase / C. D'Errico / Passed (8-0-0)*

Proposal to increase the stipend for Dionne Bothner (J. Hughes)

- *Motion: WEVA BOD would add a \$20/month phone addition to the package of the region's financial administrator duties ... 1st R. Lucci / C. D'Errico / Passed (8-0-0)*

Officials Report (J. Newland)

- New Official's Committee will consist of John Newland (Chairperson), Mike Paull, Deb LaValley, Curt Miceli, Fred Chase, Mike Russell,
 - Functions will be to better our current official staff, and to recruit new officials
- Rating Teams
 - The following can rate to National: Fred Chase, John Hughes, Deb LaValley, Jeff McKinney, John Newland, Mike Paull, Steve Saviano, and Jim Vanderhoof
 - The following can rate to Regional: Frank Cwi, Curt Miceli, Renee Paull, and Mike Russell
 - The following can rate to Provisional: Joe Enser, Marilyn Keough, Art Chavers, and Ray Quinn
 - The following can sign for Jr. Scorekeeping and 2nd referee: Fred Chase, John Hughes, Deb LaValley, Jeff McKinney, John Newland, Mike Paull, Steve Saviano, Jim Vanderhoof, Frank Cwi, Curt Miceli, Renee Paull, Mike Russell, Joe Enser, Marilyn Keough, Art Chavers, Ray Quinn, Linda Chase, Roger Majeski, Dave D'Errico, Cindy D'Errico, Don Barr, James Chan, Mike Jansma, Jason Ingalls, Jim Butler, Eric Chase, Steve Hooker, Kevin Conley, and Eileen Hutcheson
- Fred Chase attended the first national clinic. A train the trainer session was part of that national clinic (Nov. 1&2). A local clinic held on Nov. 15 was based on that
- Officials clinics are being held on 12/11 and 12/16. All people who normally train the junior clubs are asked to attend this training

Tournament Report (S. Seabridge)

- 33 Junior tournaments
- 2 Adult women tournaments
- Pending tournaments are those where Scott has not received bonds and fees

Junior Business (C. D'Errico)

- Summary of Junior Committees
 - See attachment from C. D'Errico
- Event Committee Report
 - See attachment from C. D'Errico
 - Won't meet again until beginning of April
- *Motion: Allow Boys 12s teams to participate in Girls 12s events as long as the Girls and Boys teams have their own gender specific playoffs ... 1st C. D'Errico / 2nd T. Weislo / Passed (8-0-0)*

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

- Tom and Rocco interviewed club director, coach, and one of the participants
- Deliberation took place via email (some phone)
- F. Chase recommended suspension for membership for the 2008-2009 season. The coach will be on probation for one year and will be required to attend an IMPACT class
- Let club director know that quicker action needed to take place in the future

New Business (R. Majeski)

- Outdoor: Steve Lindecki and Denny Lennon, on behalf of USA have committed to a second date for USA Beach Northeast Championships on Aug. 3, 2009

- Adult: 3 men's teams and 1 women's team have expressed interest in attend National Championships this year. Fred and/or John to send a list of expectations of these teams to Roger so he can communicate this to the interested teams.
- *Motion: All adult club teams must host a sanctioned tournament in order to participate in National Championships ... 1st S. Seabridge / 2nd F. Chase / Passed (8-0-0)*

Next Meeting: February 9th at 6:30 PM at GCC
April 6th at 6:30 PM at GCC

Motion to adjourn meeting: 1st S. Seabridge / 2nd J. Newland / Passed (8-0-0)
8:58 PM

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