

WEVA Board of Director's Meeting Minutes

Date: January 13, 2014

Time: 6:00 PM at T.F. Browns

Present: F. Chase, T. Schneider, R. Majeski, M. Pentz, C. D'Errico, R. Lucci,
B. Page, J. Hughes, J. Crangle

Excused: J. Newland



Called to Order at 6:05 p.m.

Board of Directors Membership change

- Resignation of CJ Denk; appointment of John Crangle – John has accepted the position on the Board, and will serve as Junior Girls Rep through summer 2016

Last Meetings Minutes

- **Motion : Approve November 2013 Board of Directors meeting minutes, 1st R. Majeski / 2nd F. Chase / Passed (7/0/1)**
- Inclusion and notation of action items in minutes – M. Pentz will include these IN the minutes from now on

Points of Information (BOD)

- Recruiting meeting – Thanks to attendees and facilitators (Cindy D'Errico & Jenna Tater). Good dialog and base to move from ... will form a subcommittee. Over 20 attendees from clubs & high schools + 5 WEVA BOD members

By-Law revision

- Changed “Adult Rep” to “Adult and Beach Rep” (plus wording to include Beach programs). Voted & approved at a previous meeting

Registrars Report (J. Hughes)

- 485 adult memberships + 2,416 junior memberships = 2,925 total members registered
- Boys numbers are pretty flat, while adult memberships are down, but tend to pick up later in the season (historically)
- As of 1/11/2014, we've nearly met our total registration numbers from last year (year-end)

Financial Report (B. Page)

- BOD fiduciary obligations – since WEVA is a non-profit, we have an obligation to prudently care for the monies of our members. Discussion about conservative investments, rather than a basic savings account
- **Motion: Move 60% of money from bank savings account to Vanguard Intermediate Bond Fund 80%/20% low-risk bonds, 1st B. Page / 2nd R. Majeski / Passed (8/0/0)**
- Registration fees are UP over last year, likely as a result of more memberships. Bank & Credit Card fee line is an added cost, but a better, more efficient feature for users
- **Motion: Approve the budget report as presented, 1st C. D'Errico / 2nd F. Chase / Passed (8/0/0)**

Tournament Report (J. Hughes via S. Seabridge)

- 41 events sanctioned. 16 boys events and 29 girls events

- 30-point game regulations – do we allow this? Even if both teams agree? 30-point games are not the rules of the game. USA does not allow 30-point games. A tournament would have to be sanctioned this way. BOD may have discussed this 30-point game issue before (R. Lucci/M. Pentz will check old minutes)
- Deadlines for 2014 JNCs and Adult Opens distributed to potential participants

Officials Report (F. Chase)

- Clinic update – still working through online clinics (IMPACT coach's clinics). USA software has exceeded capacity/capability; users may want to try a browser other than IE. USA score sheet has changed this year
- 30-point games – Not allowed. Would need to create an official's fee for such matches

Website (J. Hughes)

- Tournament Results Submission (95%) – waiting for decision about “finals” requirement
- Social Media Integration (50%) - we have a FB page, but it's not linked to our WEVA website. **Unanimous decision to completely disable WEVA's Facebook page**
- Team Maintenance page (80%) – anticipated completion by end-of-January
- Tournament Results Display – display results submitted through Tournament Results Submission page

Junior Business (C. D'Errico)

- Recruiting Meeting re-cap (from Sunday January 5, 2014)
 - Subcommittee formation to discuss “Spirit of WEVA” and recruiting guideline revisions (see Action Items)
- Triple Ball for 12U – widely used in Canadian 13U competition. Promote skill development and participation = results in more rallies. Consider for use in WEVA 12U pool play, not to be used at BID Qualifier
- WEVA Rally I (Feb. 9) is close to full. Soliciting assistance for WEVA Festival (Feb. 22 & 23). WEVA Girl's BID Qualifier is May 3 & 4 at BNCC
- Waiting to hear back from clubs/club directors on:
 - FAQ's that were emailed on 1/1/2014 – reply via email to John & Cindy that you've read & understand FAQ's & certification/recertification process
 - Safe Sport coordinator must be designated for each club
- Due to distance for HP boy's this year AND lack of interest – WEVA HP will be cancelled until further notice
- Sanction requests for practices & tryouts has been changed; club password is now required before submitting
- Junior's girls & boys tournament sponsored by PVL is March 9 at Armory
- Junior Tournament Guidelines document & revised Fees & Fines document posted to WEVA website

Old Business

- WEVA Regional Tournament Results Archive – Cindy & Rocco are near completion on this item
- PVL Update – CJ's departure has resulted in WEVA going in a different direction for PVL. Interest from a few coaches. CJ – do you have commitments from players for this year? Do you have any sponsorship info? Fundraising? We must re-strategize and make a commitment soon
 - **Motion: Support a recruited women's PVL team for a minimum of \$5,000. 1st B. Page / 2nd R. Majeski / Passed (8/0/0)**

- I Dig Doug Re-Cap – event was amazing. Rose over \$10,000. Attendance was near capacity at Hot Shots
- Recruit page on WEVA web site - What information should be displayed? Entire list of potential players containing player name, HS grad year, and club they play for; 11th grade and up

New Business

- USAV Coaches Clinic Request - Craig Starzynski (NFVB)
 - **Motion: Approve \$475 for Craig Starzynski to attend the USAV Coach's Clinic, 1st B. Page / 2nd R. Majeski / Passed (8/0/1)**
- Governance Committee to create timeline and candidate slate for upcoming elections
 - Vice President, Secretary, Junior Coordinator, Officials Representative, Adult & Beach Representative are all up for re-election this spring
- Beach High Performance scheduled for Saturday, April 26, 2014. National Beach tour stop in Rochester on July 13, 2014 for chance to win a bid to Chicago for Junior Beach Championships

Action Items (AI)

- Follow up with S. Seabridge about 1-game final being acceptable; as long as it's a 15 or 25 point game. (R. Lucci)
- Contact CJ to disable our Facebook page completely (R. Lucci)
- Must connect with Maureen to add website analytics to learn more about website hits. Google analytics? (R. Lucci)
- Form recruitment subcommittee to meet in early February (initial core members Cindy Hay, Lindsay Schlegel, Rocco Lucci, Roger Majeski, Bill Page). Will reach out to others & identify a chair ...
- Prepare verbiage for handbook about officiating tournaments with over 10 courts; head official fees (F. Chase & J. Newland)
- Extract player names from webpoint for recruiting page on WEVA website (include name, HS grad year, & club affiliation; 11th & 12th grade) (R. Lucci)
- Call for nominations for upcoming elections in February for three year terms for the positions of Vice President, Secretary, Junior Coordinator, Officials Rep, and Adult & Beach rep by March 15 (F. Chase)
- Contact Vanguard about establishing 80%/20% allocation of WEVA savings money (B. Page)

Next Meeting – March 10, 2014 at 6:00 p.m. at T.F. Brown's

Motion: Adjourn Meeting, 1st R. Majeski / 2nd T. Schneider / Passed (8/0/0) 9:30 p.m.

Respectfully Submitted,
 Meryll Pentz
 Secretary, Western Empire Volleyball Association