

WEVA BOD Meeting Agenda

Date: Monday, March 10, 2025

Location: T.F. Brown's, Batavia, NY

Time: 6:00

Call to Order: 6:05PM

Attendance: Frank Cwiklinski, Cindy D'Errico, Rocco Lucci, Bill Page, Meryll Praller, Tom Schneider, Denee Hickson, Mike Trznadel, Ryan Repich

- Guests: N. Penberthy, D. Miranda, R. Milligan, R. Albert



Meeting Minutes from January 2025 Meeting – Sent via email

Approved via email vote: 10 - 0 - 0 approved on 01/XX/2025

President's Report (Lucci)

- Guest: Nick Penberthy – Falcons Volleyball Club / Frontier H.S. – introduce stadium game concept for Sept 2025
 - Serve and Receive Grant Recipient: used for younger ages and gym rental for season dues.
 - Played 8 matches at the ROCK- all teams played for free; thanks to receiving the Grant. Teams were comparable with ability. Kids played all day, and are looking to repeat for next year (Frontier owns the court).
 - Looking to have the 1st NYS Boys/Girls outdoor volleyball game on the football turf field, in Fall of 2025. Including community, families, etc. How can WEVA help? Several packages are available depending on funding. Having ongoing National Partnerships with several companies. Boys and Girls will both be participating.
- Guest: Dan Miranda – NFVB – All-Star Team Planning Update:
 - Success of the teams the past few years, using athletes from all local Clubs are included. Age group is 17U. Hoping to expand into 5 teams this year, with several local college coaches offering assistance so far. Tryout date- end of March at St. John Fisher. Looking to add girls, at either 15 or 17's age level this year. Looking to get financial aid from WEVA this year, due to the addition of teams and costs involved, for all 5 teams.
 - WEVA will subsidize up to 5 teams, at \$1,000 per player paid. Motion by D. Hickson, R. Lucci. Passed 8-0-0.
- Guest: Rob Milligan- Also a recipient of the Grant. Update on youth and older boys, for Pavilion Volleyball. Struggling to get kids practice times based on school sports being a conflict. Looking to create more tournaments, and keep the number of kids playing on the rise. Use funds for uniforms for players. Small community -hoping to utilize a 14U team, since numbers are low, and keep the 12U team. Parents/kids are very appreciative of the support!! Looking for WEVA's assistance to help expand the tournaments to keep the kids playing.
- Guest: Rob Albert- Lumber City Volleyball Club: Looking for WEVA's help in regards to volleyball courts/systems. Needing help with portable systems, used equipment, etc. to be used 5-6 times a year for tournaments, clinics, and summer camps.

Registrar's Report (Page) (see attached)

- Membership Plans for Summer 2025
 - Beach Memberships / NOVA
 - 1-day membership
 - Membership roll-out for 2025-26

Financial Report (Page): (see attached)

- motion to approve Tom Schneider (1st) Mike Trznadel (2nd)
- approved 8-0-0

Tournament Report (Praller):

- checks were deposited
- Juneteenth tournament may be added

Officials Report (Cwiklinski)

- now up to 92 officials- looking for younger officials, but happy that many are coming out. Those that are trained and new show great progress and promise- happy with their performance so far.

Junior Business Report (D'Errico)

- see attached

WEVA BOD Elections (Trznadel)

- Notices were sent out
- 2 names were submitted already. Waiting until the deadline to view all applications.

Old Business

- VFX sport courts – contract finalized? WEVA payment? Check will be mailed once approval from the lawyers, and changes WEVA suggested were completed.
- WEVA Handbook update – action item (summer project)
- Boys Volleyball- To be discussed at a later date.
- Recruiting / Spirit of WEVA-To be discussed at a later date.

New Business

- Automated External Defibrillator (AED) Requirements for Youth Sports Leagues (Schneider): will ask venues if/where their AED is housed? Will continue talks at the annual meeting.
- Boys Seeding Meeting, Regionals (Schneider):
 - Tom will look at AES, the rankings, and send a proposal report to those teams affected.

Adjourn Board Meeting- 9:09 PM

1st Motion: Ryan Repich

2nd Motion: Bill Page

Next BOD Meeting

- May 5, 2025 @ 6:00 p.m.
- Location: T.F. Brown's Restaurant, Batavia, NY