

WEVA Meeting Agenda

Date: Sunday, September 8, 2013

Location: T.F. Browns, Batavia, NY

Time: 6:00 PM



Present: R. Majeski, R. Lucci, F. Chase, J. Hughes, M. Pentz, C. D'Errico, T. Schnieder

Excused: J. Newland, CJ Denk, W. Page

Called to Order: 6:07 p.m.

Last Meetings Minutes – **Motion: Approve the July 2013 Board of Director's Meeting Minutes: 1st C. D'Errico / 2nd F. Chase / Passed 7/0/0).**

Proposal voting via e-mail (M. Pentz) – (*) the three motions voted on over email are listed in the Juniors section below.

Points of Information (R. Lucci)

- Recognize C. D'Errico's hard work to prepare for upcoming juniors season.
- J. Mercer will be presenting at the AVCA convention in December.
- J. Hughes will be going to SafeSport classes for seven days.
 - o However, we need to identify a SafeSport person in our region (other than J. Hughes).

Registrars Report (J. Hughes)

- A great year! 2,352 Junior memberships & 575 total adult memberships.
- New membership year started on 09/01/2013. As of 09/08/2013, 176 are currently registered (of those, 155 juniors paid *online*).

Financial Report (J. Hughes for B. Page)

- **Motion: Add budget line for online credit card processing fees: 1st F. Chase / 2nd R. Majeski / Passed (9/0/0).**
- **Motion: Add two lines for PVL income (1) and expenses (1) (i.e. tournament, facilities, & officials): 1st R. Lucci / C. D'Errico / Passed (9/0/0).**

Tournament Report (J. Hughes)

- 10 traditional 2-day events
 - o 5 sanctioned
 - o 5 not yet submitted (Pace Qualifier, VFX Hocus Pocus & Winter Challenge, Finger lakes Dig Your Sweetheart, WEVA Girls Bid)
- 16 1-day events pending

Website (J. Hughes)

- Online Payment Update
 - o It's early yet, but so far no one has called to say they don't have a credit card.
 - o Working well with seeing who has paid on Webpoint.
- WEVA Regional Tournament Results Archive (R. Lucci, C. D'Errico) – work continues on this item ...
- Club Maintenance page completed.
- Photo Gallery has been replaced with Social Media integration.
 - o Process to post items on the WEVA Facebook page
 1. Send to J. Hughes, S. Seabridge, & CJ Denk to approve all postings.
 2. CJ Denk will be the ultimate gatekeeper.

- New Items: Eligible Juniors/Seniors page & Online Tournament Co-sponsor form.

Junior Business (C. D'Errico)

- Proposed tournament dates to be sanctioned:
 - o 2/9/14 WEVA Rally I
 - o 2/22/14 – 2/23/14 WEVA Festival (12's – 15's on Sat. & 16's – 18's on Sun.)
 - o 3/23/14 Boys Regionals (12's will be on a different date)
 - o 4/6/14 WEVA Rally II
 - o 4/27/14 WEVA Rally III
 - o 3/8/14 – 3/9/14 WEVA PVL girl's junior event - POSSIBLY
- * Certification of junior players moving from 14 to 15 in age is no longer a requirement unless major rule changes occur for any given year (then all will need to be recertified).
- * Fines revised to after 3/15 – all ages will be fined \$10.00 per roster that is missing certified second referee and/or scorekeeper. Removed the 3/1 date and no longer monetary amount per missing person – just one fine.
- * Certification clinics can be run by club personnel. Attendees will be allowed to get certified at sanctioned WEVA events. All certified individuals that serve in a scorekeeper, second referee role will need to continue to demonstrate they are qualified otherwise certification will be stripped by the WEVA referees. Clubs can still solicit WEVA to provide clinicians, if preferred.
- Sent out general information for 2014 HP Boys to all 2013 boys' club directors. Eden responded with interest, but not many other clubs have responded. Will decide Yes/No before Can-Am.
- Many clubs have not paid fines. John will call the clubs who owe money. Due by Nov. 1st or else.

Officials Report (F. Chase)

- Possible online clinic for referee recertification; parents, coaches ... anyone can take it.
 - o Full Clinic or broken into components like sanctions, libero tracking, protests, etc.
- Considering using Arbiter for USA Volleyball referee assignments.
- **Motion: Increase referee fees maximum mileage from \$40 → \$50: 1st C. D'Errico / 2nd R. Majeski / Passed 9/0/0.**

New Business

- Beach Schedule – 2014 schedule will be assembled after Jan. 1, 2014.
- New from PVL – Coach application process; consider implementing a process, plan ahead, commit financially (must have financial plans, plan A / plan B).
- Doug Klueber update (R. Majeski) – I Dig Doug – A Benefit for the Klueber Family will be at Hot Shots on 11/23/2013. Event will include 3's & 4's sand volleyball tournament, evening Euchre tournament, and a basket raffle. Event & Donation information forthcoming ...

Motion: Adjourn meeting: 1st M. Pentz / C. D'Errico / Passed (9/0/0).

Next BOD Meeting – Monday, November 18, 2013 at 6:00 p.m.

NEW LOCATION: Fortuna's Restaurant at Batavia's Downs

Respectfully Submitted,

Meryll Pentz

Secretary, Western Empire Volleyball Association