

WEVA Meeting Minutes

Date: September 19, 2010

Time: 6:30 PM

Present: R. Majeski, J. Hughes, S. Seabridge, T. Weislo, C. D'Errico, L. Schoenl, F. Chase, L. Chase (guest), J. McKinney (guest)

Excused: J. Newland

Unexcused: R. Lucci

Welcome & Thank You (S. Seabridge)

- Anyone who don't have pictures on the WEVA website, please do so tonight.
- Motion: Approve previous meeting minutes as presented...1st F. Chase/2nd R. Majeski/ Passed (6-0-0).

Registrars Report (J. Hughes)

- No number changes since last report
- 268 non-paid members so far this season.
- 3 New clubs, Buffalo Volleyball Academy, WNY Thunder, Paradigm

Financial Report (J. Hughes)

- Region Sales are actually \$8843.00
- Profit this year for Region Store
- WEVA savings: \$61,013.95
- WEVA checking: \$13,898.10
- M&T Free checking (Scott): \$5,516.24
- CD#2333: \$24,470.98
- CD#3505: \$12,744.98
- CD#1690: \$6,000.00
- Motion: Approve budget report as presented...1st C. D'Errico/2nd F. Chase/Passed (5-0-1).

Proposed Budget for 2010 – 2011 Season

- Major changes this year are in expenses rather than income.
 - Executive Director Salary
 - Region Store
- National Meetings increased from \$1500 to \$2000
- Increase in costs for facility costs for region championships
- Motion: Accept proposed as presented...1st C. D'Errico/2nd T. Weislo/Passed (5-0-1).

Review Action Items (S. Seabridge)

- Travel Policy: Not much feedback from Jr. Community. Cindy to re-submit to Jr. Guideline Committee and then will bring feedback to BOD for vote.
- Update on proposed Coaches Clinic (J. Hughes): Nazareth College has been awarded the Men's Division III National Championship (4/15 – 4/16). They will have a coach's clinic as part of that weekend and WEVA could incorporate our coaches' clinic into that same event. WEVA would invest in \$3000 in this event. More details to follow.
- Scott: updated demographics on the WEVA website.

Status of Sport Court – Armory (J. Hughes)

- Almost sold two courts to Renaissance, just waiting to get paid.
- One may go to Power Core

Tournament Report (S. Seabridge)

- Requests have started for sanctions
- Once sanctions are submitted will list as pending status until the money is received and then it will be approved.
- Next week (9/24) will start the one-day request for sanctions.
- Scott to contact Cal Wickens to schedule the Can-Am event.

Website Update (S. Seabridge)

- J. Newland, F. Chase, and L. Schoenl will be receiving emails when tournaments have approved. John and Fred for scheduling officials and Laurie for sending out insurance certificates.
- Spoke with Maureen with hopes of getting try-outs and practices sanctioned online by September. This will happen by end of September.

Junior Business (C. D'Errico & T. Weislo)

- No feedback from D. Hosenfeld (event committee) regarding girls bid as of yet.
- Qualifiers that girls travel to are every weekend in April. Not a good fit for our bid qualifier.
- Tentatively would be 4/30 – 5/1 or potentially 3/26-3/27.
- Proposing 2/26 – 2/27 for WEVA festival, with younger age groups on Saturday and older groups on Sunday. If we run into facility conflicts, then all age groups will be held on Sunday.
- Boys Region Championships is 3/20.
- People can use the online tournament system.
- Question about imposing fines for illegal rosters: Scott and John are re-defining the parameters of what is acceptable and what is illegal.
- John sent out concussion training to all club directors as well as medical incident forms.
- Extreme hired an organization that's willing to run a recruiting showcase and is looking for a date for this event with the least amount of conflicts to be able to offer it to as many players as possible.
- High Performance (T. Weislo)
 - Girls and Boys in two different age groups. Included international teams.
 - IREVA and GEVA were represented.
 - Would it be good for our region?
 - Tom feels it would be beneficial for boys because of the level of competition. Feels also that WEVA's best girls would benefit from this as well.
 - Question: Is it a feeder program for US National Team or is it more for College recruiting? Answer, it could be for both. Many coaches are there and depending on what pool you're in could be good for international exposure.
 - Next years high performance is in Tucson and 2012 is back in Wisconsin belt.
 - Would it be more beneficial for the 15 U age groups to get them more exposure?

Officials Report (F. Chase)

- Linda has agreed to be the scorekeeping chair if Renee Paser-Paull would remain assistant chair as a mentor. This position would be appointed either by John or by Fred and approved by John.
- Trying to coordinate with Mike Paul and Renee Paser-Paull to get some dates to offer R2 clinics.
- Linda has suggested that WEVA offer a patch for adults for Region certified scorekeepers.
- Looking for feedback regarding how the scheduling/assigning process is going.
- Nov. 19 – 20 will be Preview to Final Four event. Aiming to be used as referee clinic.

Action Items

- Tom Weislo to develop proposal for involvement in High Performance.
- John Hughes to work on updating WEVA handbook.
- John Hughes to work on getting forms page on website.
- John Hughes and Scott Seabridge to work on fines proposal.
- Cindy D'Errico to nail down dates for girls bid qualifier.

Next Meeting: Sunday, November 21st at 6PM at GCC

Motion to adjourn meeting: 1st S. Seabridge/2nd T. Weislo/Passed (6-0-0).
8:32 PM.

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