

WEVA Meeting Minutes

Date: March 8, 2010

Time: 6:54 PM

Present: R. Majeski, J. Hughes, S. Seabridge, J. Newland, L. Schoenl, T. Weislo, R. Lucci, F. Chase, C. D'Errico

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda review. If time permitting, would like to discuss weather policy for the region.
- Motion: Approve previous meeting minutes as presented...1st C. D'Errico/2nd R. Lucci/ Passed (8-0-0).

Changes to By-Laws (S. Seabridge, F. Chase)

- Section 3.01 – 01a & 01e: Addition of the following language: In the event that a current President is defeated in an election, the displaced President is allowed to occupy the PAST PRESIDENT position. The Past President position has a term limit of three (3) years and may be vacant at any time
 - Discussion: Should we be concerned about having an even number on the BOD? No, because we can't control the votes anyhow.
 - Discussion: Is there an option to have as part of the past president, a president elect? This means to have the new president serve on the BOD under the current president for a term of one year.
- Motion to accept additions of past president to by-laws as written...1st S. Seabridge/F. Chase/Passed (8-0-0).

- Section 3.01 – 01b: Addition of the following language: Club Representation: In an effort to ensure the diversity and fair representation of the members of the Western Empire Region of USA Volleyball, it is critical that the board of directors represent all of the membership groups within the organization. Therefore, the makeup of the Board of Directors must not include more than two members from any of the Region's registered youth or adult clubs.
 - Discussion: The point of this is to not have one club have a majority vote on the BOD, so there is no potential to "sway" a vote.
 - Discussion: You can get around the rule any way you want to get around the rule.
 - Discussion: We are just limiting the access of potential good people.
- Motion to accept the language of Club Representation to by-laws as written...1st F. Chase/2nd S. Seabridge/Defeated (3-4-1).

Discussion on 18 yr olds transporting other players – Region Policy (all)

- Rocco to come up with recommendation that WEVA will use as a Junior Travel Policy.

Review Action Items (S. Seabridge)

- Rocco to contact Rob to see if he will create NETS website
 - Rob has not done this yet. There is a news article on the WEVA website with some NETS info on it.
- Fred to send Bou the new rules presentation for our website
 - Not needed for the website.

- John to contact Kyle to get Proposal for WEVA Coaching Clinic instead of CAP
 - Kyle still working with coaches to get good dates and CADRES to try to get the best dates that would accommodate the region.
- John to set up meeting with John, Scott, Bou, Maureen regarding website and database
 - Maureen has accepted to work for WEVA as independent contractor.
 - Made Bou an offer but she declined. So, Maureen will take the position and she will give WEVA a quote before any updates are agreed upon.
- Cindy to send out tournament rankings, bid qualifier, & WEVA Championships information for review
 - Completed by Cindy.
- Change Financial report due date to June 30, 2010
 - Scott to still update.
- Scott to update WEVA By-Laws to reflect new past president position
 - Updated and passed

Action Items for next meeting (All)

- Rocco to lead committee to develop WEVA Travel Policy.
- Fred and John to coordinate candidates and bios to add to website.

Registrars Report (J. Hughes)

- Membership over last year's numbers.
- Currently at 2305 members vs. 2243 for last year's members.
- Still some memberships coming in.

Financial Report (J. Newland)

- Total registrations fees are up.
- WEVA Region store still doing well.
- Transferred \$7,000 out of his account into the main account.
- WEVA savings: \$98,217.62
- WEVA checking: \$19,373.51
- M&T Free checking (Scott): \$2,417.24
- CD#2333: \$12,716.32
- CD#3505: \$12,729.10
- CD#3513: \$11,728.26
- Motion: Approve budget report as presented...1st J. Newlan/2nd C. D'Errico /Passed (8-0-0).

Status of Investments – Armory & BNCC (J. Hughes)

- See Investment Report attachment from J. Hughes.
- Motion: Allow John to spend up to \$15,000 for the authorization to spend for 3 sports courts for S. Donaldson at the armory 1st C. D'Errico/2nd S. Seabridge/Passed (7-0-1).

Tournament Report (S. Seabridge)

- No updates to report

Junior Business (C. D'Errico)

- Bid tournament to be at BNCC on Saturday and Sunday.
- 12's at St. Mary's of Lancaster on Saturday (3 courts)

- Will not try to fill bid tournament if less than 8 teams in each division.
- Northeast qualifier at the end of March will be included in the rankings and will be the last tournament to be included.
- WEVA Fest Championships – 3 clubs have expressed interest.
- Location still not finalized for Boys' Regional Championships.
- What is procedure for applying for at large bids for nationals?
 - Just send in application and ask for at large bid.

Election Update (F. Chase)

- President – Scott Seabridge, Rocco Lucci
- Treasurer – Bou, William Page, Sal Gerbino, Jeff McKinney
- Boys Rep – Tom Weislo
- Girls Rep – CJ Denk, Kevin Conley, Jason Ingalls, Freeman Fesler

Officials Report (J. Newland)

- Do Junior clubs want to continue to have R1 and R2 during semi-final for all gold medal matches?
- What is status of Junior certification for R2 in our region? They are needed for a qualifier event.
- One Jr. National Candidate – Linda Chase
- One National Candidate for next year – Renee Paser-Paull
- Any tournaments at 10 courts or more should have a head referee.
- Motion: Any tournaments that have 10 courts or more are recommended to have a non-working head official approved by the host club at an equitable rate of pay...1st C. D'Errico/2nd F. Chase/Passed (8-0-0).

New Business (S. Seabridge)

- Should WEVA implement a Weather Policy?
- The current policy states that if cancel more than 1 week before the tournament date, then full refund. After that, it's up to the discretion of the tournament director.
- Scott to make a recommendation for a WEVA Weather Policy.

Action Items before next meeting:

- Rocco work with Jr. Guidelines Committee to make recommendation on Travel Policy
- Scott to make a recommendation for WEVA Travel Policy.

Next Meeting: May 10th at 6:30 PM at GCC.

Motion to adjourn meeting: 1st S. Seabridge/2nd F. Chase/Passed (8-0-0).
9:48 PM.

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