

## **WEVA BOD Meeting Agenda**

Date: Monday, November 10, 2025

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

Time: 6:00 PM

Attendees: R. Lucci, B. Page, D. Hickson, F. Cwiklinski, T. Schneider, M. Praller, R.

Repich, B. Murdie, C. D'Errico, M. Trznadel, J. Newland (guest)

Absent: Unverdorben

Call to order: R. Lucci Time: 6:11 PM



Meeting Minutes from July 2025 Meeting – Sent via email

Approved via email vote: 10 - 0 - 0 approved on 8/3/2025

### President's Report (Lucci)

- October USAV Meeting, Denver, CO
- Shared topics that were discussed at the conference.
- Much discussion on the Southern California region, and not being recognized by USAV. They are still able to run events, but USAV is taking over regional operations under the new Southern California Southern Nevada (SCSN) name.
- New membership management system (MMS) coming this May- replacing Sports Engine.
- Education platforms are still in development- Rocco will be the Region Liaison until further notice.
- Rocco plans to go to the VB coaches convention in December and attend USA meetings/presentations- to be held in Kansas City.
- WEVA corporation documents: recommendations were given to use other region's by-laws to help recreate new by-laws and/or operating handbook for the region. The handbook needs to be updated in many aspects, which will be created soon.
- Outstanding invoices from several local clubs, which will help checks and balances.
- Small purchases are made from the WEVA store during the year, but remain profitable when items are purchased.
- New outdoor volleyball created by Molten- used by NCAA- hopefully local organizations will use them, which will help the WEVA store.
- WEVA is an LAO - local affiliated organization
- MAAPP: Minor Athlete Abuse Prevention Policies - signage must be posted at tournament events. Tournament directors must report and keeps tournaments compliant. Rocco is proposing WEVA have signs posted to protect everyone.

### Registrars Report (Page):

- Practice memberships were very well received last year- looking to offer that again this year.
- See attached

### Financial Report (Page):

- (see attached)
- Making sure clubs run sanctioned events
- Approved: 9-0-0

### Tournament Report (Praller):

- Additional tournaments have been added. Meryll checks with officials to make sure all can be covered.
- 43 sanctioned tournaments are on the schedule.

### Officials Report (Cwiklinski):

- Frank presented financials that officials are compensated for officiating. Looking for the fees to increase, based on other regions' fees. Frank thinks we are losing officials based on comparative fees.
- Comparing what officials are compensated for in other regions, making it difficult to keep officials locally for our regionally run events.

- Along with an increase in day pay and match pay the Officials Chair wants all WEVA officials, in order to remain in good standing, to work at least 2 tournaments. If they commit to working 2 in the regions, WEVA will approve the pay increase. The motion was discussed noting the need to develop a plan to relay change to both officials and tourney directors and then approved: 1st Motion by Rocco Lucci, second by Tom Schneider. Voted: 8-0-1, passed.
- Tournament directors will be asked to submit official fees for the year, after all tournaments are concluded which may be subject to subsidy by the region.
- It was recommended that future rate changes be introduced to the BOD in April or May to allow tournament directors enough time to adjust tournament entry fees to compensate for increases (or decreases).

#### Outdoor Report (Unverdorben):

- Kelly Unverdorben has officially resigned as the Outdoor Representative to the BOD. As per by-laws, a new rep will be appointed by the President.

#### Junior Business Report (D'Errico):

- (see attached)

#### Serve & Receive Grant (Praller)

- Launch Date, Review Period, Finalize total awards amount
- Nov. 1 the grant went live, and all club directors received notification. The grant application is open until Nov 30, 2025.
- \$33,700 was allocated last year for the grants. The amount may vary this year.

#### Old Business

- WEVA Handbook update – action item
- Recruiting / Spirit of WEVA: Rocco will be sending a document looking for feedback to club directors. A committee may be formed to look at responses. More coming . . .

#### New Business

- Rocco wants to co-chair a committee with Ryan on Coaches Education Development, looking for in-person coaching clinics for our region.
- Denee will be creating new clothing to be available on the WEVA site, in hopes USA volleyball branded gear will be purchased and worn for the upcoming Olympics.

Adjourn Board Meeting: 1st motion: Brittany Murdie    2nd motion: Ryan Repich    Time: 9:04PM

#### Next BOD Meeting

- Date: January 12, 2026
- Location: T.F. Brown's, Batavia, NY

**ADDENDUM:**

Junior Board Meeting Report Nov 10, 2025

1) WEVA Events – Proposed dates for 2025-2026 events. Sites reserved noted. Confirming site coordinators for events. Medals ordered, coordinated merchandise vendor for events. Contract for SUNY Brockport completed, COI sent to Tri-County per their request.

- WEVA - Rally I - Feb 1st - 14 -11 and 16- 13 - SUNY Brockport, Armory -
- WEVA Festival 12, 13, 14's – Feb 7th - Tri-County, Armory- 12-11, 13-12, 14-14
- WEVA Festival 15, 16, 17, 18– Feb 8th - SUNY Brockport, Armory - 15-17, 16-13, 17-13, 18-11
- WEVA Challenge 14's - 3/14 - SUNY Brockport - hosted by VFX
- WEVA Challenge 16's - 3/15 - The ROCK - hosted by NFVB
- WEVA Challenge 12's and 13's - 3/15 - SUNY Brockport - hosted by VFX
- WEVA Challenge 15's - 3.21 - The ROCK - hosted by NFVB
- WEVA Bid Qualifier 18's – 3/22 - site TBD - Rochester area - 18 -3
- WEVA Boys Regional Championships - 3/22 - SUNY Brockport, Roberts Wesleyan, The ROCK - 12-2, 14/13-11, 15-1,16-10, 17-5,18-5
- WEVA Dig Fest I - 12, 13, 14 - 4/11 - SUNY Brockport, Armory - 12-6, 13-11, 14-13
- WEVA Dig Fest II - 15, 16, 17, 18 - 4/12 - SUNY Brockport, Armory- 15-14, 16-7, 17-9, 18-4
- WEVA Bid Qualifier 14 – April 18th - SUNY Brockport - 14-2
- WEVA Regional Championship 12, 13 - April 18th - SUNY Brockport- 12-2, 13-4
- WEVA Bid Qualifier 15-17 – April 19th - SUNY Brockport - 15-4, 16-5, 17-2

2) 2026 Nationals Sites: Approved National Qualifier events posted to USA website.

USA Volleyball Girls' Junior National Championships (GJNC) for 11's thru 13's – Minneapolis, MINN - 6/19 - 6/22

USA Volleyball Girls' Junior National Championships (GJNC) for 14's thru 17's - Indianapolis, Indiana - 6/25 - 7/3

USA Volleyball Girls' Junior Club Championships - Columbus, Ohio - 6/5- 6/7 - NEW EVENT ADDED for 2025-2026- replaces Patriot division-all can register - first come first serve like Patriot division was at National events prior years

USA Volleyball Boys' Junior National Championships (BJNC) – Phoenix, Arizona - 7/8-7/11

USA Volleyball Open National Championships - Orlando, Fla - 5/22- 5/27

USA Volleyball Girl's Junior National Championships for 18's - Reno, Nevada - 5/1-5/3

3) Positions on board that are up for election in 2026 are President, Treasurer, Junior Girls Rep and Junior Boys Rep. WEVA will be seeking interested candidates for these positions for a three year term of service.

4) WEVA to provide financial assistance in support of four teams to attend the USA All Star Championships (Previously was HP). WEVA has budgeted \$12,000 from the region. Daniel Miranda, Buffalo State University volleyball men's head coach served as the head organizer for tryouts, team camp for practices, registration, uniform purchase, travel plans and hotel accommodations with assistance from Michael DeDee, Roberts Wesleyan coach.

5) WEVA sent out email notifying the boys clubs in the region that teams must play in one USAV sanctioned region event to be eligible to participate in the boys' regional championship event. Winners of the age groups will be eligible for payment of financial award IF they played in two WEVA sanctioned events in the season. The regional championship event does not count as the event played in.

6) WEVA sent out email to girls club directors communicating that the BID events will only accept up to 8 teams per age division that ARE accepting a BID to USA Nationals earned during their participation in the event. The 12 and 13's will be run under a new name the WEVA 12/13 Girls Regional Championship since we have had no interest over the last few years where Nationals are hosted for them while players are still in school during June.

7) USA Nationals Girls Bids allocated to WEVA region for 2025-2026 season. 11's and 12's - No Bids allocated, 13's have a National and an American bid, 14/15/16/17/18 have a National, American and a Freedom bid. Will need to communicate to USA if any BIDS will be turned back to them for reallocation.

8) USA Nationals Boys Bids - 14/15/16/17/18 USA Bids are allocated for 2025-2026 season. Will need to communicate if any BIDS will be turned back to them for reallocation.

9) Main Street Armory will have additional parking for dates that the theater has no thing booked. Parking allowed at church parking lot. Will be communicated in cover letter for events if available.

Submitted by: WEVA JUNIOR COORDINATOR – Cindy D'Errico