

WEVA Meeting Agenda

Date: Monday, July 11, 2016

Time: 6:00 PM at Genesee Community College

Attendance: Rocco Lucci, Fred Chase, Cindy D'Errico, Tom Schneider, Roger Majeski and William Page

Unexcused Absences – John Crangle and John Newland

Excused Absence: Daniel Johnson

Guests: Dave Tytler, Mark Thomey and Scott Seabridge, Mike Willis, Dan ?



Call to order – 6:15pm

Last Meetings Minutes (L. Schlegel) Approved via e-mail on 6/15/2016

Points of Info

- Thank You to Roger Majeski for organizing meeting location tonight and dinner.

Registrars Report (J. Hughes)

- Re-organized the report to better group items together.
- This year has different categories due to the tryout membership, which allows players to upgrade their membership once they make a team.
 - This change was overall a positive change for our membership.
- Region store profit is up this year

Motion To Approve Budget Report and Financial Summary 1st F. Chase, 2nd C. D'Errico Motion Approved (7-0-0) – Unanimous

Tournament Report (S. Seabridge)

- Review of tournaments for the year.
 - Items discussed:
 - Paperwork submissions – less this year, especially rosters
 - Issues with entering results from tournaments
 - Problems with splitting teams on one roster into two rosters for different events.
 - Incident Reports
 - Need to remind Tournament Director's that these need to be called in to the commissioner ASAP and the written form should follow soon after.
 - These need to be filled out by coach or tournament director.
 - All 42 events ran - no cancelled events
 - Returning more bonds this year than last year – this is a positive.
- Tournament Sanctioning for 2017
 - Begins after 8/1
 - NFVB Can Am looking to run on same weekend as Boys Can Am
 - Proposing an exception to our rule to not allow this for this year.
 - Regional, Junior National and National officials would not be allowed to work the NFVB Can AM over the Boys Can Am.

- Thank You to Scott Seabridge for everything he has done for the region.

Website Report (S. Seabridge)

- Less updates this year – positive
- Canadian teams in the drop down form for our tournament report page.
- Added WEVA sites page to the webpage – located under Services
- Added additional field to event report form
- Reviewed all items in the queue and aiming to get them updated by September

WEVA Document / Policy Amendments:

- Tryout, Registration and Recruiting Policy – updated and noted in Junior Report
- Ethics and Eligibility – Due Process – in the process of being updated

Officials Report (J. Newland)

- Reviewed pay increase that board approved at June meeting
- Discussed rule policy regarding Canadian Teams
 - Rule is regarding jewelry – our juniors are not allowed to wear jewelry due to our USAV insurance policy. Canadian teams are not under our insurance so we allow them to follow their own rules.
 - We will ask all Canadian players to tape jewelry if they cannot take it out.

Beach Report (R. Majeski)

- Two WEVA Junior Boys won a bid at a qualifier located in Tennessee for 18U Nationals.
 - WEVA will pay for entry fee for players if they are WEVA registered.
- Upcoming events this weekend – Woodlawn and Charlotte
- Next one after is end of July at Charlotte

Action Item – RM and JH – verify the WEVA membership of the two players and look into paying entry fee for Nationals for either or both if both registered.

Adult Report (D. Johnson)

- No discussion

Junior Business (C. D'Errico)

- Will be discussed at Junior Meeting

Old Business

- Friends of WNY Volleyball
 - Check for \$300 by WEVA has been sent.

Action Item Review

- Open Items:
 - Action Item – C. D'Errico to look into educational scholarships for coaches to apply for.
 - Action Item – R. Lucci and L. Schlegel look into hosting “Open Court” in Buffalo and Rochester.

New Business

- Friends of WNY Volleyball – Golf Tournament sponsorship
 - Proceeds used to provide college scholarship to male volleyball athletes.
 - Looking for sponsors and donations for this.
 - Tee Signs are \$150

Next Meeting – Monday, September 12, 2016 at 6pm – location TBD

Motion To Go to Executive Session 1st R. Lucci, 2nd T. Schneider- Motion Approved (7-0-0) – Unanimous

Motion To End Executive Session 1st R. Lucci, 2nd C. D’Errico- Motion Approved (7-0-0) – Unanimous

Motion To Adjourn Meeting: 1st F. Chase, 2ⁿ W. Page- 7:21pm - Motion Approved (7/0/0) Unanimous

WEVA Annual Meeting - JUNIOR Agenda

Date: Monday, July 11, 2016

Time: 7:00 PM at Genesee Community College - Room T-121

Attendance: Rocco Lucci, Fred Chase, Cindy D'Errico, Tom Schneider, Roger Majeski and William Page

Unexcused Absences – John Crangle and John Newland

Excused Absence: Daniel Johnson

Guests: Dave Tytler, Mark Thomey and Scott Seabridge, Mike Willis, Dan ?



Call to order – 7:20pm

Points of Info

- Congratulations to teams that represented WEVA at Boys and Girls Nationals

Junior Business

- Cindy's Report Attached
 - Discussion on THS issue with hotels

Action Item – JH to contact USAV on form for reimbursement that they said they would be sending out.

- Discussion about officials at 12s events:
 - Officials being able to certify
 - Tournament directors need to communicate any rule modifications to the senior official – such as stepping in and when it is allowed / when it is not.
- Discussion about WEVA membership problems.
 - Most often the problems exist with parents making mistakes with registering their daughter.

Action Item – Scott Seabridge to look into moving around the info on the website to make it stand out more for parents to read and sign up for the correct registration.

- Discussions regarding boy's regionals
 - Topics include courts for the regional qualifier and discussion around boys clubs needing to host or co-host events each year.

Action Item - Cindy D'Errico to talk to Kate Braun at BNCC about Boy's regional for 2017. Last year, 12 courts were used for this event.

- Discussion about "mandatory" 14s and 15's events
 - Topic regarding who should host these events – WEVA or clubs.
 - If we ask clubs to co-host with WEVA do we look at doing a profit share / incentive to do so.

Action Item – Cindy D'Errico to talk to the Event's Committee about how these events are named and who is keeping profits of events (this would effect sanction bonds and fees WEVA

sends out).

- Discussion on “Open Court”

Action Item – LS and RL to look into offering this in Rochester and Buffalo on August 27.

- WEVA membership
- USA Junior National Championship Results (Boys, Girls, Men, Women)
- WEVA recognizes and wants to continue the need for more coach education opportunities
- Tournaments - dates, locations and concerns
- Regional Championship 2017 – dates, locations and concerns
- Girls 18U WEVA Bid Event and 18U USA GJNC to be moved earlier in season
- Boys Regional and Girls Bid events
- Pre-approved 2 day events
- Deadlines for 2 day event/1 day events
- Ranking System/Results Submission/
- USA Rule Changes for 2017 season
 - No major rule changes
- IMPACT Certification for new coaches
 - Paid for by the region
- SafeSport Certification for all Directors, Coaches, Officials, Team Reps and Chaperones
 - Mandatory for everyone involved with juniors
- Scorekeeper/Second Referee Clinic Policies and Certification Review
 - Remains the same for this past year and upcoming year
 - No certifications were taken away from players this year.
- Handbook, Ethics Committee, Code of Conduct and Recruiting Policy Review
- "Tryout" Membership option and Registration procedure
- Club Tryouts, Dates, deadlines, tryout lists, player transfers, other logistical issues
- Fines - Review and comments on fine policy
- Open discussion on direction for WEVA region (following are some points to consider for discussion)
- Best practices to help clubs with organization and operations
- Player development – Beach and Indoor
 - New Beach Club in Buffalo
- Adult Competition
 - Aiming to run at least two sanctioned adult events for next year.
- Discussion about website feedback / improvements we can make in the future.

Motion To Adjourn Meeting: 1st R. Lucci, 2ⁿ R. Majeski- 7:21pm - Motion Approved (7/0/0) Unanimous