

WEVA Meeting Minutes

Date: January 11, 2010

Time: 6:48 PM

Present: R. Majeski, J. Hughes, S. Seabridge, J. Newland, L. Schoenl, T. Weislo, R. Lucci, F. Chase

Late: C. D'Errico (arrived at 6:52 PM), B. Chanthavisouk (guest – arrived at 7:33 PM)

Review Position of Executive Director (J. Hughes)

- John broke down in percentages as to how much time he spends on each activity.
 - Registrations and upkeep of Webpoint system 30%
 - Banking and reconciling the budget 3%
 - Assist parents and coaches, usually via phone conversations 12%
 - Assisting club administrators with training and follow-up 7%
 - Assisting new clubs in understanding how to start and run a club 6%
 - Assisting club directors 4%
 - Education department, CAP, and IMPACT documentation and records research, Kyle and Lonni 5%
 - Financial administrator and WEVA accountant, approving expenditures from staff 5%
 - Officials division, Fred Chase, John Newland 10%
 - Newsletter and website editor 5%
 - Sport court and Armory follow-up 4-5%
 - WEVA store 3%
 - WEVA events, championships, fund raisers 5%
- Suggestions/Questions
 - Would like to see more fundraising
 - Need to get people to utilize Rochester Armory
 - How do you feel our relationship is with USAVB as compared to other regions?
 - We are well respected vs. other regions
 - We represent and support USAVB with juniors going to nationals\
 - Where do you see your replacement coming from? When does the transition start?
 - Hoping to maintain position for the next 3-5 years.
 - Need to get compensation in place, and then worry about mentoring/training new candidate.
- Yearly review and goals to be set for WEVA at each November meeting.

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda review.
- Motion: Approve previous meeting minutes as presented...1st C. D'Errico/2nd F. Chase/Passed (8-0-0).

Elections Update (F. Chase)

- 3 people have expressed interest in President
- 2 people have expressed interest in Treasurer
- 1 person has expressed interest in Girls Rep
- No interest in running for Boys Rep

Registrars Report (J. Hughes)

- Target membership 2300
- Will be a little flat compared to last year.
- 1880 paid members so far this year.
 - 1551 Jr/Youth
 - 329 Adult

Financial Report (J. Hughes)

- \$506 donation from high school all-star game
- Doing well with registration fees compared to budget.
- \$500 for training site rental – Waste Mgmt Buffalo made a donation to Eden VBC, but couldn't pay them directly because Eden VBC is a non for profit org. So, they paid WEVA and WEVA would give them the money back.
- WEVA savings: \$71,562.02
- WEVA checking: \$15,818.82
- M&T Free checking (Scott): \$9,417.24
- CD#2333: \$12,716.02
- CD#3505: \$12,729.10
- CD#3513: \$11,728.26
- Motion: Approve budget report as presented...1st S. Seabridge/2nd J. Newland/Passed (8-0-0).

Practice Report (L. Schoenl)

- New requests for practice sites from the following clubs:
 - JAVA
 - Volley Fx
 - Southtowns VBC
 - Cynthia Hay
 - Batavia VBC

Tournament Report (S. Seabridge)

- Still waiting for update on website to be able to get correct information on website.
- Cal ran boys tournament.
- Eden ran boys tournament.
- Women's tournament canceled due to lack of teams
- Jr. tournament run at BNCC 1/9 and 1/10
- Finger Lakes Wildcats wants to run 14's tournament on same day as Hocus Pocus.

Officials Report (J. Newland)

- Will continue to train officials as much as possible.
- Will consider logistics when assigning.
- Will continue to ask tournament directors if they want R1 and R2 for semi and final matches.
- 3 interested to go for Jr. Nationals and 1 to go in two years for National rating and they may be looking for feedback.
- Officials received positive feedback from two Canadian coaches on how their teams were treated.

Education Report (C. D'Errico for K. Salisbury)

- IMPACT clinics were offered in Buffalo in Rochester.
- Feedback regarding CAP clinics: timing never good based on availability of coaches and/or CADRE'S.
- Don't put funds into the library. Route the funds into the development rather than the library.
- Discussion on whether to have CAP locally or to try and sponsor individuals to go out of region to get CAP certification.
- Solicit Kyle Salisbury to get committee together to submit proposal of how CAP could work for our region.

Website Update (S. Seabridge)

- Majority of website is functional.
- Should update front page to get more useful information.
- Symbolic will start to do less work with the website and have Bou start to do more with the website.
- John, Scott, and Bou to meet with Maureen at Symbolic to see what will happen and what needs to happen to the website to keep it functional.

Junior Business (C. D'Errico)

- Will ask every club to have a representative review the rankings and then will send John the results.
- Sent to events committee suggestion to have up to 8 teams in age group to participate in the bid qualifier.
- For bid qualifier: older age groups on Sunday and younger age groups on Saturday.
- Mark Robinson from Extreme has resigned from event committee and will be replaced by Dave Hosenfeld.
- Rob Werkmeister has resigned from all WEVA volunteer activities. However, Cindy has asked if he would still do the rankings. No response as of yet.
- WEVA festival is still a one-day tournament. Different age groups on each day of that particular weekend. Will see what the response is before opening the registrations to teams outside the region.

New Business (J. Hughes)

- Proposal of potential position on the BOD – Past President: should be an automatic member of the BOD as a voting member.
- Motion: To Add an Immediate Past President position to the WEVA BOD for a term limit of three (3) years in conjunction with the election of a new BOD president...1st C. D'Errico/2nd F. Chase/Passed (7-0-1).

Action Items before next meeting:

- Rocco to contact Rob to see if he will create NETS website
- Fred to send Bou the new rules presentation for our website
- John to contact Kyle to get Proposal for WEVA Coaching Clinic instead of CAP (for March2010 meeting)
- John to set up meeting with John, Scott, Bou, Maureen regarding website and database
- Cindy to send out tournament rankings, bid qualifier, & WEVA Championships information for review

- Change Financial report due date to June 30, 2010
- Scott to update WEVA By-Laws to reflect new past president position

Next Meeting: March 8th at 6:30 PM at GCC.

Motion to adjourn meeting: 1st S. Seabridge/2nd T. Weislo/Passed (8-0-0).
9:41 PM.

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