

IREVA Board of Directors

Member Agenda Form

DATE:	Thursday, May 5th 2022
TIME:	7:00 PM
LOCATION:	VIRTUAL
RECORDER:	Michele Atallah

VIDEO CONFERENCE INFO:

Thursday, May 5 · 7:00 – 9:00pm

Google Meet joining info

Video call link: <https://meet.google.com/mbd-iotk-fjb>

Or dial: (US) **+1 347-396-1564** PIN: **862 218 942#**

More phone numbers: <https://tel.meet/mbd-iotk-fjb?pin=5208912412700>

CALL TO ORDER:

- Confirmation of a Quorum: YES
- Meeting called to order at: 7:00pm

ATTENDANCE:

Board of Directors:

- ☐ Hazel Goldstein (Commissioner)
- ☐ Mike McNeil (Vice President)
- ☐ Theresa Vottis (Treasurer)
- ☐ Michele Atallah (Secretary)
- ☒ ~~Gabriella Amelio~~
- ☐ Tara Cummings
- ☐ Jenni Drazkowski
- ☒ ~~Kevin Eitzmann~~
- ☒ ~~Kristen Gaudreau~~
- ☐ Jim Kramar
- ☐ Mackenzie Pelton
- ☒ ~~Vanessa Volpe-Rivera~~

Appointed Chairs (non-voting):

- ☐ Ben Rosenthal (Officials Chair)
- ☐ Tracy Manning (Juniors Chair)
- ☒ ~~Laurie Muollo (Registrar)~~
- ☒ ~~Leo Gameng (Assignor)~~
- ☐ Scott Wilhelm (Tournament/Insurance)
- ☐ Jim Nichols (Outdoors Chair)
- ☐ Abi Wilhelm (Communications Chair)
- ☒ ~~Abbey Manning (Coaching Development Chair)~~
- ☐ Scott Wilhelm (Junior Results Chair)
- ☐ Jackie Goldstein (Safesport Chair)

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Guests:

Heather Bernet, Karl Caputo, Jim Nicholas

Motion # 1: Approval of Minutes [2-4-2022](#)

Discussion

None

Moved By

Mike McNeil

Second By

Jim Kramer

Yes

13

No

Abs

Passed

YES

Reports:

Commissioner Report (Hazel Goldstein)

Committee has been very active since the previous BOD meeting .

1. Organized and ran the IREVA ICICLE CHALLENGE
it went very well , all participants were happy. We had some challenges in court tear down - but other people stepped up and it all got done.
Bottom line on the ICICLE CHALLENGE was an income of \$ 10, 659.- smaller then projected but we also had fewer teams - which makes all other revenue less than anticipated. Still a very positive experience.
2. Organized and ran the IREVA 18s Junior Regional Championships
went very well for our first event at IMPACT ATHLETICS
Impact was easy to work with and couldn't have been more helpful.
While our projected room income was not reached - the ticket sales covered the site rental
teams in attendance received their "senior: shirts
we had an income of \$ 3749.00
3. organized and ran IREVA ADULT REGIONALS
once again used IMPACT ATHLETICS - they were again such a pleasure to work with
we had only mens teams enter- so only used three courts

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Special appreciation to : Theresa , Vanessa and Tara - without them this could not have happened.

we did take a loss on this event \$ 1620.-

4. organized and ran IREVA JR REGIONAL CHAMPIONSHIPS
our first time to run in two buildings at State Fair
Despite some real challenges in load in times and building access - it went very well - only those involved knew of the challenges - everyone else was very happy.
for the first time we took preorders for tournament merchandise- that worked well - especially when we were sold out of tournament merchandise by 11 am on Saturday. We don't have the final numbers on this yet - but will keep you updated as we know.
Response from participants was uniformly positive -
not all the bills are in yet - but we are still projecting a loss for this event.
We have learned a great deal from doing this and will be able to budget far more effectively for next year.
5. For 2023 we have already established the following events :
ICICLE CHALLENGE 2023 - February 18-19-20 Center of Progress , Syracuse
BOYS DAY EVENT 2023 March 4 Impact Athletics - Half Moon
IREVA 18 championships March 25 Impact Athletics - Half Moon
SYRACUSE SMASH 2023 APRIL 1-2 Expo Center - Syracuse
 Syracuse Smash is planned in partnership with AR Courts
IREVA adult championships April 15 or 22 Impact Athletics - Half Moon
IREVA Junior Regional Championships April 29,20 Center of Progress, Expo Hall - Syracuse
6. The Sport Wrench ticket system worked very well - the biggest challenge was that club directors did not communicate with their people so parents were not aware of early discounts or that it was a credit card only system. Overall it worked very well and really helped us to cover expenses.
7. The Book Your Block hotel system worked very well - several times when there were hotel issues Book Your Block responded immediately and took care of things. We are going to continue to work with them.

Mike McNeil -

Will be attending the RVAA meetings in Orlando later in May.

Treasurer's Report (Theresa Vottis)

Bank Account Balances with previous year comparison:

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	5-3-22^a	4-30-21	Change
CHECKING:	\$133,078.92	\$72,483.71	
SAVINGS:	\$145,403.02	\$145,988.42	
	\$278,481.94	\$218,472.13	\$60,009.81

^a Includes revenue from Adult and Jr Regionals but not expenses

General financial activities – payments, recordkeeping, etc.
Answered questions

Directors

Jenni Drazkowski

Fielding questions primarily from Sacandaga Club Director

Chairs

Ben Rosenthal (Officials Chair)

Referee Upgrades

- Sara Siverston, Greg Daoust, and Scott Willhelm were all successful in obtaining their Regional Referee Certification
- Aaron Kemmer and Ed Nubla have been accepted to GJNC to achieve their Junior Nation Ratings.

Referee by the numbers

- FIVB - 1
- NAT - 7
- JN - 5
- Reg - 15
- Prov - 23
- TOTAL - 51 (although a few provisionals are still inactive)

Several interested officials throughout the season did not complete necessary requirements to become officials this season

Abbey Manning (Coaching Development Chair)

Reached out to USA Volleyball about the new coaching education program.

- They are currently beta testing the new online program internally.

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- It was supposed to launch towards the end of spring, but now it is estimated to launch later in the summer.
- Once this is started, CAP will be discontinued, but previous certifications will be part of the new system.

Impact requirements remain in place.

To attend a USAV event, you must have: Impact, Safesport & background screen.

The region may add additional requirements based on the role of the member.

Scott Wilhelm (Junior Results Chair)

- Tournament/Insurance Coordinator
 - Detailed Reports (you can log in using your IREVA email address)
 - Processed tournaments as they came in (34 total for season):
 - Processed sanctions as they came in (148 total for season)
 - Processed incident reports (3 total for season):
 - Answered emails/calls/texts with questions from membership
 - Continued to update and work on proposed changes for next seasons TDG
 - Juniors Result Coordinator
 - Trying to keep up with results
 - Tournament Committee
 - Ticketing for Icicle, 18s & Junior regionals
 - T-Shirt shop

New Business:

Motion#2: Adult Uniform Motion:

Impact On: Adult players only, in region only

- Adult team uniforms do not need to be matching in color or design but as a team must either be lighter or darker colors.
- Numbers must be permanently attached to the uniform and cannot be taped on. Numbers must be Unique.
- Numbers must be at least 4" on the front and 6" on the back.
- Placement of numbers does not need to be centered on the front and back, but needs to be clearly identifiable while contrasting in brightness and color with the jersey.

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- If a libero is being used, the libero's shirt must be contrasting to the other team members' uniforms and legality of the libero's uniforms is at the sole discretion of the head referee.

Motion # 3: Renaming IREVA

The Board voted to change our region name from IREVA to Excelsior Empire Regional Volleyball Association.

Potential Discussion Topics:

- Retreat date Saturday or Sunday in June
- MAAM. In Glens Falls on Sunday, August 28.

Next Meeting:

1st 2022-2023 -BOD meeting in early August.

Adjournment : 8:23 PM