

## WEVA Meeting Minutes

Date: July 31, 2006

Time: 7:53 PM

Present: F. Chase, T. Weislo, R. Majeski, L. Schoenl, J. Hughes, J. Ingalls, S. Pierce, D. Bothner, R. Werkmeister, J. Lodes, D. Schoenl, C. D'Errico, R. Lucci, J. Algier, D. Cohl, M. Paull, S. Seabridge (8:10)

Excused: C. Wickens

### Welcome (F. Chase)

- Correction to last minutes: Registrar's Report – remove "11" before 1843
- Motion: Approve previous meeting minutes as presented...1<sup>st</sup> J. Lodes/2<sup>nd</sup> D. Schoenl/Passed (15-0-1).

### Registrar's Report (J. Hughes)

- Currently, there are 1893 registered members

### Financial Report (D. Bothner)

- Recent deposit of approximately \$5,000 in July.
- Brought in \$5,453 in WEVA Festival entries.
- Question: Have all team registration fees been paid?
  - Yes-All teams are up to date.
- Budget Information
  - Savings Account = \$38,840.98
  - Checking Account = \$5,686.03
  - Gary Adler Scholarship Account = \$1,561.93
  - WEVA Tournament Coordinator Account = \$2,917.24
- Motion: Approve financial report as presented...1<sup>st</sup> C. D'Errico/2<sup>nd</sup> R. Lucci/Passed (15-0-1).

### Official's Report - Proposal: Official's Development Program (F. Chase)

- Mike Paull to accept role as Official's Rep on WEVA BOD.
  - 2 candidates went to Jr. National badge. J. McKinney passed and one other (name not mentioned) did not pass.
  - S. Saviano and J. McKinney are going for PAVO badge.
- There will be a CADRE of people certified to give training to Jr. Clubs for officiating and score keeping.

### Proposals

- Junior Championships (J. Hughes)
  - Will there be a region championship or a WEVA Festival? A qualifier event will take place, but a decision needs to be made whether it will be a 1-day or 2-day tournament.
  - Comment from S. Seabridge regarding the meeting he had with Jr. Reps on how to go about sanctioning tournaments in a way to keep things fair. It was an excellent meeting and should occur every year.
- Junior Recruitment Policy (D. Schoenl/WEVA BOD Jr. Reps)
  - A meeting was held prior to tonight's BOD meeting. A proposed recruitment policy was presented to the BOD for approval.
  - Motion: Approve WEVA Recruiting Policy as amended (see below discussion)...1<sup>st</sup> R. Majeski/2<sup>nd</sup> J. Lodes

- Discussion: Change date to July 15, 2007 effective date. A friendly amendment to remove girls (so it's gender neutral). Also, under section 2.2.4 – add after club/organization – “as well as to the executive director.”
- Question was called and the motion was defeated (3-13-0).
- Motion: Table topic until next meeting...1<sup>st</sup> D. Schoenl/2<sup>nd</sup> R. Lucci
  - Discussion: Proposed policy to be sent by R. Werkmeister to Jr. Reps and WEVA Jr. Reps and WEVA BOD members. All must send feedback to C. D'Errico and Cindy to send new proposed policy to BOD by Sept. 1<sup>st</sup>.
  - Motion passed (14-2-0).

#### Commissioner's Report (J. Hughes)

- Continuously working on updating the online registration system.
- Oct. 7-9 is the annual commissioners meeting in Colorado. John is unable to attend. It's not necessary to send someone, but if there is an interest, then WEVA will send that person.
- Would like to do something for Ray Quinn
  - Gift Certificate for \$350 to Dick's Sporting Goods and a plaque for service.
  - J. Hughes to send email about a golf event for him.
- Gary Adler Scholarship entries
  - 1 Male: A. Fessler
  - 2 Females: N. Valane and A. Matters
  - John to send entries (essay part only) to all WEVA BOD members who are not Jr. Reps to make decision for which female should be awarded the scholarship.
- New budget meeting by end of August is needed (3 hours).
  - J. Hughes, D. Bothner, J. Lodes, F. Chase will meet on Monday, August 7 at 8AM at Rob's office.

#### Tournament Director's Report (S. Seabridge)

- 53 tournaments sanctioned
  - 11 canceled
    - 8 adults, 3 junior
- Received \$160 in sanction bonds
- Received \$2,180 in sanction fees
- Received \$2,340 total

#### Website Update (Scott Seabridge)

- Scott to update website to newer, more streamlined site sometime this summer.

Next Meeting: Sunday, September 10 at 6:00 PM at GCC.

Motion to adjourn meeting: 1<sup>st</sup> J. Lodes/2<sup>nd</sup> D. Schoenl/Unanimous (16-0-0)  
9:51 PM.

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