

WEVA BOD Meeting – AGENDA  
Monday, May 7, 2018  
TF Browns - in Batavia, NY – 6 p.m.



Excused Absences: None  
Unexcused Absence: L. Schlegel  
Guests: D. Gleason  
Call to order: 6:10 p.m.

### Points of Information

- Congrats to Champions at the WEVA Girls Bid Event
  - List of winners for Girl's BID Qualifier and Boy's Regional Championships are listed in Junior Meeting Reports and posted under latest news on WEVA website
  - List of boys that made High Performance to be circulated

### Meeting Minutes from March 2018 Meeting

- Sent by L. Schlegel and approved

### Registrars Report (J. Hughes) sent via email

- No comments
- + 8 Adults from last year
- +107 youth from last year

### Financial Report (J. Hughes)

- Region Store Sales:
  - Expenses higher than sales by \$5K, checks coming in and inventory is high.
  - Rally Questions
    - Rally 2 and 3 income still to be posted

### Motion to Approve Financial and Budget Report; 1<sup>st</sup> R. Majeski, 2<sup>nd</sup> B. Page - Approved

- WEVA Membership dues increase for 2018-19 season (J. Hughes)
  - Discuss potential dues increase
    - Bill feels that cash reserves can cover any potential loss without an increase to dues. Wait and see approach and decide later. Adjust next year if needed. Seem to always budget a loss and come in positive at end of year.
  - John feels that we will see negative this year and there has not been an increase in over 10 years.
  - Cindy talked about the "New" items that may want to be budgeted for, resulting in an increase in spending
- WEVA Budget Committee meeting date TBD in July
  - Budget committee date – an email will go out to confirm, Plan for July 16<sup>th</sup> annual meeting: possible budget meeting right after that meeting. 6:00 pm start at GCC.

### Tournament Report (from S. Seabridge)

- When can someone be reimbursed for Travel expenses?
  - Rocco is going to send out an email with the rules...
- Rocco asked about uploading data to the web site via excel sheet?
- John Hughes talked about looking into SportsEngine as an alternative.
- Thanks to Cindy D. for taking time to upload rankings and making sure everything is accurate.

### Website Update (from S. Seabridge)

- Reviewed S. Seabridge's report

### Region Development

Dan Johnson: Regional Development

- Meeting with Aubrey Lloyd.

- Started a web portal
  - Went from 17 interested youth to over 100.
  - About 60+ interested in starting this year
- Dan Johnson and Don Gleason conduct inner city clinic

#### Don Gleason HP Update

- Saturday May 12<sup>th</sup> – clinic at Daemen College
- Sunday June 12<sup>th</sup> at Nazereth College
- Target 6<sup>th</sup> to 8<sup>th</sup> graders to build interest
- HP in Oklahoma has 10 confirmed players
- Consideration for Budget committee would be to have 2 age groups funded.
  - Currently only 1.

#### **Officials Report (F. Cwiklinski)**

- Girls Bid tournament
  - Meeting was held at John Hughes house to determine which Referee's would work which age groups etc.
  - Adults work as down referee not players
  - Additional Certified Referee's for significant pool play and all playoff matches.
- Junior National attendance
  - There were several names sent in for Junior National attendance. Not sure at this point who they are.
- Rocco: Wave play and paying officials extra time to participate.
  - Full day of pay = \$300
  - Maybe look at per match pay or consider alternative for wave play formats.

#### **Beach Report (R. Majeski)**

- WEVA Beach "Qualifier" date
  - 6-17-18 open season
  - Flyer to Rocco and John to send out
  - Beach is in good shape – 2 rows of courts
- Question as to covering the nationals entrance fees for in region winners?
  - One team per age group – boy's and girl's
  - Requests came in for multiple teams per age groups previously
  - Do we need to increase the budget?
- Talked about indoors as well – should we reconsider how bids are paid for? This was a side discussion.
- NOVA/WEVA partnership proposal
  - Roger feels that it is a good / better deal this year. Clubs need to get info out to players and push for participation. This is key for success of the program.
  - Not willing to continue to do this if projected loss to WEVA. John has concern. Will re-evaluate after this years event.
- Prior year tournament discussion
  - How much was refunded to WEVA from USA Volleyball?
  - 38 to 40 teams
  - ~ \$45 per player - Average \$60 / team
  - \$2,400 in fees
  - Should have received a ~\$1,000 check from USA Volleyball – John to check on reimbursement status
- Current Tournament is NOVA run
  - Up to 8 courts
  - No NOVA fees if USA Volleyball member
- Rocco – WEVA / NOVA partnership
  - USA - \$62
  - NOVA - \$20 / event
  - NOVA - \$20/ One time
  - Potential - WEVA pays for 200 NOVA memberships @ \$20 per or \$4k total

- This gives all junior members access to NOVA Tournaments.
- There is capacity at Charlotte for 25 to 30 courts.
- What is the upside for WEVA 1 or 2 years down the road?
- Rocco is working on reasonable terms
- Could have additional \$2 increase to WEVA fee.
- Woodlawn beach has improved quality of playing area rocks etc...
- Tom Schneider and Mike Trznadel asked about the split between Rochester and Buffalo boys and girls are?
  - Not known at this point.

### **Junior Business (C. D'Errico)**

- Reviewed and discussed Cindy D'Errico report
- Discussed Boys Regionals 2019
  - Do we want to use Brockport and BNCC
  - Great facility (all 8 courts)
  - Date 4-7-19?

### **New Business**

- Annual Meeting – Monday, July 16 - (Potential 5:30 sub-committee meetings, or Boys meeting)
- Roger – how do we manage the 2<sup>nd</sup> referee and scorekeeper certifications??
- Discussed election process
  - Postpone this election for next year positions and start next year for 3 year terms
  - List positions and election years

#### **Motion: 1<sup>st</sup> ? (Brian) Brian, 2<sup>nd</sup> Rocco**

- Dan Johnson will continue
- Roger is a maybe
- Cindy is a maybe
- WEVA 15's and 14's Challenge events should have similar prizes
- Friends of Volleyball golf outing
  - Sponsor as prior year
  - Approved
  - \$500 for a foursome...

### **Motion To Adjourn Meeting: 1st R. Lucci, 2nd R. Majeski - Approved – Unanimous**

End: 9:15 p.m.

Next BOD Meeting: Monday evening July 16th – 6:00 p.m. at GCC