

Garden Empire Volleyball Association

4940 Merrick Road #327
Massapequa Park, NY 11762

A G E N D A – M I N U T E S

Attendance in separate sheet

Date: Sunday, November 22, 2020 (rescheduled from November 21, 2020)

Time: 9:00 AM – 1:00 PM

Meeting Location/Venue: Video & Teleconference via Zoom ONLY

Link: <https://us02web.zoom.us/j/81925687122>

Meeting ID: 819 2568 7122

2020-21 Acting Chairperson of the Board – Jacques Benoit

1. Call to Order

9:10 Kevin spoke to membership renewals /registrations

- Roll call
- Establishment of quorum

Do not meet criteria for Bylaws

OK for general items

2. Approval of Zoom Meeting Coordinator

Motion to accept John Titus as Zoom coordinator : Joe Seigel - Sec Annie approved unanimously

- Approve attendance by Zoom meeting coordinator

3. Approval of the Agenda

- Additional agenda items and motions

Motion to add to agenda: Sport and Development Committee: Kevin - sec Patrick approved unanimously

Motion to add Bylaws Committee Report: Kevin - sec Patrick approved unanimously

Motion to remove SDC committee from agenda: motion from Kevin - sec Patrick approved unanimously

- Approve the agenda

Vote to approve the agenda was mistakenly forgotten; motion to approve the agenda entered after returning from the break (resumed at 10:50 AM). Motion Patrick, sec Kevin – approved unanimously

4. Approval of the August 2020 Annual Board Meeting Minutes motion Patrick - sec Annie approved unanimously

5. Receive Reports (executive summaries only)

- Commissioner's Report

Kevin accepting questions: none

Motion to accept report - Marianne - sec Merlin approved unanimously

- Treasurer's Report (financial reports and budgets)

Peter accepting questions

Discussion from Tim regarding PPP; Peter explained where the money is and how it will be used. Are non-employees eligible? Peter, no per the program regulations. We can pay from General Fund. Revenue is down roughly 50% due to COVID19
Bill motion to accept - sec Joe approved unanimously

9:39 Edeana completed registration with background screening pending. Justin added that his screen shows confirmation of registration. Kevin spoke to the status of pending background and said she is able to participate. However pending SafeSport Certified is not acceptable.

This opened discussion regarding persons who have not completed registration requirements.

Motion from Jacques Do we allow someone with pending background screening and completed SafeSport to participate but not vote in this meeting. Sec Rhine - abstentions 4 yeah 6 motion passed
Motion from Jacques If member is not in good standing (not SafeSport Certified, and not having completed on their background screening) they are unable to participating in this meeting. No second
No action taken

- Junior Chairperson's Report

Bill - Questions?

Motion to accept Merlin - sec Patrick accepted unanimously

- Adult Chairperson's Report

Rhine – Questions? Motion to accept Bill - sec Merlin accepted unanimously

- Officials Chairperson's Report

Tim – Questions? Motion to accept Bill - sec Merlin accepted unanimously

Bylaws Committee Report

Tim – Questions? Motion to accept Patrick - sec Marianne accepted unanimously

Sport Development Committee Report

Bill - Questions? Motion to accept Merlin - sec Kevin accepted unanimously

6. Old Business

- Sports Engine Member Management System update

Kevin: Transition went as expected: a rough go around; system program issues are ongoing. Input from Commissioners is for the safety of the membership. Other parts of the program are acceptable.

Bill: administrators are unable to verify rosters.

- Anti-discrimination training update

Kevin: we have an online program ready to go however the NJ ADA did not accept the proposal. A federal representative has been brought in but dates remain unconfirmed. We are looking at January. Meeting length approximately 2 – 2.5 hours. Board members, staff, and independent contractors are required to attend.

- Bylaws motions

We do not have a quorum.

Jacques: motion open discussion for the proposed Amendment Proposal to Create an Officials Committee with an electronic vote to follow December 1. Sec Kevin - accepted unanimously

o Bylaws Committee members:

☐ Tim Countryman (chairperson), Matt Cochenour, Bill Doyle (ex-officio), Samantha Keller, Marianne LePore, Joel Sanchez, Kevin DesLauriers (ex-officio)

o Motion: Amendment Proposal to Create an Officials Committee

Discussion: Tim mentioned the motion has four parts to be considered as one unit.

7. New Business

- Update committees of the Board

Each committee was reviewed and members interest confirmed.

- o Ethics and Eligibility Committee

☑ Members (5): Matt Cochenour (chairperson), Jacques Benoit, Samantha Keller, Edeana Martinez, (Joel Sanchez willing to step out)(Annie Hung will step in)

- o Appeals Committee

☑ Members (5): Doug Levine (chairperson), Justin Beaumont, (Annie Hung to step out) Merlin Thompson, Joe Seigel, Rhine Almonacy

Motion to approve membership of the following committees: Ethics and Eligibility Committee, Appeals Committee, Nominations Committee, Bylaws Committee. Patrick - sec Bill

- Update committees of the Corporation

- o Sports Development Committee (removed from list per earlier motion)

☑ Members: Bill Doyle (chairperson), Doug Levine, Merlin Thompson, John Titus

- o Nominations Committee

☑ Members (5): Samantha Keller (chairperson), Matt Cochenour, Marianne LePore

- Bylaws Committee

☑ Members (7): Tim Countryman (chairperson), Matt Cochenour, Bill Doyle, Samantha Keller, Marianne LePore, Joel Sanchez, Kevin DesLauriers (ex-officio)

- o Finance / Compensation Committee

☑ Members: Peter Amadeo (chairperson), Jacques Benoit, Matt Cochenour, Justin Beaumont, Annie Hung

☑ NOTE: This committee is NOT listed in the Bylaws

Tim: Will be added to the agenda for the Bylaws Committee

8. Comments and Announcements

- Proposal for next quarterly Board meeting Saturday January 23, 2021

- Reminder of the 2021 annual meetings

- o 2021 Member Meeting: June 6, 2021

- o 2021 Annual Board of Directors Meeting: August 1, 2021

Health reminder from Kevin regarding the Thanksgiving Break.

9. Adjournment

Motion to adjourn 12:17pm sec Rhine

NOTE: All the documents have been sent or will be sent to the GEVA board members. Additionally, all the documents are stored on the GEVA Google Drive. All but the minutes from the annual board meeting

are stored in the same area. The links to access these documents are listed below.

- Minutes from August 2020 Annual Board Meeting

- o Link: <https://drive.google.com/drive/folders/1k8vCn3Zb2JXJ2v2ug21N7HiO-YvzYace?usp=sharing>

- o GEVA Board Shared Drive ☑ Exec and Annual Minutes-Agendas ☑ 2020 Season ☑ Annual Board Meeting 2020-

- 08-09 ☑ Minutes

GEVA Quarterly Board Meeting – November 22, 2020

- Documents for the November 2020 Quarterly Annual Board Meeting
 - o Link: <https://drive.google.com/drive/folders/1MfBsgNOFXHrxiFiD9u4ndnVODiWb4vs?usp=sharing>
 - o GEVA Board Shared Drive ? Exec and Annual Minutes-Agendas ? 2020-21 Season ? Annual Board Meeting
- 2020-11-21

Additionally, the Zoom meeting is being recorded. The recording for this Zoom meeting and for other board meetings are available on the GEVA Google Drive. The link to the folder is listed below.

- https://drive.google.com/drive/folders/1xIRE_b0yiejvOUYSLpKMTI8seNzeAPhI?usp=sharing