

## WEVA Meeting Minutes

Date: February 9, 2009

Time: 6:48 PM

Present: R. Majeski, J. Hughes, F. Chase, S. Seabridge, C. D'Errico, J. Newland, N. Matthews (guest), R. Lucci, T. Weislo, B. Chanthavisouk (guest), L. Schoenl

Unexcused: J. Lodes

### Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda Review
- Last minutes: 2007-2008 budget wording used "donated" is used in the BNCC agreement. R. Lucci thinks that better wording could be used.
  - John Hughes to meet with accountant this week to see what better wording is available.
- Motion: Approve previous meeting minutes as presented, with exception of above mentioned budget wording... 1<sup>st</sup> S. Seabridge/2<sup>nd</sup> T. Weislo /Passed (8-0-0).

### Registrars Report as of 2/9/09 (J. Hughes)

- 2070 paid members as of
  - 1236 Females
  - 336 Males
- Rocco stated there should be approximately 130 more registrations from the NFVB club.

### Financial Report (J. Hughes)

- Region store sales above anticipated profit.
- When will contingency fund be paid out?
  - Answer: Upon request only. Never request more than \$100/year. Sometimes, funds are not requested.
- Gary Adler fund name needs to be changed. However, funds will still be used toward the scholarship.
- WEVA savings: \$78,565.04
- WEVA checking: \$12,889.62
- M&T Free checking (Scott): \$5,677.24
- CD#2333: \$6,655.27
- CD#3505: \$12,619.05
- CD#3513: \$6,643.99
- Gary Adler CD#3521: \$4,982.99
- Motion: Approve budget report as presented... 1<sup>st</sup> S. Seabridge/2<sup>nd</sup> F. Chase/ Passed (8-0-0).

### Website Update (N. Matthews)

- Website is about 98% complete.
- Still running tests.
- Still needs to add certain things.
- Official launch is slated for 2/17/09.

### Officials Report (J. Newland)

- Rated 11 provisional and 2 regional referees.
- Getting great support from clubs for the rating process.
- Any feedback is welcome to the official's committee.

- More time should be given after rating to allow better feedback.
- Option of having 4 people scoring at the table during a match.
- It's WEVA region policy to have a coach or certified adult at the score table.
- Our region has gone to central assigning.

#### Tournament Report (S. Seabridge)

- 40 Junior tournaments (2 of which are canceled)
- 3 Adult tournaments (2 of which are women's)
- WEVA has brought in approximately \$640 from tournaments.
- Please remember that a coach's name should always be listed on a junior roster.

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

- Event Committee:
  - Re-evaluated Xtreme tournament – moved to a “1” classification.
  - Will consider moving Baystate up after evaluating teams that register to participate – request by Xtreme to re-evaluate.
  - Sent e-mail note to club directors on the BID Qualifier – date, deadline, informing them that registration to Nationals will have to be completed prior to the event.
  - Inquiries on the WEVA festival – 5/10 – registrations were requested to be sent to John at the region office.
  - WEVA rankings of teams will be posted to website (after tournament results entered in the system) and sent to the National office the first of each month.
  - NETS first event was successful – 60 teams at Hocus Pocus across 3 age divisions – all 7 teams from the NETS league participated in the event for the 18's – 5 teams made the GOLD division and the 16's – 6 teams made the GOLD division – the 14's division was not a NETS event.
- Junior Guidelines Committee:
  - WEVA “Code of Conduct” will be reviewed by committee – will be presented at the board meeting in April – meeting being set up for the committee by Rob Werkmeister.
- Education Committee:
  - Request to Kyle for an additional IMPACT clinic in the Rochester area based on new coaches to the region recruited after the last clinics – awaiting date – end of February/beginning of March.
  - Request submitted to USA Volleyball for a CAP clinic – dates proposed – have not heard back from the office – Kyle following up – going up higher in the food chain so to speak to get answers.
  - Library location/material being reviewed.
- Junior Issues
  - Hocus Pocus – 14's – food clean-up issue with Crystal City teams – sent e-mail addressing the expectations and responsibilities of the coaches and/or chaperones in supervision at events.
  - Rosters turned in at registration – addressed with coaches that complete rosters with jersey numbers and ones from the USA registration system are expected. One issue with coach was addressed at event in regards to roster verification. One issue with personnel that signed the roster not registered - person registered now.

- Other – miscellaneous items
  - John Newland doing a great job making sure the courts are in their proper state.
  - Request to have net system installed on back of second set of courts. John Newland and John Hughes are working on that with the Armory.
  - Winter Challenge: 124 teams, 27 courts on Saturday, 30-31 courts on Sunday (need one facility – Nazareth is not available – Hot Shots hopefully will not have to be used as they are charging \$650/day).

New Business (B. Chanthavisouk)

- B. Chanthavisouk is contemplating on running a clinic/league at South Ave. Rec. Center.
- Depending on the show, B. Chanthavisouk may start a Starlings program in Rochester.

Next Meeting: April 6<sup>th</sup> at 6:30 PM at GCC.

Motion to adjourn meeting: 1<sup>st</sup> S. Seabridge/2<sup>nd</sup> R. Lucci/Passed (8-0-0).  
8:28 PM.

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