

WEVA Meeting Minutes

Date: December 10, 2007

Time: 7:25 PM

Present: T. Weislo, L. Schoenl, R. Majeski, D. Schoenl, T. Short, J. Lodes, C. D'Errico, F. Chase, J. Newland, J. Hughes, R. Lucci, S. Seabridge, J. Ingalls, L. Wilson, C. Wickens, R. Werkmeister, R. Repich,

Excused: B. Chanthavisouk, C. Gustafson (provided proxy vote in writing to R. Werkmeister)

Welcome & Thank You (S. Seabridge)

- Welcome Ryan Repich.
- Review previous meeting minutes.
- *Motion to approve previous meeting minutes as written ... 1st C. D'Errico / 2nd F. Chase / Passed (15-0-2).*
- The June 11 meeting minutes were never approved due to lack of quorum at that meeting. An email vote was held:
 - o *Motion to approve June 11 meeting minutes as written ... 1st S. Seabridge / 2nd L. Schoenl / Passed (10-0-5).*

Review analysis of BNCC Proposal (BOD)

- Discussion on cost effectiveness.
- Some WEVA members don't see a return on investment.
- Misunderstanding from initial proposal. WEVA members were under the impression that when the initial proposal was presented, the money was only to hold reduced rates for a set amount of time, as well as given preferred tournament date selections for all WEVA members. Rocco confirmed at tonight's meeting (via phone call with Gary Hill) that the money given will be used as a declining balance system in exchange for court time for WEVA.

Review Sport Court Proposal (R. Werkmeister)

- Discussion of WEVA to go into partnership to partially own six (6) sport court systems with an undisclosed party. The sport courts will be housed at the Main Street Armory in Rochester, NY. WEVA will have full use of sport courts for local tournaments, as well as the ability to rent to outside parties.
- Pros and cons were discussed such as transportation, set up, and storage issues.
- Rental fees were discussed. If passed, rental fees will be decided by BOD.
- *Motion: Earmark up to \$15,000 towards the purchase of the sport court systems. Also, \$15,000 towards the BNCC proposal. Any money remaining from the \$15,000 for the sport courts will go toward the BNCC proposal ... 1st L. Schoenl / 2nd D. Schoenl / Passed (10-3-4).*

2nd Annual VFX Hall of Fame Dinner (C. D'Errico)

- Does WEVA want to sponsor a table this year?
- Event will be held at Monroe Country Club.
- Cost is \$50/ticket or \$550/table
- *Motion: WEVA to support one table at \$500 ... 1st C. D'Errico / 2nd C. Wickens / Passed (12-0-5).*
- NOTE: Support donations ~ \$2,300 in budget line.

New Business – USA VB Issue (R. Werkmeister on behalf of Jr. Girls)

- 18's have a conflict with nationals due to graduation and NYS Regents Exams, which is a NYS requirement for graduation with a Regents diploma.
- Affects not only our region, but all of NY.
- If seniors can't attend JO Nationals because of this conflict, then why should we play any qualifiers, including the WEVA festival? Or Regional Championships?
- John is working with Margie Mara at the National Office.

- If they don't change the dates, what kind of action do we want to take?

Next Meeting: Monday, February 4 at 7:00 PM at GCC

Motion to adjourn meeting: 1st R. Lucci / 2nd R. Majeski / Unanimous (17-0-0).
10:11 PM.

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