



COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION

Junior Girls' Committee Meeting Minutes
Monday, July 24, 2023 – 6:00 PM via Zoom

Members Present:

Charley Stanton, Alyssa Pratt, Cara Freeman, Adam Ellis, Aimee Reichlin, Jen Beasley, Alicia Provost.

Members Absent:

None

Guests Present:

Michael Brown

Staff Present:

Ashley Waggoner, Cody March

Meeting called to order at 6:01 PM by Charley Stanton (Chair). Quorum is present at roll call.

Previous Actionable Items

- None

Old Business

- None

New Business

- Voting on Slack
 - o Motions should be discussed during a meeting, on an agenda, etc. Votes should be proposed in a meeting.
- Last season review
 - o Growth in number of members & teams.
 - o Open PL seemed to be well-received – opportunities always to improve.
- Open Power League
 - o Qualifier & Number of Teams
 - Various scenarios discussed regarding Open scheduling, qualification for Open Power League, etc.

Motion: Move forward with December schedule for Open Power League Qualifier. Limit number of open teams to 32 or less following the Open Power League Qualifier. The bottom teams, if any, would move to their age-specific division (Stanton / Beasley). Motion carries 7-0-0.

- o **Action Item:** Staff to make updates to Junior Girls' Handbook reflecting the change for 32 teams to move forward out of the Open Power League qualifier. Updates will continue to be shared with the committee via Slack.
- o Regionals
 - The consensus is to keep Open as a separate division in Regionals. This is not a change from the current structure or policy.

- Draft season calendar
 - o Has been previously shared with committee via Slack.
 - o With the above motion passing, staff has been asked to examine moving Open Power League out of April and adding a date in January.
 - o **Action Item:** Staff to examine schedule updates and share with committee via Slack. The goal is still to announce the schedule this week.
- Non-CEVA teams participating in Power League
 - o Current language allows this on a space-available basis.
 - o Recommendation from staff is to keep the policy vague, so it allows flexibility with formats and future updates.
 - o No changes made.
- Review how teams are allowed in Bid Tournament
 - o Open Power League teams will continue to receive preferred seeding in the Bid Tournament. No changes were made to the current policy.
- Draft updates to Junior Girls' Handbook
 - o The first draft of updates was shared via Slack on July 10th.
 - o Penalties for missing PL tournaments.
 - Handbook has a structure currently for teams who miss Power League. It includes an exception for teams who attend USAV qualifiers.
- Boys playing on Girls Teams
 - o The current handbook policy allows this.
 - o Discussion – with growth of boys – is policy still necessary?
 - 26 waivers granted last year (from 10 clubs). Except for one club in Southern Oregon, most boys' opportunities are localized, and access is still difficult.
 - o No changes to current policy made.
- Purple Card policy – club sanction threshold
 - o Clubs will now incur a monetary fine if they exceed one Purple Card in a season.

Good of the Order

- Possible indoor event management system RFP in Winter of 2023. This may lead CEVA to move to a new system for the 2024-2025 season.
- Staff attended USAV All-Star Championships in Fort Lauderdale. The internal goal is to place teams in this event by Summer of 2025.

Action Items

- Noted in minutes.

Next Meeting

- Monday, September 11, 2023 – 6:00 PM

Adjournment

- Meeting adjourned at 7:42 PM.