

## WEVA BOD Meeting Agenda / Minutes

Date: Monday January 12, 2015  
Location: TF Browns in Batavia, NY  
Time: 6:00 PM  
Excused: T. Schneider, W. Page, F. Chase  
John Hughes will serve as proxy vote for F. Chase



Called To Order: 6:26pm

Last Meeting Minutes – posted online from September.

November Meeting Cancelled:

- John and Cindy communicated items out to the clubs in the area.

### **Registers Report – (J. Hughes)**

1. Reported an update and an increase in membership as of this date and compared to this date last year. We are +65 on memberships so far compared to the same time last year.

### **Financial Report - (sent in by W. Page)**

1. Vanguard investment continues to be successful
2. Budget Report from J.Hughes –Revenue on the WEVA store is up
3. Proposed Change - Add to the WEVA Fines and Fees Document: Charge a \$10 service fee for members that request to “fix” their memberships due to the additional credit card transactions that take place to fix the registration.
4. Motion to change fee for membership changes from \$2 to \$10. This will need to be updated in the Fees and Fines document.

**Motion: 1<sup>st</sup> R. Majeski, 2<sup>nd</sup>, J. Crangle / Approved (6/0/3)**

*Action Item – C. D’Errico or S. Seabridge need to adjust the document*

*Action Item – J. Hughes To send Vanguard report to all BOD members.*

**Motion: 1<sup>st</sup> C. D’Errico, 2<sup>nd</sup>, R. Lucci / Approved (6/0/3)**

### **Action Items Review:**

1. Boys Regional Qualifier – R. Lucci – confirmation on courts. C. D’Errico updated sanction online, and is confirming space at all locations is good for the event
2. Assignor Fee Notice to Club Directors – S. Seabridge confirmed this went out

3. BOD Travel Expenses – Proposal sent out 1/12/15 via email by R. Lucci, at September meeting this topic was brought up.
  - a. WEVA BOD may request reimbursement for travel, a maximum of \$30 per meeting (took out max here) can be requested per driver. Submissions can be submitted at the annual meeting to the commissioner, but must be submitted by 8/1. Commissioner will make final decision for payment.
  - b. Deadline for requests to be submitted is 8/1.
  - c. Flat Fee \$30 per meeting
  - d. Discussion items:
    - i. Request form can be filled out at July meeting, not just automatically sent out.
    - ii. Decided, it would be in good faith, and the request should only be filled out if you drove to the meeting.
    - iii. Clause in their that allows JH final say on the requests if needed

**Motion (proposal as it stands): 1<sup>st</sup> C. D’Errico, 2<sup>nd</sup>, J. Hughes / Approved (6/0/3)**

4. July Junior Meeting Updates to minutes – C. D’Errico sent in Junior minutes to go over
5. Membership Incentive Award: R. Lucci and L. Schlegel discussed best two options were balls and apparel.
  - a. Email responses leaned towards volleyballs as the choice, and most thought camp balls for grass roots.
  - b. BOD discussion about volleyballs (molten vs camp) or to do apparel
    - i. Balls could be easiest option
    - ii. Apparel would be harder but could provide more value
  - c. Decision made to do T-shirts – 650, all adult sizes, and then distribute to clubs, no sizes sent in.
  - d. *Action Item: R. Lucci will have his equipment people come up with the break down, and send to J. Hughes.*
6. Due Process (added to action item list) – needs to be posted on website, section 2.03.
  - a. Line added about needing to go to chairperson of ethics and eligibility committee.
    - i. *Action Item: C. D’Errico will send revisions to this document to R. Lucci. One removal and one addition is needed.*
  - b. Must include if VP is junior related adult then complaints would get sent to another “chairman”
  - c. Discussion to change who complaints are sent in to:
    - i. Send to commissioner first (WEVA OFFICE)
    - ii. J. Hughes will direct most to Fred, but then will make the decisions on others if they need to be sent elsewhere.

- iii. *Action Item: Tryout Registration / Recruiting Guideline document needs to be adjusted to specify this.*

*Action Items – C. D’Errico change TRYOUT document, and S. Seabridge will change Due Process document. Both will be sent out via email for a vote of approval*

- d. Notice of Appeal – making a word change to be clearer. “20 days from the date of the ruling received by the respondent”

### **Tournament Report – emailed out by (S. Seabridge)**

1. Discussed tournament reporting – online system. The system is new and we will make adjustments and improvements as we receive feedback sent in.
  - a. Need clarification on inputting, we are doing sets or matches?
  - b. *Action Item – J. Hughes to email S. Seabridge to clarify and he will email to the board.*
2. On S. Seabridge document - “What if we remove the maximum”
  - a. Discussed to stay as it, and leave the maximum as is.

### **Website Update – (J. Hughes)**

1. In report – clean up and organized work on the website.
2. Newsletter Editor – proposed by J. Hughes to get clubs to send info and pictures to the website.
  - a. Discussion followed, leading to the decision to create a WEVA instgram and focus on social media first.
  - b. Other suggestions:
    - i. Email created for people to send in info from their weekends
    - ii. Hire a person to do write ups for in region events
    - iii. Blog page on the WEVA site

*Action – need to create WEVA instgram, J. Crangle will do it / sample it. L. Schlegel put # that we want to use to do this in the HP packets.*

3. Update from S. Seabridge showed in progress and completed for web items.

### **Officials Report – (J. Newland)**

1. Jacket for all raters are in / made and will be distributed.
2. Fred Chase update – he is doing well after his surgery, returned to the US by VFX Hocus Pocus.
  - a. J. Newland will be assigning for HP now.
3. No requests from officials to go to Junior National or to go to National, but have some to go from Provincial.
4. Officials are focusing on: time management and for scores being correct on the score sheet.

5. Question from J. Crangle about online clinic. Issue with using it / Details on using it below:
  - a. Officials on the website, you will see the link for the online site.
  - b. Start Junior Training
  - c. Pick the class they need for the training and take the training, don't need to take for credit, just taking it to learn

### **Adult / Beach Update (R. Majeski)**

1. HP Beach Tryout Date – 4/25/15, should be on HP website.
2. Junior Beach Stop – Woodlawn Beach, 6/13/15 (Hamburg) –
3. New Website for all beach volleyball should be coming soon.

### **PVL Report – (C. D'Errico)**

1. Testimonials are on website
2. Location is Detroit, 5/22 is check in, play 5/23-5/26
3. Ten players committed so far – that could change based on injuries / commitments
  - a. Potentially would add Mary Cushman
  - b. Waiting to hear back from 5-6 players
  - c. Have one setter committed and need to get at least one
4. Seeking Volunteers for fundraiser ideas and help
5. Matt Glover has agreed to be a part of the coaching staff
6. Need two matches this year prior to the event – last year was one.
  - a. Canisius has agreed to play against the PVL team, just checking with compliance if it works for them as well as dates.
  - b. Match would be combination of “PVL” rostered players for PVL Championships in Detroit and rostered players not attending the championships but that is compliance.
  - c. Second match will be played in Detroit and needs to be played by Thursday 5/21/15
7. New Budget - \$25,000 this year
  - a. Clinic for the summer can be looked into once roster is set.
  - b. \$1700 deficit right now for what is needed.
  - c. No changes from USA for airlines or rooms, same as last year
8. USA Elite Proposal – If roster players will host camps in their hometown, they might be a jersey sponsor.
9. Other Renewals / Non-renewals were discussed.

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

*C. D'Errico will send document out to attach in meeting minutes*

1. Housing Lottery – WEVA was tier 2, pick 52.
2. Feedback will be asked about the fall tryouts / timing / documents and the COC
  - a. No phone calls to the region office
3. Safesport sent out, completed by 4/1/15
4. Certifications for rosters (score and 2<sup>nd</sup> ref) should all be set.
5. Boys regional sent out to gauge interest and make sure we have enough courts.
  - a. Tom sent out about requiring to host events, and minimal feedback from the boys, so all things staying as is for the boys
6. WEVA Girls events sent out to all directors
7. Concussion Online information sent out
8. Ranking system sent out, required all clubs to send schedules in
9. 14 “Mandatory “ Event:
  - a. More smaller clubs were not in favor than not
  - b. One day event
  - c. BNCC, March 21, 2015, 24 teams with 2 teams waitlisted.
    - i. 32 total registered 14s teams in the region (at time of meeting).
10. Submitted Regents dates to USA
11. Sound system will be available at the Armory
12. Impact: coaches need to attend WEVA Clinic (5 have been hosted) or complete online.
13. Girls Patriot Division: Drop date is May 8, 2015.
14. Education Committee Update
  - a. Looking to run more coaches clinics
  - b. Bring in 2/3 club coaches and a college coach
    - i. Include presentations by each coach and a round table discussion
    - ii. Potentially look to do something in February
    - iii. *Action Item: R. Lucci and L. Schlegel need to follow up on this*
15. National Gifts:
  - a. WEVA Purchase them for teams, looking into pins specifically
  - b. *Action Item: J. Hughes to look into the costs.*

**New Business:**

All New Business was covered in above categories

**Next BOD Meeting: Monday, March 9<sup>th</sup>, 2015**

- R. Majeski will look into TF Browns for the meeting.
- After that is Monday, May 11, 2015
- **Motion: Adjourn Meeting, 1<sup>st</sup> R. Lucci, 2<sup>nd</sup> J. Newland / Approved (6/0/3)**

