

WEVA Meeting Minutes

Date: September 10, 2007

Time: 7:40 PM

Present: John Hughes, Scott Seabridge, Jason Ingalls, Rocco Lucci, Cindy D'Errico, Jim Lodes, Roger Majeski

Excused: Laura Schoenl, Darrell Schoenl, Jerry Algier, Rob Werkmeister, Dionne Bothner, Tom Weislo, Cal Wickens, Mike Paull

Guests: Christie Gustafson, Tucker Short, Bouaketh Chanthavisouk

Welcome (S. Seabridge)

- Welcomed guests Christie Gustafson & Tucker Short.
- **With only seven Board members at the meeting, a quorum is not attained and there will be no voting at the meeting.**
- Reviewed the last meeting minutes. Suggested changes are 1) add Jason Ingalls to the election ballot and 2) remove the phrase "Bou hopefully added to the BOD" – *no vote taken due to lack of quorum*

Registrar's Report (J. Hughes)

- 1840 to 2060 members (1536 JO, 357 RA, 130 LC, 27 OJ, 13 BOD)
- New Youth category, 11 & under with a cost of \$15, has been added for the 2007-2008 season. These members are not eligible for National events, qualifiers, or outside region events (only within region).
- An electronic signature being utilized, using NYS Driver's License along with 3 checkboxes, during the registration process in the 2007-2008 season. Parents need to have their ID used on junior's forms
- USA is mandating the usage of national registration database

Official's Report (J. Hughes)

- Reviewed a handout that detail changes to official's compensation for 2007-2008 season. There were many questions so the topic was shelved and it will be discussed at the next meeting by Fred Chase and John Newland

Tournament Coordinator's Report (S. Seabridge)

- For the 2006-2007 season:
 - 44 events were sanctioned with 1 cancelled
 - \$320 in sanction bonds kept (paperwork incomplete or not submitted in time)
 - \$2,310 in sanction fees earned
- Discussion on the Hot Shots/Ryan Repich proposal plus other discussions on how to increase adult registration
- Need to determine bid & festival dates based upon qualifiers

Treasurer's Report (J. Hughes & J. Lodes)

- Reviewed proposed 2007-2008 budget
 - Consolidated bid tournament and WEVA Festival into one entity
 - Cleaned up some of the Executive Director compensation lines
 - Proposed budget of \$6500 for web site upgrade
 - Overall net income +\$1,590.00
 - *No vote taken due to lack of quorum – suggested e-mail vote*
- Reviewed current 2006-2007 budget
 - Overall net income +\$24,160.14 versus budgeted net income of +\$1,000
 - Still a few things that need to be paid
 - *No vote taken due to lack of quorum – suggested e-mail vote*

Elections (S. Seabridge)

- Reviewed results of election

- President – Scott Seabridge, Vice President – Fred Chase, Secretary – Laura Schoenl, Treasurer – Jim Lodes, Officials Rep – John Newland, Junior Coordinator – Cindy D’Errico, Junior Boys Rep East – Cal Wickens, Junior Boys Rep West – Tom Weislo, Junior Girls Rep East – Rob Werkmeister, Junior Girls Rep East – Jason Ingalls, Junior Girls Rep West – Rocco Lucci, Junior Girls Rep West – Lonni Wilson, Male Player Rep – Ryan Repich, Female Player Rep – Christie Gustafson, Eastern Area Rep – Roger Majeski, Western Area Rep – Tucker Short, At Large Rep – Darrell Schoenl, At Large Rep – Bouaketh Chanthavisouk
- Discussed splitting board of director votes (2 & 3 years) to follow as 3 years. Need more details to be developed. To be presented at next Board meeting.

Junior Report (C. D’Errico, J. Ingalls, & S. Seabridge)

- Cindy & Scott reviewed highlights of the junior meeting held in July
- Jason reviewed the status of the Ethics Committee’s investigation into the Eastside Aces situation. The Committee decided, based upon the interviews of the accusers, respondent, players, and player parents, that Gabrielle Hergert would be suspended for 1 year from all USA volleyball participation. After one year, if she is interested in becoming a coach again, she would have to follow certain guidelines that need to be established.

Other Business

- Scott reviewed the status of the update to the Due Process policy and will send out updates soon (vote to be taken via e-mail)
- NFVB proposal was discussed and the highlights were 1) not wanting to finance majority of WEVA’s capital, 2) do not feel the Sports court (part of facility) or scoreboards (frivolous) worthy of financing, and 3) the proposed court charge-back rate was unreasonable. Next Steps: Board should vote on existing proposal (e-mail vote). Based upon vote, counter proposal to be created by Commissioner with input from BOD members. Rocco to provide info on concessions, merchandising and what NFVB is being charged comparatively
- CAP II – no update
- Preview to the Final 4 – received sanction request from Cal for Rochester portion; need sanction for Buffalo portion.

Next meeting: Monday, November 19th at 7:00 PM at GCC

Motion to Adjourn: no motion made due to lack of quorum

Respectfully submitted,
 Western Empire Volleyball Association
 Scott Seabridge for Laura Schoenl, WEVA Secretary