

Garden Empire Volleyball Association

October 2022 GEVA Quarterly Board of Directors Meeting

Sunday October 30 2022

8:00am - 11:00am EDT

Zoom Meeting ONLY

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Attendance

MEMBER	RSVP	ATTENDANCE
Rhine Almonacy	yes	✓
Peter Amadeo	yes	✓
Justin Beaumont		
Jacques Benoit	yes	✓
Matthew Cochenour		✓
Tim Countryman		✓
Kevin DesLauriers		✓
Patrick Dietz	yes	✓
Bill Doyle	yes	✓
Annie Hung		✓
Ellen Law		✓
Marianne LePore	yes	✓
Doug Levine	yes	✓
Edeana Martinez		
Melissa Rigo	yes	✓

MEMBER	RSVP	ATTENDANCE
Joel Sanchez		
Joe Siegel		✓
Merlin Thompson		✓

Minutes

1. Call to Order

8:13am

a. Roll Call

Twelve present at the time of roll call. Three additional members joined later in the meeting and their votes are reflected in later voting totals

b. Establishment of quorum

Quorum established

2. Approval of the Agenda

See below

a. Request additional agenda items and motions

No additional items submitted

b. Vote to approve the agenda

12 Yeah, 0 Nay, 0 Abstain

Approved

3. Approval of the August 2022 Annual Board Meeting Minutes

See below

a. Vote to approve the minutes from the August 14, 2021 annual board meeting

12 Yeah, 0 Nay, 0 Abstain

Approved

4. Receive Reports

Vote to accept reports, 15 Yeah, 0 Nay, 0 Abstain

Reports not voted on due to timeliness DEI Committee, ByLaws Committee, Officials Chairperson's Report

Reports will be voted on at a later date

a. Commissioner's Report (including membership report)

Presented by Kevin DesLauriers

Discussion of fees (% received by GEVA)

Details of new grant First Point Volleyball Foundation

Cyber and Media liability program

b. Treasurer's Report

Presented by Peter Amadeo

c. Junior Competition Committee Report

Presented by Bill Doyle

d. Adult Competition Committee Report

Presented by Rhine Alomancy

e. Officials Chairperson's Report

Presented by Tim Countryman

Discussion of Registration (time of registration - beginning of season)

Discussion: Rule books in second year not available (only available first year)

Discussion: Certification process re: Junior R-1

Discussion: Coverage of tournaments by officials 86%

f. Sport Development Committee Report

Presented by Bill Doyle

g. Bylaws Committee Report

Presented by Tim Countryman

h. Ethics & Eligibility Committee Report

Presented by Matt Cochenour

i. Appeals Committee Report

Presented by Doug Levine

Discussion regarding general operation of committee

j. Nominations Committee Report

Presented by Ellen Law

k. Diversity, Equity, and Inclusion (DE&I) Committee Report

Presented by Kevin DesLauriers in absence of Edeana Martinez

Discussion regarding cost of DEI training

5. Old Business

See below

a. Approval of Reports from August 14, 2022 Annual Board Meeting

Initially polled via Boardable; additional members voted at the meeting

i. Approval of Ethics & Eligibility Committee Report from August 14, 2022 Annual Board Meeting

Approved

ii. Approval of Diversity, Equity, and Inclusion (DE&I) Committee Report from August 14, 2022 Annual Board Meeting

Approved

b. Update Membership of the Committees of the Board

See below

i. Ethics and Eligibility Committee (vote to approve composition)

15 Yeah, 0 Nay, 0 Abstain

Approved

ii. Appeals Committee (vote to approve composition)

Vote tabled to next meeting

c. Update/Review Membership of the Committees of the Corporation

See below

i. Nominations Committee (vote to approve composition)

15 Yeah, 0 Nay, 0 Abstain

Approved

ii. Bylaws Committee (vote to approve composition)

No vote on report: vote on composition,

15 Yeah, 0 Nay, 0 Abstain

Approved

iii. Sports Development Committee (FYI only; no voting on composition)

No vote

iv. Officials Committee (FYI only; no voting on composition)

No vote

d. Review Other Committees

See below

i. Diversity, Equity, and Inclusion (DE&I) Committee (FYI only; no voting on composition)

No vote

e. Update on the BoardStrong proposal (formerly "Governance Matters") on the GEVA board restructure

Document attached to agenda

ACTION ITEM: Original document will be posted in Boardable

6. New Business

See below

a. Motion: Funding for 2022-2023 programs intended to grow Women's B membership

14 Yeah, 0 Nay, 1 Abstain
Approved

b. Strategy Session

Kevin DesLauriers spoke to preparedness from committee chairs including timely meetings scheduled with enough notice to afford maximum attendance. Postings for transparency of meetings

c. Discussion of Director elections (June 2022)

See below

- i. Well known written procedures for holding the votes
2021 document will incorporate into nominations plan
- ii. Tool/application to hold anonymous/private ballots
Appropriate application will be chosen

7. Next Meeting Date(s)

See below

a. Quarterly Board Meeting

Will be polled via Boardable

- i. Proposing January 21 (Saturday) or 22 (Sunday) via Zoom
Will poll
- ii. Bylaws motions due at least 21 days prior to the meeting
FYI

b. 2023 Meeting of the Membership

See below

- i. Proposing June 10 (Saturday), June 11 (Sunday), June 17 (Saturday) -- in person & via Zoom
Poll still open at the time of the meeting
- ii. Nominations for available board positions close 51 days prior to the Member Meeting
Current procedure

c. 2023 Annual Board of Directors Meeting

- i. Proposing August 6 (Sunday), August 13 (Sunday) -- in person & via Zoom
Poll still open at the time of the meeting
- ii. Nominations for available Officer positions close 51 days prior to the Annual Board Meeting
Current procedure

8. Comments, Announcements, and Other Business

See below

a. Posting committee meetings on Boardable Calendar

No comment

b. GEVA executive documents (Bylaws, Articles of Incorporation, 990, etc.) are available on the website

Reminder

9. Adjournment

See below

a. Motion to adjourn

Motion Matt Cochenour; seconded Doug Levine

All approved; meeting adjourned 10:15am