

Garden Empire Volleyball Association

4940 Merrick Road #327
Massapequa Park, NY 11762

Date: Saturday, January 23, 2021

Time: 8:00 AM – 9:45 AM

Meeting Location/Venue: Video & Teleconference via Zoom ONLY

2020-21 Acting Chairperson of the Board – Jacques Benoit

A G E N D A

1. Call to Order **8:09am**
 - Roll call **Attendance List on separate document**
 - Establishment of quorum **Quorum met**
2. Approval of Zoom Meeting Coordinator
 - Vote to approve attendance by Zoom meeting coordinator **Motion Patrick, sec Doug**
 - **Abstain 0, Nay 0, Yea unanimous**
3. Approval of the Agenda **Motion Rhine**
 - Request additional agenda items and motions
 - Vote to approve the agenda **Abstain 1, Nay 0, Yea 14**
4. Approval of the November 2020 Quarterly Board Meeting Minutes
 - Vote to approve the minutes from the November 22, 2020 quarterly board meeting
 - **Motion Matt, sec Kevin**
 - **Abstain 1, Nay 0, Yea 14**
5. Receive Reports (executive summaries only)
 - Commissioner's Report (including membership report)
 - Treasurer's Report **\$20,000-\$50,000 surplus if activity continues as is**
 - Junior Chairperson's Report **Slight uptake since report was filed**
 - Adult Chairperson's Report **Started process to fill Womens A/AA**
 - Officials Chairperson's Report **USAV still working on test, delayed due to COVID: Tim prefers training close to season start**
 - Sport Development Committee Report
 - Bylaws Committee Report
 - Nominations Committee Report **Two applicants for Womens A/AA**
 - **Vote on all reports Motion Jacques, sec Justin**
 - **Abstain 1, Nay 0, Yea 14**
6. Old Business
 - SportsEngine Member Management System update **Multiple emails are confusing players/parents. Activity down 20-30% (anticipated)**
 - **Rosters could be a challenge in the new system - nuances are time consuming**
 - **Discussion re: membership registration options**
 - Bylaws motions
 - Bylaws Committee members:

- Tim Countryman (chairperson), Matt Cochenour, Samantha Keller, Marianne LePore, Joel Sanchez, Kevin DesLauriers (ex-officio), Bill Doyle (ex-officio)
 - Guidance for reviewing and voting on the bylaws motion
 - Motion: Amendment Proposal to Clarify Seating of Directors
 - **Vote: Abstain 1, Nay 0, Yea 15**
- 7. New Business
 - Return to play update
 - Junior Chairperson's status **Processes are ambiguous. Lengthy discussion followed**
 - Adult Chairperson's status
 - New committee: Diversity, Equity, & Inclusion (DE&I) **Well received; Edeana will lead the committee**
- 8. Comments and Announcements
 - Cyber security best practices **We are relatively secure; document sent out. Stronger passwords will be required with expiration every six months**
 - Proposal for next quarterly board meeting **April 24 with April 21 as a backup date**
 - Reminder of the 2021 annual meetings
 - 2021 Member Meeting: **June 6, 2021**
 - 2021 Annual Board of Directors Meeting: **August 1, 2021**
- 9. Adjournment
 - Motion to adjourn **9:39 Motion Doug, sec Matt**

NOTE: All the documents have been sent or will be sent to the GEVA board members. Additionally, all the documents are stored on the GEVA Google Drive. The links to access all these documents are listed below.

- Minutes from November 2020 Quarterly Board Meeting
 - Link: https://drive.google.com/file/d/10xv_F3f4-SkCwwyfcRPECwAVc3Hr6-rF/view?usp=sharing
 - GEVA Board Shared Drive ▯ Exec and Annual Minutes-Agendas ▯ 2020-21 Season ▯ Quarterly Board Meeting 2020-11-21 ▯ Minutes
 - Documents for the January 2021 Quarterly Annual Board Meeting
 - Link: <https://drive.google.com/drive/folders/1MfBsgNOFXHrxiFiD9u4ndnVODiWb4vs?usp=sharing>
 - GEVA Board Shared Drive ▯ Exec and Annual Minutes-Agendas ▯ 2020-21 Season ▯ Quarterly Board Meeting 2021-01-23
-