

WEVA Meeting Minutes

Date: July 21, 2008

Time: 6:48 PM

Present: S. Seabridge, T. Weislo, J. Lodes, T. Short, D. Schoenl, R. Majeski, L. Schoenl, C. D'Errico, J. Hughes, L. Wilson

Excused: R. Lucci, J. Newland, C. Wickens

Unexcused: R. Repich, B. Chanthavisouk

Late: J. Ingalls (7:15 PM)

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight
- Fred to add officials report
- *Motion: Approve previous meeting minutes as presented ... 1st S. Seabridge / 2nd T. Short / Passed (9-0-1)*

Registrars Report (J. Hughes)

- Total members 2272
- 80% of the regions had smaller increase from previous year

Finance Report (J. Hughes)

- Building Fund line item to be removed next year, but is reflected in facility upgrade line item anyway
- About \$16,000 profit, but money will go towards future costs
- WEVA savings: \$40,798.26
- WEVA checking: \$12,236.67
- M&T Free checking (Scott): \$2,567.24
- CD#2333: \$6,597.80
- CD#3505: \$12,511.21 (\$6,000 added to this CD instead of creating a new one)
- CD#3513: \$6,586.61
- Gary Adler CD#3521: \$4,939.95
- *Motion to approve budget report as presented ... 1st S. Seabridge / 2nd F. Chase / Passed (10-0-0)*

Tournament Report (S. Seabridge)

- 3 Adult Tournaments sanctioned
- 42 Junior Tournaments sanctioned
- Total of Sanction Bonds and Fees collected is \$2,950

Review BOD, Due Process, & By-Laws Changes (S. Seabridge)

- For By-Laws change - Section 3.01C IV: Change Boys program to Girls program
- *Motion to accept Due Process as presented ... 1st S. Seabridge / 2nd C. D'Errico / (Passed 9-0-1)*
- *Motion to accept By-Laws as presented with above mentioned change ... 1st S. Seabridge / 2nd T. Weislo / (Passed 9-0-1)*

Officials Report (F. Chase)

- 2 Candidates to National Referee
- John Newland earned USAV National Referee status in Sandy, Utah

- Frank Cwiklinski and Michael Russell both earned the USAV Junior National Referee status in Dallas, Texas
- Train the trainer event to be held in Texas (Fred to attend) will help to see where the junior clubs are in their scorekeeping training
- 2008-2009 should use this time to develop officials as they move forward

Open/JO Championships (All)

- T. Weislo mentioned the event went well, but has concerns about how far away they are keeping in mind the rising costs of flights, etc. Would be nice to see a centralized location for all
- J. Lodes went to Dallas and said that the WEVA teams represented themselves well. It was run well and most people were pleased with their trips

Next Meeting: Sept. 8th at 7:00 PM at GCC

Motion to adjourn meeting: 1st F. Chase / 2nd T. Weislo / Passed (11-0-0)
7:28 PM

Respectfully Submitted,
Western Empire Volleyball Association
Laura Schoenl, WEVA Secretary