

WEVA Meeting Minutes 6-8-09

Present: Weislo, Seabridge, Hughes, Chase, Newland, D'Errico, Majeski, Lucci

Excused: Schoenl

Visitors: Paul Burke (Crystal City BVC), Blake Manuel (Crystal City VBC)

6:10pm meeting commencement

- Introductions and welcome (Seabridge) - review of annual meeting and regular meeting protocol; distribution of prior meeting minutes (4-6-09) for approval; motion to accept (Lucci 1st, Chase 2nd) Pass 7-0-0.
- Treasurer Status (Seabridge)– Letter of June 3 to remove Jim Lodes as treasurer because of unexcused absence from previous four WEVA meetings; motion to remove Lodes as treasurer (1st, Seabridge, 2nd Lucci) pass 7-0-0; need interim treasurer - board will actively seek a new treasurer through pending WEVA elections; propose Newland as interim treasurer until next formal election (Chase 1st, Seabridge 2nd) pass 6-0-1; motion to swap positions of treasurer and secretary for general election purposes beginning 2010 (Seabridge 1st, D'Errico 2nd) Pass 7-0-0.
- Registrar (Hughes) – 2307 paid members; 1747 juniors, 560 adults. Method of sending in registration fees to Region Office: no more handwritten lists; get unpaid list printout from website and work from that; Hughes will document the new procedure and send to club directors.
- Financial (Hughes) –\$ 105,700 registration fees current ytd; background checks are higher than anticipated - \$6500 (vs. \$4000). See financial report for specifics; WEVA fest and region championships are well below projections for “other income.” Budget meeting for 09-10 scheduled for sometime in August. Motion to accept (D'Errico 1st, Newland 2nd) Pass 7-0-0.
- Officials (Newland) – 35 evaluations, 5 new regional refs, 20 for all levels, 35 worked more than 6 days in region (out of 65 active). Proposed major rule changes / modifications – 3rd contact ball handling, net contact – final outcome pending.
- Tournament Report (Seabridge) – Junior events sanctioned: 42; Adult events sanctioned: 3. See WEVA Tournament Coordinator problem checklist (handout).
- Juniors (D'Errico) – see attachment.
- Website (Seabridge) – see attachment.
- National Meeting Report (Hughes, Lucci, Chase) – see attachments.
 - JVDA & AAU – Rocco will highlight major summary points electronically and forward
 - RVA – John will forward major summary points

- NAVR – John recommends that WEVA explore joining NAVR at \$500 per year beginning for the 2009-2010 year. Motion to join (Seabridge 1st, Chase 2nd) pass 7-0-0
- Outdoor Report (Majeski) – 1st outdoor event scheduled for Sunday. Expect 30 teams.
- Gary Adler Scholarship winners – Male: Derrick Jansma (Lancaster, Eden VBC, Harvard University); Female: Jennifer Jones (Honeoye Falls, VFX, Gannon University)
- New Business – 2009 marks 20th anniversary of WEVA; can the region do anything to recognize this milestone?
- Next Meeting – August 10, 2009 7pm GCC
- Motion to adjourn – Majeski 1st, Weislo 2nd Pass 7-0-0 9:57pm

Submitted by T. Weislo