

**MINUTES OF THE June 15, 2009 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated June 18, 2009**

The meeting convened at 6:08 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Jim Hartner, Cathy Nelson (via phone), Kendra Matthews, Marty Mozzochi, Mike King and Brian Chapman. Also present was Program Director Tifani Wendt.

Item 1: Approval of Minutes from June 1 Meeting

The minutes for June were reviewed, motion to accept the minutes by Director Hartner, 2nd by Director Matthews, passed unanimously. The minutes for the special June 2 meeting was reviewed. Motion to accept the minutes by Director King, second by Director Matthews, passed unanimously.

Item 2: Financials

Director Catibayan went over the updated financial statements from Smith Barney and presented the updated year to date costs.

Item 3: Standing Committee Reports

Adult Committee (Matthews):	No Report
Nominating/Election Committee (Hartner):	No Report
Officials Committee (Costley):	No Report
Finance Committee (Costley):	No Report
Policy/Appeals Committee (Mozzochi):	No Report
Junior Committee (Hartner):	No Report
Outdoor Programs (Chapman):	No Report

Item 4: Commissioners Report

Unfinished Business

a. Bonus for Program Director–The board discussed the possibility of adding a \$500.00 bonus per year. Motion from Director Matthews: We will provide a one time bonus payment to the Program Director of \$850.00 for the 2009 year. 2nd by Director King. Passed Unanimously

b. General budget review. Discussion about mileage costs again. Tournament Directors have been paid for all of their miles, and should now follow the officials policy in regards to mileage paid*** Detailed discussion about the Regionals costs occurred with the outcome being that the board wants to pull out of Regionals costs into its own line item. We will need a motion to add a line item for Regionals costs, next month. The Board went over every line item and made adjustments. The final budget will be presented at the next meeting.

New Business

a. Regional Commissioner: Director Catibayan spoke about the interest of Jeff Robison in the position. Director Hartner spoke about his positive qualities. Program Director Wendt also expressed an interest in the Commissioner's position. Other comments were made about how we were going to identify the qualities and the needs of this position. Suggestions were made to have each committee write down what they would need from the Commissioner. Also a timeline about what parts of the job are done at what time of year. Need to know when and where to post the job. Start with local postings, CEVA website, Jobdango, Craigs list. First round will be local listings. Job will close on July 6 at 3 pm. We will ask Mr. Robison and Program Director Wendt to send in applications now, and we will then review them with other applicants.

b. Need to set up a time with OSU to go down and do an inventory of all of our assets that are stored at OSU. The timeline may be after the new commissioner is hired.

c. Western Oregon contacted CEVA about the possibilities of renting some poles, barrels and nets. Is the cost of the rental worth the hassle of partial rental of equipment? We will come up with a cost per court and policy for the rental of the courts. For Western Oregon we will try to rent the equipment that he needs.

The meeting adjourned at 9:53 pm.

Next Regular Meeting

The next full regular meeting of the Board will be on Monday, July 6, 2009 at 6:30 pm at CEVA headquarters.

Respectfully submitted,

Marty Mozzochi, Secretary
Columbia Empire Volleyball Association