

**MINUTES OF THE March 16, 2009 MEETING OF THE  
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION  
BOARD OF DIRECTORS  
Dated May 18, 2009**

The meeting convened at 6:29 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Jim Hartner, Mike King, Brian Chapman, Kendra Matthews and Marty Mozzochi. Absent were directors Cathy Nelson, and Marta Molloy. Also present were Program Director Tifani Wendt, Commissioner Doug Croze.

**Item 1: Approval of Minutes from February 23, 2008 Meeting**

The minutes were approved with a motion from Director Hartner and 2<sup>nd</sup> by Director King.

**Item 2: Financials**

Commissioner Croze presented and reviewed the financials for February. Line item 505 – Equipment purchased \$48,966 needs to be moved to 550, need to review with the bookkeeper. 550- lists \$161,217. These are not expense items, but assets. Increased Income by \$220,000 to offset expense.

**Item 3: Standing Committee Reports**

<b>Adult Committee (Matthews):</b>	No Report
<b>Nominating/Election Committee (Hartner):</b>	No Report
<b>Officials Committee (Costley):</b>	

Director Costley continued the discussion of items from the Officials Committee February meeting.

1. There will be a scorers Test C on line now for all scorekeepers (players and coaches)
2. For 2009-2010 season, Officials clinics will be held at 7-10 sites throughout the state for both scorekeepers and officials.
3. The amount to be paid by each club at the beginning of the year to pay for the clinics was not finalized. The amount mentioned was \$20.00
4. The officials would like to bring in a clinician from the USAV office to host a clinic for our regional officials. A motion was made by Director Hartner to Black out the first Sunday of December from any tournaments to host an officiating clinic for certified officials. Seconded by Director Mozzochi. Passed Unanimously.
5. Discussions followed about the pay for officials in our region. Director Hartner made a motion to increase the pay for our officials as follows:  
National Officials will be paid \$175.00 per day, Junior National Officials will be paid \$150.00 per day and we will maintain the pay for all other officials at \$125.00 for a

cone day tournament for CEVA hosted tournaments. Second by Director King.  
Passed Unanimously.

<b>Finance Committee (Costley):</b>	No Report
<b>Policy/Appeals Committee (Mozzochi):</b>	No Report
<b>Junior Committee (Hartner):</b>	

Director Hartner took on the last item on the officials list, #6 Fees for non-certified coaches and scorekeepers. Discussion followed that we couldn't fine teams for systems that were not in place solidly. No final outcome was determined.

#### **Outdoor Programs (Chapman):**

Director Chapman reported on some items in the outdoor programs.  
Bryan Chapman and his partner went and played in Australia  
The junior beach tournaments in Salem have been very successful with CEVA members. There will be a parent-child tournament coming up. There have been lots of members from Albany area. More tournaments will continue in March, May and June. Then they will go outdoors in July and August

#### **Item 4: Commissioners Report**

##### **Unfinished Business**

a. Additional Equipment Purchase: Commissioner Croze reported that the region has ordered additional court tiles from Matiflex. They are needed for the vendors and hang out area in Truax for Regionals and WVC. He will order court netting 4" square, 13 feet high. He is having the metal stands to hold the netting made.

He cannot find premade boxes to hold the tiles and court equipment. We will now have to have our own made. Trying to create a prototype now. Will have 4 crates per court, we have 16 courts. Could cost \$20,000 - \$25,000 to have crates made, they must be completed by Regionals.

Also need to look at how the equipment will be stored at OSU. Right now they are out in the weather. Commissioner Croze will work with folks from OSU to improve the situation there.

Need to have a contract with ECC. Nothing in writing right now. Also need to generate more income with more rentals to other tournaments. U of O might do two 3 day tournaments, recommend charging \$500.00 per court + shipping to and from. Need a CEVA rep to inspect the equipment when it is being shipped back to us. Damage clause in all contracts also needed.

b. Nationals: The Budget review will happen on June 1. Commissioner Croze will attend Nationals.

### **New Business**

a. Vendors at Regionals: Reviewed the map for the placement of vendors at Regionals.

b. Vendors at Power League: Discussion about what control the CEVA office and the local gyms have over any vendors selling at Power League tournaments. The item was tabled.

c. Prizes Update: Program Director Wendt has purchased all of the prizes for the remaining tournaments for the year.

d. E-mail vote clarification: A reminder about the actual rules for email votes by the board of directors.

e. New At-Large Board Member: Need to look into interest to increase the At Large board members. Marta Molloy has resigned.

The meeting adjourned at 9:16 pm.

### **Next Regular Meeting**

The next regular meeting of the Board will be on Monday, April 14, 2009 at 5:00 pm at CEVA headquarters.

Respectfully submitted,

Marty Mozzochi, Secretary  
Columbia Empire Volleyball Association