

**MINUTES OF THE June 1, 2009 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated June 15, 2009**

The meeting convened at 6:38 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley (via phone), Jim Hartner, Cathy Nelson, Kendra Matthews and Marty Mozzochi. Absent were directors Mike King and Brian Chapman. Also present was Program Director Tifani Wendt and Commissioner Doug Croze.

Item 1: Approval of Minutes from March 16, 2008 and April 14 Meetings

The minutes for March were reviewed, a correction was found in two places, corrections were made, motion, Jim, 2nd Cathy, passed
April minutes were reviewed, small typo corrected and approved Kendra move, Cathy 2nd unan passed.

Item 2: Financials

July - April year to date accounting was reviewed. Most of the higher costs in the report were the Regionals. Smith Barney report not available, at this time. Individual monthly financial reports were not available for March and April, due to Doug's computer issues. Discussion followed about the end of the year numbers. Overall we are \$56,787 under budget.

Item 3: Standing Committee Reports

Adult Committee (Matthews): No report

Nominating/Election Committee (Hartner): After the election from our region, 18 ballots were returned. All incumbents were re-elected. Next year we need to have all adults receive a ballot to vote. They did not get handed out to all officials and coaches. It felt like the tournament directors did not hand them out. We will make sure that they are distributed better next year. Motion made by director Mozzochi to accept the following board members as officers for the 2009-2010 year: Jim Hartner for President, Cathy Nelson for VP, Kendra Matthews as Secretary, and Marcia Costly as Treasurer. 2nd by Director Nelson. Passed Unanimously

Officials Committee (Costley): No report

Finance Committee (Costley): No Report

Policy/Appeals Committee (Mozzochi): No Report

Junior Committee (Hartner): Director Hartner distributed a list of possible tournament dates for the junior tournaments. Discussion followed about the pros and cons of the dates. Motion to approve the amended Power League playing dates by Director Nelson, second by Director Matthews, passed Unanimously.

Outdoor Programs (Chapman): No Report

Item 4: Commissioners Report

Unfinished Business

None at this time

New Business

a. Regional Tournament – Review: Commissioner Croze reported on the Regional Costs. Largest difference was reflected in the officials costs. There was a \$3,700 increase in the costs of officials. Concerns were brought up about knowing the exact expenses prior to the payment of those. John Downey's expense was not listed on the Regional Cost sheet (we think it was about \$4,500). Discussion was also about the amounts that should be coming back about hotel kickback, and concessions. Doug will look into it.

b. General budget review. Discussion followed about some line items. Have rescheduled another meeting for Monday, June 15 to review and approve 2009-2010 Budget.

c. Health Insurance – Tiffany was hired under one health plan and it went from a group plan to an individual plan. Once Doug was hired, it would have gone up a lot for a group plan again. By staying as an individual, it saved the region a lot of money. She would now like to be reimbursed for the higher deductible. We need to talk to Jeannette about the legalities of that, so we will review and table this for now.

d. Nike Sparq training: Velocity Sport came to us with a promotion about Sparq and Volleyball players. The BOD was not interested in supporting this event.

e. Update of National Meeting: Bright spots: \$10.00 registration increase for 2010-2011 season. The Board is now from 40 members to 10 members. President is now a huge marketing guy, from NBA. The website will be revamped after lots of complaints. Pro Volleyball could be making a comeback. The NRVA (National Regional Volleyball Association) will now not be associated with USAV. Doug recommended that we not support this group. All 40 Regions are run very differently, and it was a very good experience for Doug to see. He commended our board for how we operate. There was a lot of infighting about USAV and it felt very dysfunctional.

The meeting adjourned at 10:48 pm.

Next Regular Meeting

The next extra meeting will be on Monday, June 15 at 6 pm. 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