

**MINUTES OF THE Nov 9, 2009 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated January 9, 2010**

The meeting convened at 6:40 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley (via phone), Jim Hartner, Mike King, Kendra Matthews (via phone) and Marty Mozzochi. Absent were directors Cathy Nelson and Brian Chapman. Also present was Program Director Sarah Haner and Commissioner Tifani Wendt.

Item 1: Approval of Minutes from October 22, 2009

The minutes for the October meeting were not reviewed and the approval was pushed to the January meeting.

Item 2: Financials

We did not have the financial reports because of the meeting being too early in the month. Director Costley moved that all financial reports that are sent to the commissioner also be sent to the treasurer. Director Catibayan seconded the motion and it passed unanimously.

Item 3: Standing Committee Reports

Adult Committee (Matthews):	No Report
Nominating/Election Committee (Nelson):	No Report
Officials Committee (Costley):	No Report
Finance Committee (Costley):	No Report
Policy/Appeals Committee (Matthews):	No Report

Junior Committee (Hartner): Director Hartner reported that in future meetings, the junior committee would be discussing the wording of the recruiting policy and also looking at the effect of adding boys to the 12U and 14U teams. The next meeting for the Junior committee would be Dec. 13 to seed all of the teams for the Power League Qualifier tournaments.

Outdoor Programs (Chapman):	No Report
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Capital Equipment Committee (Catibayan) Director Catibayan presented to the board the first draft of the Indoor Court Rental Agreement that we will be using in the future. Discussion followed about additions and changes to the form. Most importantly, the insurance information of the renters needed to be reflected. Also added to the form was the need to have a CEVA rep at the site for a \$300.00 fee for first time customers, Per court costs of rental, loading and unloading fees, and the need to have control over checking in and out of equipment at the sites. It was decided that a minimum of 4 courts would be rented out at one time. We also need to allow time to contact OSU when we have the need to rent out the equipment, to physically get it out of Reser. It was recommended that the final form be looked

over by a lawyer to make sure that CEVA has covered all of the necessary things from a liability point of view.

The new suggested procedure for renting equipment: The renter would fill out an application form, it would go to the Capital Equipment Committee and the Commissioner. Then a decision would be made. The Commissioner would have power to make all decisions about the use/rental of CEVA equipment.

Director King mentioned that there is another group in the northwest that have purchased 16 courts with the intent of renting them out. We will try to find out more information and stay aware, to make sure the prices CEVA is charging are competitive.

Item 4: Commissioners Report

Unfinished Business

1. At Large Position. Tiffany Elioff was not able to attend this meeting but is still interested in coming and talking to the board in January about joining the board as an at large representative.

2. The sanction against Adam Ellis was overruled by the Appeal group. The 2nd sanction was dismissed based on new information that the office received.

3. The mileage allowance from the IRS has gone from 50.5 cents to 55 cents per mile. CEVA will not be making a change at this time to the mileage allowance for officials and staff.

New Business

1. Membership #'s The Webpoint system has been down, so the office did not have any membership numbers for this meeting.

2. Leave-Hawaii Commissioner Wendt will be leaving for Hawaii for her wedding and will return on Nov. 22.

3. MLK tournament The new equipment rental form will be forwarded to the group at U of Oregon for them to use to request the equipment for their MLK weekend in January.

The meeting adjourned at 7:33 pm.

Next Regular Meeting

The next meeting of the Board will be on Monday, January 11, 2010 at 6:30 pm at CEVA headquarters.

Respectfully submitted,

Marty Mozzochi, acting Secretary
Columbia Empire Volleyball Association