

**MINUTES OF THE AUGUST 23, 2010 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: August 23, 2010

The meeting convened at 8:14 p.m. in banquet room at CEVA Headquarters office. Present during the meeting were Directors Jim Hartner, Marcia Costley, Roy Catibayan, Dave Kellar, John Downey, Brooke Mayo, Cathy Nelson, Mike King, Vicky Bishop. Absent were directors Brian Chapman and Corey Barton. Also present was Commissioner Tifani Nogash and Program Director Sarah Haner.

Item 1: Election of Executive Offices

After a discussion of the eligibility requirements for CEVA officers, an election was held and the following officer slate was elected:

President: Roy Catibayan
Vice-President: Cathy Nelson
Treasurer: John Downey
Secretary: Brooke Mayo

Item 2: Approval of Minutes from July 12, 2010 and August 3, 2010 Meetings

After reviewing the Minutes from the July 12, 2010, meeting, Director Hartner moved to approve the minutes; Director Costley seconded. The motion passed unanimously.

After reviewing the Minutes from the August 3, 2010, telephonic meeting, Director Costley moved to approve the minutes; Director Nelson seconded. The motion passed unanimously.

Item 2: Financials

Commissioner Nogash reviewed the June 2010 and July 2010 financial documents, answering any questions raised. The Commissioner reported an unfunded budget item – a bill from Haglund, Kelley, Horngren, Jones, and Wilder LLP for \$260.00 regarding Maternity Leave Policy at CEVA. Director Catibayan moved to pay the bill and Director Downey seconded. The motion passed unanimously.

Item 3: Standing Committee Reports

Adult Committee (Mayo): No report.

Nominating/Election Committee (Nelson): Director Nelson reported an At-Large Position was now vacant. She also mentioned she'd like to have another lawyer on the board, if possible. Vicky Bishop was interested in being on the Board of Directors and was questioned by the board.

Director Downey moved:

To elect Vicky Bishop and Director Keller seconded.

The motion passed unanimously.

Director Bishop attended the remainder of the meeting. Director Nelson reported the remainder of the At-Large positions were up for renewal.

Director Nelson moved:

To retain Directors Barton, King, and Keller. Director Downey seconded.

The motion passed unanimously.

Director Downey moved:

The At-Large position held by Brian Chapman not be renewed. Director Costly seconded.

The motion passed 7-1.

Officials Committee (Costley):

Director Costley moved:

To increase the budget for Head Officials lodging at Regionals to 2 nights.

The motion passed unanimously.

Director Costley moved:

To increase funds for the Referee National Incentive Program from \$1,000.00 to \$2,000.00 annually.

The motion passed unanimously.

Director Costley moved:

To hold a Train the Trainer Clinic and allow preapproved Club representatives to attend this new program to train their club on officiating and scorekeeping.

The motion passed unanimously.

Finance Committee (Costley): No report.

Policy/Appeals Committee (Nelson): No report.

Junior Committee (Hartner): Director Hartner reported on the age definitions for junior boys. 11 year old boys and under will play 12U. 12-13 year old boys will play 14U. 14 year old boys will play 16U. High school boys will not be allowed to play with Junior Girls. Director Hartner reported the Power League dates set by the board were approved.

Director Hartner moved:

Open Recruiting Period

- Summer – From July 5th to the beginning of the High School Volleyball Season (**OSAA/WIAA designated first tryout date**) for 16's and 18's.

Closed Recruiting Period

- High School Season – Beginning of the High School Season (**1st tryout date of high school**) as determined by the OSAA and WIAA to the end of the last High School State Volleyball tournament in Oregon and Washington.

The motion passed unanimously.

Director Hartner moved:

Add the platinum division to the 16's division.

The motion passed unanimously.

Director Hartner moved:

New format for the platinum division will be two pools having two teams from each region to be played like regular power league. However, if the last match of the day is between two CEVA teams for the spot that drops one to gold division, then a full match will be played.

The motion passed unanimously.

Outdoor Programs (Chapman): No report.

Capital Equipment (Catibayan): No report.

Item 6: Commissioner's Report

Unfinished Business

1. TACS-Update: TACS has been retained. The consultant met with the Board and outgoing board members before this Board meeting. She will be setting up appointments with staff and the bookkeeper in the near future.
2. Crate Repair: This discussion was tabled.

New Business

1. Meeting Dates: Commissioner Nogash reported the Club Director meetings were set. IMPACT training dates have not been set as Commissioner Nogash is waiting to hear from Harmick.
2. Wilson: Commissioner Nogash reported Wilson will be the CEVA ball sponsor for the next four years. The Region will receive 120 balls this year and 60-70 balls each year after. Director Downey recommended to donate the old volleyballs.
3. Applicant Update – Program Director: Commissioner Nogash reported having received 6 resumes but only 1-2 people with appropriate computer skills. Director Catibayan recommended opening it up again on Craigslist and post on Monster.com with a closing date of September 8, 2010.

Next Regular Meeting

The next regular meeting of the Board will be on September 20, 2010, at 6:30 p.m. at CEVA Headquarters.

The meeting adjourned at 10:21p.m.

Respectfully submitted,

/s/

Brooke Mayo, Secretary

Columbia Empire Volleyball Association