

**MINUTES OF THE OCTOBER 25, 2010 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: October 25, 2010

The meeting convened at 6:44 p.m. in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Cathy Nelson, Marcia Costley, Brooke Mayo, John Downey, Vicki Bishop, Dave Kellar, Mike King, Jim Hartner, and Corey Barton. Also present was Program Director Lindsey Gay. Absent was Commissioner Tifani Nogash.

Item 1: TACS Presentation to BOD and Staff – Cathy Nelson & Mary Heffernan

Director Nelson presented the recommendations report from the TACS Task Force committee. Questions and clarifications were addressed by Mary Heffernan. The recommendation is to hire an Interim Executive Director through TACS.

Item 2: Executive Session

The report from Haglund, Kelley, Horngren, Jones, and Wilder was reviewed and discussed by the Board of Directors. Director Nelson moved to adopt recommendations 1-6, which was seconded by Director King. Motion passed unanimously.

A motion was made by Director Nelson to share the report with Commissioner Nogash, which was seconded by Director Costley. Motion was passed.

Director Catibayan is to research the fees for the Interim Executive Director and report back to the board.

Item 3: Election of Interim Treasurer

Director Downey stepped down from the Treasurer position while acting as the Interim Commissioner. Director Hartner nominated Director Mayo to act as Interim Treasurer, motion made by Director Nelson which was seconded by Director King. Motion passed.

Item 4: Approval of Minutes from September 20, 2010 Meeting

A motion was made to approve the amended Minutes (correction: Jim Hartner was absent) from the September 20, 2010 meeting by Director Nelson, which was seconded by Director Barton. Motion to accept the Minutes passed unanimously.

Item 4: Financials: September 2010

Director Downey reviewed the financial documents and the Smith Barney account. Questions relating to the statements were addressed. No further action was taken.

Item 5: Standing Committee Reports

Adult Committee (Mayo): No report.

Nominating/Election Committee (Nelson): No report.

Officials Committee (Costley):

A motion was made by Director Costley to increase clinician's fee from \$100 to \$125 to include mileage, which was seconded by Director Bishop. After discussion that officials are included in mileage policy for travel over 80 miles, motion was withdrawn.

A motion was made by Director Costley for recognition of Officials at Regionals with VIK (Value in Kind), which was seconded by Director Nelson. Motion passed unanimously.

Officials committee recommended having 16s and 18s coaches in Gold and Silver Power League Division court side.

Officials would like to be included on Appeals Committee.

Finance Committee (Downey): No report.

Policy/Appeals Committee (Mayo): No report.

Junior Committee (Hartner): Juniors committee discussed dropping recruiting rules for 12s and 14s in an effort to foster youth volleyball and a possible CEVA Fall league. Interim Commissioner Downey will to send a survey to club directors.

A motion was made by Director Hartner to amend the Power League Qualifier format as recommended by Interim Commissioner Downey, which was seconded by Director Nelson. Motion passed unanimously.

Outdoor Programs (TBA): No report.

Capital Equipment Committee (Catibayan): No report.

Item 6: Commissioner's Report

Unfinished Business

1. Crate Repair: Director Catibayan reported on crate repair. Repairs are to be made in January and February within the budget. Further research for purchasing new crates is needed.
2. Bank Update: Interim Commissioner Downey continues discussion with US Bank and will be meeting with a representative on Wednesday, October 27, 2010.
3. White Paper Governance - USAV: Interim Commissioner Downey reported on amendments. CEVA must be in compliance by May 2011.

New Business

1. Usage of Facilities at OSU (MAC) 2011: Discussion tabled.
2. Boys Meeting: Interim Commissioner Downey reported there are boys clubs who will be hosting tournaments in January and February. Mischka Patrick is going to be the boys contact for tournaments.
3. Court Tile Rental Costs: Interim Commissioner Downey reported inquiries have been made for renting the court tiles for the season. The Board's policy is not renting on a long-term basis.

Next Regular Meeting

The next regular meeting of the Board will be November 15, 2010 at 6:30pm at CEVA Headquarters.

The meeting adjourned at 9:30p.m.

Respectfully submitted,

/s/

Brooke L. Mayo, Secretary
Columbia Empire Volleyball Association