

**MINUTES OF THE SEPTEMBER 14, 2009 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: October 22, 2009

The meeting convened at 6:47 p.m. in banquet room at CEVA Headquarters office. Present during the meeting were Directors Jim Hartner, Marcia Costley, Marty Mozzochi, Kendra Matthews and Mike King. Absent were Directors Cathy Nelson, Roy Catibayan and Brian Chapman. Also present was Commissioner Tifani Wendt and Program Director Sarah Haner.

Item 1: Approval of Minutes from August 3, 2009, Meeting

After reviewing the Minutes, Director Costley moved to approve the Minutes from the August 3, 2009, Meeting; Director Mozzochi seconded. The motion passed unanimously.

Item 2: Financials: July / August 2009

Commissioner Wendt reviewed the Month-to-Date Profit and Loss Statement and the Year to Date Profit and Loss Statement for July and August 2009. Commissioner Wendt also reviewed the July and August Smith Barney account statements. Commissioner Wendt answered all Board questions relating to the documents. A new income category was created: Equipment Rental Income to account for said income.

Commissioner Wendt reported that she has continued to work on recovering the outstanding receivables owed by Clubs for the 2009-10 season. The outstanding receivables are now approximately \$2,400. Collections are still being made.

Item 4: Standing Committee Reports

Adult Committee (Matthews): No report.

Nominating/Election Committee (Nelson): No report.

Officials Committee (Costley): Director Costley reported on the Regional Travel Policy for officials. After an extended discussion (including an extension of the discussion), the Board agreed that more information was needed to craft a logical policy to ensure that tournament hosts assume the costs of housing official overnight and mileage. Further discussion on that point was tabled at this point.

Director Costley reported that the system of club-hosted reffing and score-keeping clinics have become practically unworkable. After an extended discussion it was moved and seconded that for the 2009-10 season CEVA would implement score-keeping and

officiating clinics with predetermined locations throughout the state, eliminating the “club-hosted clinics.” The motion passed unanimously.

Director Costley confirmed that a National Referee Clinic will be held December 6, 2009 in the Portland metropolitan area for Junior National/National Tournament referees. Anybody within the U.S. can attend. CEVA will have its Head Officials meeting that day to ensure maximum attendance. CEVA office will make any necessary lodging arrangements, for the clinician.

Finance Committee (Costley): No report.

Policy/Appeals Committee (Nelson): No report.

Junior Committee (Hartner): No report.

Outdoor Programs (Chapman): No report.

Capital Equipment (Catibayan): Director Hartner reported that OSU has fenced in our equipment in a couple of secure areas. Everything is maintained in a very safe and protected manner. There will also be some work done on the boxes in which the Courts are maintained to make them more secure.

Item 6: Commissioner’s Report

Unfinished Business

1. New Check Request Form: Commissioner Wendt reviewed the new suggested check forms. There are three forms: a general check disbursement form, Tournament Director Form and a revised Tournament Information Form. Following a discussion, Director Matthews moved to adopt the use of these forms in the region; Director Mozzochi seconded. The motion passed unanimously.
2. At-Large Director Recommendations: Two At-Large Director positions remain open.
3. Statements/Invoicing: Commissioner Wendt advised the Board that she has had further discussions with the bookkeeper about the best approach for Statements and Invoicing. She is still working out the most efficient approach and it may require the purchase of new software. Additionally, Commissioner Wendt reported that she had the bookkeeper move equipment associated items out of the “Misc.” accounting category and into a separate category created for “Equipment.”
4. Holiday Inn Express Use During Juniors’ Regionals: Commissioner Wendt reported the Holiday Inn Express has agreed to give CEVA 5 complimentary room nights during the Juniors’ Regional tournaments. Additionally, Clubs will be able

to block rooms at the Holiday Inn Express but will have to follow the hotel's policy that protects the hotel from holding rooms without any guarantees.

Unfinished Business

1. Crossroads Dates: Commissioner Wendt reported that the Crossroads Tournaments for the 18s and 16s divisions conflicts with CEVA's current power league tournament schedule. After an extended discussion, Director Matthews moved to move the March Power League dates to the following: 12s to play March 7; 14s to play March 6; 16s to play March 13; 18s to play March 14. Director Mozzochi seconded. The motion passed unanimously.

2. Area League Details: Commissioner Wendt reminded the Board that it had not voted on all of the details for the proposed "Area Leagues." The Junior Committee will need to report on all issues related to these leagues and submit necessary issues for a vote at the October meeting. The issue was tabled until October.

3. Tournament Box Usage: Commissioner Wendt reviewed some strategies she had come up with to reduce the costs associated with getting necessary materials to and from tournament sites. One hitch in the processes was the need to get numerous volleyballs to tournament sites. The issue will be explored further by the Junior Committee and the Commissioner.

4. Update on OSU Contract: Director Hartner reviewed the proposed facilities permit from OSU. There was confusion regarding the "direct staffing costs," which had a "tba" reference for future years, instead of an amount. There was a discussion of adding an addendum to the contract to address those issues. Director Hartner will discuss that issue with OSU. The matter will be tabled for discussion at the October meeting.

The meeting adjourned at 8:24 p.m.

Next Regular Meeting

The next regular meeting of the Board was scheduled for October 12, 2009, at 6:30 p.m. at CEVA Headquarters but it has to be changed as that date conflicts with the USA Volleyball National Meeting. Commissioner Wendt will email Board members to determine a new meeting date.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association