

**MINUTES OF THE August 18, 2008 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated September 27,2008**

The meeting convened at 7:03 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marty Mozzochi, Marcia Costley, Brian Chapman, Jim Hartner and Kendra Matthews, Absent were directors Marta Molloy, Cathy Nelson, Mike King and Commissioner Summer Robidoux. Also present was Program Director Tifani Wendt.

Item 1: Approval of Minutes from July 21, 2008, Meeting

The minutes were unavailable and will be reviewed at the next meeting.

Item 2: Financials

Commissioner Robidoux was not present, but Program Director Wendt commented that a change in the placement of the OSU costs from misc. to the tournament director category would be reflected in the next report.

Item 3: Standing Committee Reports

Adult Committee (Matthews):	No Report
Nominating/Election Committee (Hartner):	No Report
Officials Committee (Costley):	No Report
Finance Committee (Costley):	No Report
Policy/Appeals Committee (Mozzochi):	No Report
Junior Committee (Hartner):	No Report
Outdoor Programs (Chapman):	No Report

Item 6: Commissioners Report

Unfinished Business

a. OSU and Courts Purchase: Directors Catibayan and Mozzochi reviewed for the Board the details of last months purchase of the Sport Courts. CEVA purchased 16 courts and received one free court that will be stored at OSU. Their athletic department will use the tiles for tailgating parties in Truax for 6-7 home football games per year. The tiles will be cleaned and stored by OSU after each event, with the supervision by a CEVA representative. Discussion followed about the purchase or donation of barrels and floor plates. Follow up needs to be made about those items prior to the rental or use of the courts. Director Costley might have a high school contact for the floor plates and mention of former director Steven Kershaw having a connection for

the barrels was made. It was noted that CEVA needs a signed copy of the OSU contract.

b. Mission Statement Goals: Tabled to a later date with the change in the commissioners position.

New Business

a. Commissioner Position: Commissioner Robidoux informed Director Catibayan that she was moving back to Colorado for family reasons. She could remain until October, if we needed her to. The BOD was not interested in having her commute. John Downey was asked to take on the position as Interim Commissioner until we were able to hire a new person. He agreed to start immediately in that position. Director Matthew moved to hire John Downey as the Interim Commissioner at the rate of \$23.00 an hour. Director Mozzochi seconded. The motion was passed unanimously. Commissioner Robidoux's last day will be Aug 29, 2008 and Director Catibayan will communicate that to her. John Downey had also sat in on all of the OSU/CEVA sport court meetings, as a representative of the WVC tournament, so he was aware of all of those negotiations.

b. Committee Memberships: Each Committee Chair announced their committee members:

Adult: Kendra Matthews - Chair, Brooke Mayo, Tom Swanson, Eric Anderson

Nominating/Election: Jim Hartner - Chair, Marty Mozzochi, Roy Catibayan

Officials: Marcia Costley - Chair, Paula Martin

Policy/Appeal: Marty Mozzochi - Chair, Kendra Matthews and ad hoc

Junior: Jim Hartner - Chair, Marty Mozzochi, Bill Marshall, Cathy Nelson, Malcolm Doi, Roy Catibayan.

Director Matthews moved to passed the members of the committees. Director Hartner seconded. The motion passed unanimously.

c. Review Robert's Rules of Order - Members were asked to review and abide by the Rules of Order given to each of them.

d. Junior Boy's Incentive: Program Director Wendt spoke for Commissioner Robidoux, wanting to offer an incentive for boys to play in three tournaments a year. General discussion followed about ideas of how to get a boys program started in some high schools. Director Hartner suggested that we try to follow the model of how lacrosse got starting in some of the high schools. Other ideas about holding clinics on the weekends were discussed. More discussion needs to follow to help make the junior boys program grow in our region.

Next Regular Meeting

The next regular meeting of the Board will be on September 29, 2008 at 6:30 pm at CEVA headquarters.

Respectfully submitted,

Marty Mozzochi, Secretary
Columbia Empire Volleyball Association