

**MINUTES OF THE JANUARY 19, 2009 MEETING OF THE  
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION  
BOARD OF DIRECTORS  
Dated February 17, 2009**

The meeting convened at 6:17 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Jim Hartner, Kendra Matthews, Marta Molloy and Marty Mozzochi. Absent were directors Mike King, Cathy Nelson, Brian Chapman. Also present was Program Director Tifani Wendt, Commissioner Doug Croze and past Commissioner John Downey,

**Item 1: Approval of Minutes from November 18, 2008 Meeting**

Correction to the minutes on page 1, altered: Director Catibayan included the email vote info, not Director Hartner. On page 2, the Smith Barney signature card was signed by all present at the meeting, Director Costly signed it at a later date. The corrected minutes from Nov 18 were approved with a motion from Director Hartner and 2<sup>nd</sup> by Director Matthews. The motion was passed unanimously.

**Item 2: Financials**

Commissioner Croze and Interim Commissioner Downey presented and reviewed the financials for both November and December. Officials fees have gone up and will go up more. There was a loss in Smith Barney. The last payment was made to Metaflex. Discussion followed about a variety of items. We have 316 teams in Power League, up from 282 teams last year. 4235 members as of today. A change in the Equip Purchased category was suggested. The moneys for the new courts and equipment need to be a capital expenditure.

**Item 3: Standing Committee Reports**

**Adult Committee (Matthews):**

Director Matthews reported on the adult friendship tournament. Typical first tournament snafus occurred, following the officials clinic. At the first Adult tournament held at The Courts, there were 10 men's teams and 10 women's teams. John Downey was present and did a lot of registration input during the tournament. Doug Croze will be at the next one to do the registrations.

**Nominating/Election Committee (Hartner): No Report  
Officials Committee (Costley):**

Director Costley reported on the training of head officials, one in November for returners and one in January for new officials. 21 returning officials attended in November and 26 attending (15 brand new) attended in January. Discussion followed in regards to the level of officials used for tournaments. Discussion also followed about how the clinics for

coaching officials from this year are so hard to input on the CEVA registrations. The CEVA office says that the work created has been tremendous. The lateness of the implementation of the program did not allow for the amount of time necessary to have it be a success. There was a lot of discussion about the worthiness of the test taking process for everyone concerned. The office will try to continue to update the lists of certified officials and scorekeepers as best they can. It was recommended that the officials committee look at this process as a whole.

**Finance Committee (Costley):** No Report

Director Costley

**Policy/Appeals Committee (Mozzochi):** No Report  
**Junior Committee (Hartner):**

Director Hartner talked about the items for the Feb Junior meeting to include: Recruiting, Seeding, Qualifier Format including crossovers and timing, Showcase, Pre season clinics and Regional Format.

30 courts available for Regionals, who is going to OSU and who is not, how many courts in Truax? What courts would we use instead of Tennis Courts? 13 sport courts in Truax. Need 66 courts for 12's and 14's on Saturday. Need 38 courts for 16's and 18's, plus the rollover from the 14's. What other facilities will be used and how many courts? Do we move the 14's, 16's and 18's off site for Day 1?

**Outdoor Programs (Chapman):** No Report

#### **Item 4: Commissioners Report**

##### **Unfinished Business**

a. Additional Equipment Purchase: Commissioner Croze told us that we still need to have crates made to store and ship the courts. The tiles don't fit in the type of boxes that have been used in the past. The cost of the crates will be very expensive. The standards will be arriving in late Feb. The barrels are in Corvallis and stored. The officials stands have to fit over the plates and barrels.

b. CEVA Lap Top Computer: Commissioner Croze reported that the laptop computer was returned and Doug now has it and is using it.

c. Website Reconstruction Program Director Wendt reported that the website took awhile to come together because of the sheer amount of info and pages that was involved. The new site is more streamlined and cleaner. It has taken folks awhile to find stuff, but that is just because it is new. There will be more corrections and modifications made on an ongoing basis.

##### **New Business**

a. Money Transfer to Smith Barney: Commissioner Downey spoke about that fact that every year we traditionally transfer money from the checking

account into the Money Market Smith Barney acct. Do we still want to transfer money into the Smith Barney acct this year, or just wait, add amount to the capital construction acct? Commissioner Matthews recommended that we wait until after we have the Smith Barney rep come and talk with us in Feb. We will then decide how much money needs to be shifted into the different holding accounts.

b. Registration Update: See above.

c. Power League Qualifier: Commissioner Croze updated information about the Power League Qualifier; generally, it went well with some complaints about the formatting, mostly about how late it went. The seeding seemed to be fairly accurate overall.

d. Adult Program: See Above

e. Refereeing and Scorekeeping: See Above

f. Expenditures Outside the Budget: The board needs to approve any expenditures outside the budget, on a general basis. It should not be up to the commissioner to ok an item, without the boards approval.

g. New Item: Director Catibayon asked to keep John Downey on for the month of February on an hourly basis, in addition to the week of Regionals and during the budgeting process. Discussion followed about how that support staff was to be paid and it will be investigated. Motion was made by Director Matthews to keep John on for the remainder of February, the necessary time surrounding Regionals and for budgeting process. Seconded by Director Mozzochi. Discussion: Do we need more than one week of Regionals time? Probably so. Whatever the adjustment in time that was necessary was fine with the board. Motion was passed unanimously.

h. New Apparel for office staff: Program Director Wendt explained that the office staff did not have any CEVA apparel. They went ahead and ordered some items. We will go over budget for those items.

The meeting adjourned at 8:27 pm.

### **Next Regular Meeting**

The next regular meeting of the Board will be on Tuesday, February 17, 2009 at 6:30 pm at CEVA headquarters. The meeting for March will be on Monday, Mar. 16 at 6:30.

Respectfully submitted,

Marty Mozzochi, Secretary  
Columbia Empire Volleyball Association