

**MINUTES OF THE JUNE 23, 2008 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: July 21, 2008

The meeting convened at 6:25 p.m. in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Steven Kershaw, Roy Catibayan, Kendra Matthews, Marcia Costley and Marta Molloy. Absent were Directors Brian Chapman, Marty Mozzochi, Jim Hartner and Mike King. Also present were Commissioner Summer Robidoux and Program Coordinator Richard Hainer.

Item 1: New Program Coordinator Introduced

Commissioner Robidoux introduced Richard Hainer as the new Program Coordinator.

Item 2: CEVA Office Move

Commissioner Robidoux explained to the Board that the CEVA office was moving within the building located at 4840 SW Western Ave to the front left office so that CEVA has more space.

Item 3: Approval of Minutes from June 2, 2008, Meeting

After a few non-substantive amendments to the minutes were made, it was moved and seconded that the Minutes from the June 2, 2008, Meeting be approved. The motion passed unanimously.

Item 4: Financials: June 2008

Commissioner Robidoux reviewed the Month-to-Date Profit and Loss Statement, the Year-to-Date Profit and Loss Statement and the Smith Barney account statements. Significant variances of actual results compared to budget were discussed. No further action was taken.

Item 5: Standing Committee Reports

Adult Committee (Matthews): No report.

Nominating/Election Committee (Kershaw): No report.

Officials Committee (Costley): No report.

Finance Committee (Mozzochi): No report.

Policy/Appeals Committee (Matthews): No report.

Junior Committee (Hartner): Director Catibayan updated the Board on the CEVA Showcase proposal to replace the High Performance Camp. This would be a camp at which (hopefully) several regional college coaches would attend. One possible approach would be to have the high school campers engage in drills one day and then scrimmage the next.

Following a discussion, Director Matthews moved to disband the CEVA High Performance Program. Director Catibayan seconded the motion. The motion passed unanimously.

Director Matthews further moved for the creation of a CEVA Showcase event to be held annually in May and organized and run by the Junior Committee. Director Catibayan seconded the motion. The motion passed unanimously.

Outdoor Programs (Chapman): No report.

Item 6: Commissioner's Report

Unfinished Business

a. Mission Statement Goals: Director Kershaw led a discussion on Mission Statement Goals. Commissioner Robidoux documented the suggested CEVA Goals for the Board on the overhead projector. (A copy of the goals outlined is attached to these minutes for documentation purposes). Two motions to extend the discussion for five minutes were made by Director Catibayan, seconded by Director Matthews, and passed unanimously. Thereafter the discussion was tabled for a later meeting.

b. 2008-2009 Budget Approval: Following a discussion, Director Matthews moved to approve the 2008-2009 Budget as presented by Commissioner Robidoux. Director Malloy seconded the motion. The motion passed unanimously.

c. NAVR: Commissioner Robidoux outlined the positives and negatives of CEVA joining the National Association of Volleyball Regions. The annual dues are currently \$500. Following a discussion, Director Catibayan moved that the Board approve CEVA joining this organization. Director Matthews seconded the motion. The motion passed unanimously.

d. Sport Court: Commissioner Robidoux outlined a number of options for CEVA to purchase 16 sport courts. The Board discussed the proposition that CEVA needs assurance that it will have facilities at which to use the sport court going forward to make the option financially viable. Commissioner Robidoux indicated that she had upcoming meetings with Oregon State University to discuss that precise issue.

Following discussion, Director Catibayan moved that the Board adopt the following motion:

In negotiations with Oregon State University for the future use of OSU facilities, the Commissioner is authorized to assert that the CEVA Board has authorized the purchase of 16 sport courts with the related equipment if a satisfactory agreement with OSU for the on-going use of its facilities can be reached.

Director Matthews seconded the motion. The motion passed unanimously. The discussion regarding the purchase of sport courts was thereafter tabled for a later meeting.

Next Regular Meeting

The next regular meeting of the Board will be on July 21, 2008 at 6:00 p.m. at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association