

**MINUTES OF THE September 29, 2008, 2008 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated October 16, 2008**

The meeting convened at 6:31 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marty Mozzochi, Marcia Costley, Cathy Nelson, Mike King, Jim Hartner and Kendra Matthews. Absent were directors Marta Molloy and Brian Chapman . Also present was Program Director Tifani Wendt and acting Commissioner John Downey

Item 1: Approval of Minutes from July 21, 2008, and August 18 Meeting

The minutes from July 21 were approved with a motion from Director Costley and 2nd by Director Mozzochi. The minutes from August 18 were approved with a motion from Director Hartner and a 2nd by Director Mozzochi. Both motions were passed unanimously.

Item 2: Financials

Interim Commissioner Downey present and reviewed the financials. Discussion followed in regards to the details about the purchase of the nets and floorplates, and tiles for the courts being stored in Corvallis. The loan to Pacific University has been paid up. We are over budget by 400 %, due to the purchase of the sport courts. This will be reflected in the budget all year.

Item 3: Standing Committee Reports

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

Director Costley handed out a proposal for Officiating and Scorekeeping clinics. The cutoff experience year is 3 years. Those with more than 3 years, just need to take the online tests. Anyone else will need to attend a clinic held by CEVA. We need consistency in the clinicians, so the region will offer the clinics in a variety of areas that accommodate the number of participants.

Clinicians would ask that the number of players and coaches attending be a minimum of 20 players and a maximum of 45.

Suggest that all 12's teams have a parent attend the scorekeepers clinic to assist teams behind the scorekeepers clinic.

This would be mostly geared to the 12's and 14's scorekeepers and all new coaches in the last 3 years.

Scorekeepers will not need to take the test this year, but the officials will need to take the online test this year.

Clinic fee: \$100.00 per clinics held at the CEVA office, or club sponsored clinics

See attachment of initial proposal

Time extended by 10 minutes for discussion.

Motion by Director Hartner, 2nd by Director Nelson passed unanimously.

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

Reviewed minutes of the Junior Committee. Main points were the movement between Power League I and II and between II and III to provide movement up or down after the qualifier. This will allow better actual placement. Discussion followed about the actual opportunity for teams to move, John will look at the playoffs to make sure that crossovers will really provide that opportunity.

~Showcase dates for May, 2009 could have to change based on college coaches blackout dates. Those recommendations will come from the next junior committee meeting.

~CEVA will send out an email for unpaid dues for each of the junior club directors. This is a notice to discourage players from jumping clubs with unpaid dues.

~Motion to create movement between the bottom seeds of Power League I and the top seeds of Power League II, by allowing the 2-4 teams to switch divisions was made by Director Mozzochi and 2nd by Director Nelson. Discussion to make sure that crossovers will allow full movement. Passed unanimously.

Outdoor Programs (Chapman):	No Report
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Item 4: Commissioners Report

Unfinished Business

a. Courts Purchase: Commissioner Downey received shipment of Mateflex tiles, half of the order. Received orange tiles, will still be receiving blue and silver. John inventoried them as they arrived at OSU. First set-up at OSU took 4 hours to set up 70 yards of tile. Had minor problems with the cleaning, OSU didn't have enough folks. 2 ½ hours to get it down. 2 hours to set up for USC game and 1 hour to take down. The second set is arriving by rail, time is not an issue. We need to have containers to store the tiles outside at OSU. John is still looking for plastic containers.

b. Hiring Committee: Director Catibayon reported that we had had 9 applicants for the Commissioner position. We narrowed that down to 3. We also extended the deadline by 2 weeks. Since then we have received 3 more applications.. The deadline is tomorrow. The committee will then meet to set up interviews.

c. By-Laws – E-mail Vote John brought up the point that the board has been doing email votes. Our bylaws actually state that we need a signature, instead of

email. Discussion followed to add the wording to the by-laws. Director Matthews moved that we amend the by-laws as

ARTICLE XII

Section 1.

Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Directors, may be voted upon by the Board of Directors and conducted through the Electronic Mail System. The President of the Board of Directors will approve and direct the Commissioner on the manner and timing of the vote. Such consent shall have the same force and effect as a vote of such Directors at a regularly convened meeting and may be stated as such in any articles or documents filed with the Secretary of State of Oregon, any other governmental authority, person, or entity.

and it was seconded by Director Hartner. The motion passed unanimously.

New Business

a. Health Care-Program Director: Program Director Wendt has to be on her own health care program. Since we do not have another person in the office we are giving benefits to at this point, she is no longer part of a group. She needs to be reimbursed for the cost of the health care, since she has to pay it herself. Once we hire a commissioner, they can then be a new group and a correction will be made.

b. CEVA Lap Top Computer: John reported that Summer would like to keep the computer that CEVA bought last spring. The board would like the computer back immediately. Director Hartner moved that we notify Summer that we would like the computer back immediately. Director Nelson seconded it. The motion passed unanimously.

c. Board Registrations – Board members can register after Oct. 1. CEVA pays those fees.

d, Club Directors Meeting: First meeting was this past Sunday, lasted 3-4 hours. 13 individuals represented 5 clubs. Other meetings are scheduled.

e. Facilities: There was a proposal from The Hoop, The Courts and Regional Sports Center that was sent to the board and it was reviewed. The general response was that the facility rules need to be enforced by the facility staff, not by CEVA, TD or HO. Those individuals can assist with those items, but they will not enforce. The items listed are the responsibility of each of the facilities.

f. Web site reconstruction: Program Director Wendt discussed the problems of updating the website due to different computer programs, pages and info. She has gone to website companies to get quotes for a complete redo of the website. The quotes range from \$4,000 to \$6,500. Discussion followed about each company and the

programs they might offer. Tifani will look into other options. The Board authorized Tifani to continue looking into bids for more info.

The meeting adjourned at 8:45 pm

Next Regular Meeting

The next regular meeting of the Board will be on October 20, 2008 at 6:30 pm at CEVA headquarters. The meeting for November will be on Tuesday, Nov. 18 at 6:30.

Respectfully submitted,

Marty Mozzochi, Secretary
Columbia Empire Volleyball Association