

**MINUTES OF THE FEBRUARY 8, 2010 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: March 14, 2010

The meeting convened at 6:34 p.m. in banquet room at CEVA Headquarters office. Present during the meeting were Directors Jim Hartner, Cathy Nelson, Marty Mozzochi, Marcia Costley, Kendra Matthews, Roy Catibayan, Brian Chapman, Mike King, Dave Kellar, Corey Barton and (arriving at 7 p.m.) Marty Mozzochi. Also present were Commissioner Tifani Wendt and Program Director Sarah Haner.

Item 1: Formal Introduction of Dave Kellar and Corey Barton

Director Hartner formally introduced new board members: Dave Kellar and Corey Barton.

Item 1: Approval of Minutes from October 22, 2009 and January 11, 2010

After reviewing the Minutes from the October 22, 2009 meeting, a few corrections were made, Director Nelson moved to approve the minutes; Director Catibayan seconded. The motion passed unanimously.

After reviewing the Minutes from the January 11, 2010 meeting, a few corrections were made, Director Nelson moved to approve the minutes as written; Director Costley seconded. The motion passed unanimously.

Item 2: Financials: January 2010

Commissioner Wendt reminded the Board that meetings held during the first two weeks of the month occur before financial documents for the previous month are available. Financial documents that were available were reviewed. The balance will be reviewed at the March 2010 meeting.

Item 3: Standing Committee Reports

Adult Committee (Matthews): No report.

Nominating/Election Committee (Nelson): No report.

Officials Committee (Costley): No report.

Finance Committee (Costley): No report.

Policy/Appeals Committee (Nelson): No report.

Junior Committee (Hartner): Director Hartner advised that when tournament sites are switched the teams that are affected need to be specifically notified along with the Officials Coordinator. One team did not double-check and missed its tournament site. Additionally, the office should update the website to advise teams something along the lines of, “please check regularly as tournament sites are subject to change.”

Outdoor Programs (Chapman): No report.

Capital Equipment (Catibayan): Director Catibayan rented out the CEVA courts for the Mid-Valley tournament. It was successful and a learning process. For instance, CEVA is figuring out how to best utilize ROTC in an effective way. CEVA now has a single location (as opposed to three locations) to store CEVA courts at Oregon State University; this should make the process go much more smoothly.

Director Catibayan outlined the capital expenditure purchase of the courts for the new board of directors and our desire to rent the equipment out to recoup the expenses.

Director Catibayan moved to have the net proceeds collected from the rental of capital equipment immediately placed in the capital equipment account held at Smith Barney; this is to happen with all net proceeds from rentals of capital equipment going forward. Director King second the motion, which passed unanimously.

Director Catibayan raised the subject of trying to secure more long-term contracts for the rental of capital equipment (*e.g.*, 5-year-terms) to ensure that the equipment stays rented over the years.

Item 6: Commissioner’s Report

Unfinished Business

1. Mileage: Commissioner Wendt reported that the CEVA policies regarding mileage reimbursement are consistent with IRS requirements. Director Matthews clarified that she would like a document produced that outlines all of the mileage reimbursement rates used by CEVA (for staff, directors, referees, etc.)
2. Nominations for Service Awards: Commissioner Wendt noted that CEVA is currently considering possible nominations for service awards within the region. Any suggestions should be forwarded to her.
3. PSU Referee Stands: Commissioner Wendt noted that CEVA has made the decision to lend PSU two referee stands. We own 18 and we need an additional regional referee stand for regionals. The current plan is to borrow any needed referee stands for this year’s junior regional tournament.

4. Scorekeeping certifications: Program Director Haner reported that all scorekeeping certifications are updated.

5. Court Rental – Emerald City: Commissioner Wendt updated the Board on Emerald City's interest in renting courts from CEVA. Puget Sound is sanctioning the event. The contract will be sent out this week.

6. Platinum League: The platinum league tie breaker needs to be placed into the junior handbook. Director Costley reported that the head officials need to understand how the afternoon/bracket play needs to work in the platinum league; essentially, each region is free to make its own determination as to whether to have an afternoon playoff and how it will be structured. Also, there is a scheduling conflict for the March platinum league. An effort will be made to change the date so that the CEVA teams scheduled to participate are able to do so. If not, CEVA teams scheduled to participate who cannot do so will not be penalized; nor will lower teams be pulled up to participate.

New Business

1. Referee Patches: Commissioner Wendt reported that CEVA ordered new referee badges. This was not budgeted but is necessary. (Not an annual event. Sell them at \$5.)

2. Area League Update: Commissioner Wendt reports that the feedback thus far on Area League has been fairly negative. The spread of competition is too great for the teams ranked in the 70s. Basically, the plan is to see how the season goes and then factor that into next year's approach.

The meeting adjourned at 8:06 p.m.

Next Regular Meeting

The next regular meeting of the Board will be on March 15, 2010, at 6:30 p.m. at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association