

**MINUTES OF THE JUNE 20, 2011 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: June 20, 2011

The meeting convened at 5:45 p.m. in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Vicki Bishop, Harmik Issakhanian, Brooke Mayo, Kelsey Yonker, Mike King, and John Downey. Also present were Program Director Lindsey Gay. Absent were Directors Cathy Nelson and Corey Barton.

Item 1: Approval of Minutes from May 16, 2011 Meeting

A motion was made to approve the Minutes from the May 16, 2011 meeting by Director Costley, which was seconded by Director Bishop. Motion to accept the Minutes passed unanimously.

Item 2: Executive Session

The Board of Directors went into Executive session at 5:47 p.m. and reconvened the general meeting at 7:45 p.m.

Item 3: Financials: May

Director Downey reviewed the financial documents and the Smith Barney account. Questions relating to the statements were addressed. No further action was taken.

Item 4: Standing Committee Reports

Adult Committee (Mayo): No report.

Nominating/Election Committee (Nelson): No report.

Officials Committee (Costley): Director Costley reported Jason Olsen received the Silver Whistle Award at Adult Nationals. Director Costley presented a revised Officials budget for 2011-2012. A motion was made by Director Costley to create an annual stipend for the Referee Chair of \$1500 and the Scorekeeping Chair of \$500, seconded by Director Issakhanian. Motion passed. A motion was made by Director Costley to reimburse Junior National/National Candidates the application fee upon a successful rating, not to exceed \$600 total. Motion was seconded by Director Mayo and motion passed. A motion was made by Director Costley to pay the 2 Head Officials, at the primary Regionals site, a stipend of \$550.00 each for the

weekend. Motion was seconded by Director Mayo and motion passed. A motion was made by Director Costley to increase Head Official daily rate to \$140.00 for Regional Officials and \$160.00 for Junior National Officials, seconded by Director King. Motion passed.

Finance Committee (Downey): No report.

Policy/Appeals Committee (Mayo): No report.

Junior Committee (Issakhanian): Director Issakhanian reported on the Juniors schedule for 2011-2012 season. A motion was made by Director Issakhanian to set the Power League dates for January 7, 8, 21, 22, February 4, 5, 11, 12, March 3, 4, 17, 18. Seconded by Director King and motion passed.

Outdoor Programs (TBA): No report.

Capital Equipment Committee (Catibayan): Director Catibayan reported on the Capital equipment.

Hiring Committee (Barton): Director Catibayan set the final interviews for the Executive Director position for July 5th at 5:30 p.m.

Item 5: Commissioner's Report

Unfinished Business

1. CEVA Showcase Update: Director Downey reported on the CEVA Showcase attendance.
2. CEVA Office Lease: Director Downey reported on the CEVA Office Lease and letter regarding building improvements.

New Business

1. Complaints/Sanctions: Director Downey reported on complaints and sanctions.
2. Budget 2011-2012: Director Downey reviewed the 2011-2012 budget. Director Catibayan made a motion to approve the amended budget, motion seconded by Director King. Motion passed unanimously.
3. Paperless Tournament packets: Junior Committee will review implementing Paperless Tournament packets.

Next Regular Meeting

The next regular meeting of the Board will be July 18, 2011 at 5:30 p.m. at CEVA Headquarters.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

/s/

Brooke L. Mayo, Secretary

Columbia Empire Volleyball Association

**MINUTES OF THE JUNE 13, 2011 SPECIAL MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: June 13, 2011

The meeting convened at 5:40 p.m. in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Vicki Bishop, Harmik Issakhanian, Cathy Nelson, Corey Barton, Brooke Mayo, Mike King, and Kelsey Yonker. Absent were Director John Downey and Program Director Lindsey Gay.

Item 1: Executive Director Interviews

The Board of Directors started interviews at 5:40 p.m.

Next Regular Meeting

The next regular meeting of the Board will be June 20, 2011 at 5:30 p.m. at CEVA Headquarters.

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

/s/

Brooke L. Mayo, Secretary

Columbia Empire Volleyball Association