

**MINUTES OF THE MARCH 14, 2011 MEETING OF THE  
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION  
BOARD OF DIRECTORS**

**Dated: March 14, 2011**

The meeting convened at 5:50 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, Corey Barton, Brooke Mayo, Mike King, and John Downey. Also present were Program Director Lindsey Gay. Absent were Directors Cathy Nelson, Kelsey Yonker, and Commissioner Tifani Nogash.

**Item 1: Executive Session**

The Board of Directors went into Executive session at 5:55pm and reconvened the general meeting at 8:21pm.

**Item 2: Approval of Minutes from February 7, 2011 Meeting**

A motion was made to approve the revised Minutes from the February 7, 2011 meeting by Director Costley, which was seconded by Director Downey. Motion to accept the Minutes passed unanimously.

**Item 3: Financials: January and February**

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): No report.

Finance Committee (Downey): No report.

Policy/Appeals Committee (Mayo): No report.

Junior Committee (Issakhanian): Director Issakhanian made a motion to make the three-way tie playoff a deciding match, effective April 1, 2011. Director Bishop seconded and the motion passed unanimously.

Director Issakhanian made a motion that at Regionals (in the Gold and Silver divisions), when an official is an R1, a coach will be the R2. Director Bishop seconded and the motion passed unanimously.

Coaches being courtside during tournaments was discussed and tabled.

Director Issakhanian will email Club Directors regarding the Power League officiating duties for M5 and M6 requesting teams to extend the courtesy of allowing teams who have to travel the farthest to leave early and closest team stays to officiate.

Director Issakhanian is revising the Juniors Handbook and will send it to the Board of Directors when finished for approval.

Outdoor Programs (TBA): No report.

Capital Equipment Committee (Catibayan): Director Catibayan discussed court storage at OSU.

## **Item 5: Commissioner's Report**

### **Unfinished Business**

1. Paperless Registration: The board approved using paperless registration starting 2011-12.
2. Tournament Director Pay: Director Catibayan discussed implementing an incentive program for tournament directors. Motion to approve made by Director Bishop, seconded by Director Downey, and motion passed.
3. Linn Co. Center: Commissioner Nogash discussed possible use of Linn Co. Center for tournaments and logistics of moving and setting up the sport courts. Tabled for additional information.

### **New Business**

1. Regionals (sites, entries, etc.): Commissioner Nogash discussed Regionals locations and what teams will be located at The Hoop in Salem.
2. Facebook Page: Commissioner Nogash reported on member reaction to no longer having a CEVA Facebook account. Tabled for further information.

3. CEVA Showcase Date: Commissioner Nogash discussed the Showcase logistics. Director Catibayan discussed the need to find a director for the Showcase.

4. Website update: Program Director Gay reviewed future updates to the website.

**Next Regular Meeting**

The next regular meeting of the Board will be April 4, 2011 at 5:30p.m. at CEVA Headquarters.

The meeting adjourned at 9:41p.m.

Respectfully submitted,

/s/

Brooke L. Mayo, Secretary

Columbia Empire Volleyball Association