

**MINUTES OF THE MAY 16, 2011 MEETING OF THE  
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION  
BOARD OF DIRECTORS**

**Dated: May 16, 2011**

The meeting convened at 5:41 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 John Downey. Also present were Program Director Lindsey Gay. Absent was Director Kelsey Yonker.

**Item 1: Executive Session**

The Board of Directors went into Executive session at 5:41 p.m. and reconvened the general meeting at 6:50 p.m.

**Item 2: Approval of Minutes from April 4, 2011 Meeting**

A motion was made to approve the revised Minutes from the April 4, 2011 meeting by Director Issakhanian, which was seconded by Director King. Motion to accept the Minutes passed unanimously.

**Item 3: Financials: April**

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): 2011 Elections results: Juniors Representative, Harmik Issakhanian; Officials Coordinator, Lisa Walters; 16's/18's Representative, Adam Ellis.

Officials Committee (Costley): No report.

Finance Committee (Downey): No report.

Policy/Appeals Committee (Mayo): No report.

Junior Committee (Issakhanian): No report.

Outdoor Programs (TBA): No report.

Capital Equipment Committee (Catibayan): Director Catibayan and Director Downey reviewed the equipment storage at Oregon State University.

Hiring Committee (Barton): Director Barton reviewed the status of the Executive Director search. The hiring committee will narrow down the applicants to three finalists for the Board of Directors to interview.

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

### **Unfinished Business**

1. Milwaukie Courts: Tabled for further discussion.
2. CEVA Showcase Update: Director Downey reviewed the status on registrations for the CEVA Showcase.
3. CEVA Office Lease: Director Downey reviewed the office lease increase and building improvements to be made in the next year.
4. Junior Handbook: Director Downey reviewed the updated Junior Handbook, which is to be reviewed by the Junior Committee.

### **New Business**

1. Officials Coordinator - Regionals: Director Downey presented the TIFs submitted by Officials Coordinators at Regionals. Director Nelson made a motion to pay the TIFs of \$550 to Marcia Costley and Paula Martin, which was seconded by Director Bishop. Motion passed.
2. Fred Milton Scholarship Fund: Director Downey reviewed the Fred Milton Scholarship Fund.
3. Power League – Regionals Dates 2012: Director Downey discussed possible 2012 Regionals dates which the Junior Committee will review.
4. Budget 2011-2012: Director Downey reviewed the 2011-2012
5. Twitter/Facebook: Tabled for further discussion.
6. Meeting Dates 2011-2012: Tabled for further discussion.

**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