

**MINUTES OF THE APRIL 5, 2010 MEETING OF THE  
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION  
BOARD OF DIRECTORS**

**Dated: May 17, 2010**

The regular meeting of the Board of Directors convened at approximately 6:30 p.m. in the banquet room at CEVA Headquarters office. Present during the meeting were Directors Cathy Nelson, Marty Mozzochi, Kendra Matthews, Brian Chapman, Mike King, Dave Kellar and Corey Barton. Also present were Commissioner Tifani Nogash, Program Director Sarah Haner and CEVA official and Scorekeeping Chair, Paula Martin. Absent were directors Jim Hartner, Marcia Costley and Roy Catibayan.

**Item 1: Approval of Minutes from March 15, 2010**

After reviewing the Minutes from the March 15, 2010, Director Mozzochi moved to approve the minutes; Director Barton seconded. The motion passed unanimously.

**Item 2: Financials: March 2010**

Because of the timing of the meeting [April 5, 2010], the March financial documents were not available for review and will be reviewed with the April 2010 financials at the May meeting.

**Item 3: Standing Committee Reports**

**Adult Committee (Matthews):** No report.

**Nominating/Election Committee (Nelson):** No report.

**Officials Committee (Costley):** Ms. Martin reported that the Officials Committee continues to work with the Junior Committee to determine how officials for next season will be sanctioned/trained.

**Finance Committee (Costley):** No report.

**Policy/Appeals Committee (Nelson):** No report.

**Junior Committee (Hartner):** Director Nelson reported that the Junior Committee continues to discuss whether there is a need to get more people within the region qualified to teach Impact classes for junior coaches. It is an extremely tedious process to get a person “qualified” to teach these classes.

Director Nelson also reported that the Junior Committee is working on possibly developing a difference between a developmental age waiver and a chronological (birth

date) age waiver. In the meantime, the policy remains that the question as to whether to grant an age waiver is in the sound discretion of the Commissioner.

**Outdoor Programs (Chapman):** No report.

**Capital Equipment Committee (Catibayan):** No report.

**Item 6: Commissioner's Report**

**Unfinished Business**

1. Financial Accounts: Commissioner Nogash clarified how the Board wanted the money from the net rental proceeds handled. Thereafter, a general discussion regarding the amounts that should be carried in the various accounts ensued. Ultimately, the Commissioner was directed to leave \$30,000 in the general U.S. Bank checking account, with the balance moved into the Smith Barney accounts. There was a motion on that matter, which passed unanimously.

2. Clinician Mileage Reimbursement: This issue was tabled until a determination is made as to whether we will continue to use clinics to train/sanction officials.

3. Age waivers: This issue was discussed during the Junior Committee report.

4. CEVA Showcase: Commissioner Nogash noted that there was a date conflict with our facility [the Courts] so the date will be changing for the event. CEVA is working out with the new date with the Courts; the Showcase will likely be held on June 6, 2010 or June 12, 2010. The fee will remain the same as last year [\$85.00], which is intended to defray the costs of the event. The registration forms will be circulated at juniors' Regionals.

**New Business**

1. Ref Stands to OSU: Commissioner Nogash clarified how CEVA was ensuring that sufficient referee stands were going to get to OSU for the regional tournaments.

2. 18s Gold / Silver Off-Site at Hoop / Albany Boys & Girls Club: Commissioner Nogash noted that there are not enough facilities at OSU for all of the teams who are registered for Regionals. Some group of teams had to be off-site. It was determined that 18s gold and silver would be moved.

3. Lunch Money at Regionals for Contract Employees: Commissioner Nogash noted that the ROTC workers and Tournament Directors at Regionals were given lunch money as a part of their compensation. She clarified that the Board did not have a problem with her providing cash for that purpose; she will use a sign-up system to ensure no excess payments. The Board had no problem with this approach.

4. Misc.:

- a. Commissioner Nogash reported that the office was generally prepared for the Regionals tournament.
- b. Commissioner Nogash reported that there are between 30-40 teams signed up for the Area League final tournament and that the match-ups are being mixed up for better competition.
- c. Director Chapman reported that a summer beach schedule has been completed. It will be a “club” program with coaches.

The meeting adjourned at 7:32 p.m.

**Next Regular Meeting**

The next regular meeting of the Board will be on May 17, 2010, at 6:30 p.m. at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary  
Columbia Empire Volleyball Association