

**MINUTES OF THE JUNE 7, 2010 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: July 12, 2010

The meeting convened at 6:13 p.m. in banquet room at CEVA Headquarters office. Present during the meeting were Directors Jim Hartner, Cathy Nelson, Marcia Costley, Kendra Matthews, Roy Catibayan, Dave Kellar and Corey Barton. Absent were directors Marty Mozzochi, Mike King and Brian Chapman. Also present were Commissioner Tifani Nogash and Program Director Sarah Haner.

Item 1: Approval of Minutes from May 17, 2010 Meeting

After reviewing the Minutes from the May 17, 2010, Director Catibayan moved to approve the minutes as amended; Director Costley seconded. The motion passed unanimously.

Item 2: Financials

Commissioner Nogash reminded the Board that meetings held during the first two weeks of the month occur before financial documents for the previous month are available.

Commissioner Nogash advised that at 2009-10 Year End, CEVA was over budget for equipment purchases (505). The excess was for the purchase of crates and pads for the courts. Director Hartner noted that the crates themselves were built too big, which makes them unsteady and also difficult to fit into trucks for shipping. Also, the bottom of the crate pallets are unduly worn. The crates will need to be rebuilt; estimates will be obtained and this will be in this fiscal year's budget.

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):** No report.
- Outdoor Programs (Chapman):** No report.
- Capital Equipment (Catibayan):** No report.

Item 6: Commissioner's Report

Unfinished Business

1. End of Year Balances: Commissioner Nogash discussed clubs that end the year with balances owing. This is problematic both because of the money and the inconvenience of accounting across fiscal years. There is no way to solve the problem 100% but the Board decided to create an incentive for on-time payment. After further discussion, Director Nelson moved, Director Barton seconded, that the following language be added to the Junior's Handbook in the Fees section and sent out to club directors:

May 15th is the deadline by which clubs must have a zero balance with CEVA. A \$50 fee will be assessed to any club that does not have a zero balance by that date. An additional \$50 fee will be assessed on the 15th of each month thereafter until a zero balance is achieved.

Teams with an outstanding debt to CEVA will not be permitted to register for the upcoming season until the debt has been resolved.

The motion passed unanimously.

2. Area League: The Board discussed that there were a number of difficulties/flaws in the Area League structure. The CEVA office will work on a survey (using Survey Monkey online) to try to identify the thoughts and concerns of teams who were in the program.

New Business

1. TACS: Director Matthews noted that she had not talked with this organization about consulting with CEVA. This matter was tabled for a later meeting.

2. Junior Girls Tournament Dates: Commissioner Nogash asked the Board to schedule the dates for 2011 Junior Girl's Tournaments. The Board selected the following dates (April dates TBD):

12U	14U	16U	18U
January 23	January 22	January 8	January 9
February 13	February 12	February 5	February 6
March 12	March 13	March 6	March 5

3. Elections: Commissioner Nogash reported that Brooke Mayo was elected as the Adult Representative to the Board; John Downey was elected as the Juniors 12U rep. Commissioner Nogash also reminded the Board that At Large members cannot be officers on the Board, so eligible directors should think about whether they want to serve as officers. (The election will take place at the August meeting.)

4. Budget Approval: After extensive discussion about the details of the budget and with several amendments to the draft brought to the meeting, Director Matthews moved that the 2010-11 Budget be approved as amended. Director Nelson seconded the motion. The motion passed unanimously.

5. Commissioner Maternity Leave: Commissioner Nogash reported that she was pregnant, with a due date of October 2010. She plans to take six weeks maternity leave (checking email from home a minimum of one time/week) and then hopes to work some days from home.

6. Court Rental: Commission Nogash reported that the courts have been rented for a sanctioned tournament at OSU on the weekend that includes the President’s Day holiday.

The meeting adjourned at 8:20 p.m.

Next Regular Meeting

The next regular meeting of the Board will be on July 12, 2010 at 6:00 p.m. at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association