

Meeting called to order at 6:37 PM at CEVA Headquarters office. Present during the meeting were Directors Jim Hartner, Marcia Costley, Roy Catibayan, Marty Mozzochi , Dave Kellar, Mike King and Corey Barton. Absent were directors Kendra Matthews, Cathy Nelson and Brian Chapman. Also present were Commissioner Tifani Nogash and Program Director Sarah Haner.

1. Marcia motioned to accept the minutes from the previous meeting. Marty 2nd. Passed unanimously.
2. Financials: Note that there was a transfer of \$158,000 into FMA account #40727 from the operating account. Tifani is going to pull a report on all purchases coded to account #505, the expense account for further review.
3. N/A
4. C. Officials Committee: Various verbiage changes were proposed & changed for the officials handbook.
- 5.1 Motion to extend (Marty). Discussion to pay mileage to all clinicians and TD's / HO's. Marty motioned to list all mileage reimbursements to include HO's, clinicians, TD's. All mileage over 80 miles round trip – see verbiage in officials handbook. Motion second by Roy. Passed unanimously.
- 5.2 Age waiver will have two codes. One for players playing with peers and one for players wanting to play with a younger age group because of ability. Tifani will explain that once you play above the age waiver, you will lose your age waiver and need to re-apply in order to play down.

New Business.

1. Discussion regarding TACS. Kendra will present more info at next meeting. Possibility of upgrading accounting software.
2. John Downey won 12 – 14 players rep.
3. Brooke Mayo won Adult Rep.
4. Discussion about enlarging camping area at regionals.
5. Jim suggests changing verbiage so that the sanction stops at the end of the season and restarts at the beginning of the next year. It will be brought up in the juniors committee at their next meeting. Tifani wants to lengthen the appeal timeline to be longer than the current 7 days. Jim wants to streamline the process of an appeals committee list and keep the timelines the same.
6. All clubs need to be paid in full by a certain date to be eligible for regionals. Tabled.
7. Discussion about eliminating Area League. A survey will be created on SurveyMonkey.com and sent out to junior club directors. Marty is drafting questions for survey.

June Meeting is June 7th at 6:00 PM.

July Meeting is July 12th at 6:00 PM

Meeting adjourned at 10:10 PM.