

**COLORADO SENIOR VOLLEYBALL ASSOCIATION
AGENDA – BOARD OF DIRECTORS/TEAM REP MEETING**

Thursday, February 2, 2012 1:30 PM
William A. Scheitler Recreation Center at Berkeley Park
5031 W. 46th Ave., Denver, CO
Date sent: January 1, 2012

Call to order at 1:30 PM

Approval of the November 17, 2011 minutes

Treasurer's Report – Dave Damouth

Tournament Report – Fran Zelinkoff

Board of Directors Election

The following two-year terms expire on April 30, 2012:

- Vice-President / Tournament Coordinator – Fran Zelinkoff (Incumbent)
- Secretary – Kathleen Danna (Incumbent)
- At-large Member -- Linda Donohoo (Incumbent)
- At-large Member – Carrie Fehringer (Incumbent)

No other nominations for these positions were received by the December 15, 2011 deadline.

Announcements

- The deadline for handwritten or typed and signed motions for the Annual Team Rep & Board Meeting on March 15, 2012 must be received by the CSVA Secretary by Thursday, March 1, 2012. – Kathleen Danna.
- Adele Strawn is maintaining a women's sub list for the CSVA league. During each league season, a sub may play with more than one team and may play with a given team up to 3 times without being listed officially on the team's roster. If your team would like to use a sub from the list, please contact Adele ahead of time (303-856-3329, strawnac@hotmail.com) so that she can keep track of the subs' participation. Female players who would like to be included on the sub list should send the following information to Adele: name, mailing address, home phone no., cell phone no., email address, and date of birth. -- Adele Strawn
- Teams that want to play in the March 13 or 14, 2012 League Tournament must notify Fran Zelinkoff (preferably by email franzel001@gmail.com) by Monday, February 13, 2012. – Fran Zelinkoff

Old Business

New Business

The CSVA Annual Board of Directors / Team Rep Meeting will be Thursday, March 15, 2012 at the Scheitler Recreation Center.

Motion to adjourn

Kathleen J. Danna, CSVA Secretary
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Boulder, CO 80305-7132
303-494-4166
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