

**COLORADO SENIOR VOLLEYBALL ASSOCIATION
MINUTES – 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: February 5, 2012

President Bob Reinman called the meeting to order at 1:32 pm.

Seven Board members were present: Bob Reinman, Fran Zelinkoff, Kathleen Danna, Dave Damouth, Adele Strawn, P. J. Ricker, and Carrie Fehringer. **Ten others were present:** Philip Powers, Richard Parks, Dave Whitney, Joe Schamber, Diana Tait, Dick Eggleston, Darlene Kasenberg, Bill Law, Art Smoot, and Alexis Rankey.

MINUTES from the November 17, 2011 meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the report dated 2/1/2012. It was accepted and filed. The balances in CSVA's accounts as of 2/1/12 are as follows:

General	15,874.55
Restricted	3,526.36
TOTAL	\$19,400.91

ANNOUNCEMENTS:

- Fran Zelinkoff reported that drop-in volleyball at Commerce City will be limited to one court until the loose floorboards in gym 2 are repaired. The number of players should be limited to 21, and the front desk will warn players about the situation.
- Adele Strawn reported that the women's sub list has grown to 6 total, with some who want to sub only at lower levels (not Div 1 or 2). The women on the list are not on any team roster. They may play with a given team only three times per session and may sub for more than one team in a day. If anyone wants to be on the list or if a team would like to use a sub from the list, they should contact Adele (303-856-3329; strawnac@hotmail.com). No problems or complaints have been noted.
- Fran Zelinkoff reported that teams have been turning in their scores in a timely manner. Earlier is better, as many people are eager to check the standings each Wednesday.
- Kathleen Danna announced she must receive motions (either emailed, hand-written, or typed AND signed) for the Annual Board & Team Rep Meeting on March 15, 2012 by Thursday, March 1, 2012.
- Fran Zelinkoff announced that future CSVA meetings will be held at the Commerce City Rec Center because Scheitler no longer has a sr. volleyball team and Linda Donohoo has been transferred to another Denver center. We thank Scheitler and Linda for their wonderful hospitality the past 15 years.

NEW BUSINESS

Tournament Report: Fran Zelinkoff presented the league standings for January 4 through February 1, 2012 as well as the League Tournament Dates and Sites for the March 13 OR March 14 trickle-down events. Both are on the web site and will be updated after the final March 7 league match. **Teams that wish to participate in the League Tournament must notify Fran -- franzel001@gmail.com 303-757-8902 -- by Monday, February 13, 2012.** Email is preferred.

Election Results: Kathleen Danna reported that she received no nominations for the four Board of Directors positions (Vice-President, Fran Zelinkoff; Secretary, Kathleen Danna; At-large Member, Carrie Fehringer; and At-large Member, Linda Donohoo) that will expire on April 30, 2012. Diana Tait moved that the four incumbents be retained; Adele Strawn seconded the motion. The vote in favor was unanimous.

CSVA Web site: Art Smoot reported plans to move the CSVA server to a supported, backed-up service after the current league season is over. The board approved paying the \$200 per year fee.

Art would like to involve other CSVA members in operating the site. Wayne Densmore, who runs the Colorado Mountain Club web site, is willing to help. Anyone wishing to assist on the web site should contact Art directly at art.smoot@gmail.com.

Art is developing an on-line form that **individuals** can use to apply for financial assistance to participate in national tournaments. The "team rep" form has been eliminated. The new form will be available on the web site soon. Hard copies of the form will still be accepted. Anyone who wishes to have a pdf file of the form should contact Kathleen Danna (kdanna@gmail.com; 303-494-4166). On-line registration forms for the September 14 Referee Clinic and the September 21 Scorer Clinic will also be available soon.

Skills Clinics: PJ Ricker and Adele Strawn would like to promote the educational mission of CSVA by initiating a program of "roving skills clinics," which would be particularly helpful to players outside the metro area. To gauge interest, they will soon send letters to team reps asking them to inform their players. Anyone who is interested in taking or running a clinic or who wants more information should contact PJ Ricker at pjbuddy@yahoo.com or 303-513-9624. Information will also be available on the web site. Stay tuned.

Beach Party and Sand Volleyball: Adele Strawn announced that the CSVA Executive Committee approved partial funding for our second CSVA Volleyball Party at the Island, 2233 S. Geneva St., Denver Colorado on Wednesday, April 11, 2012 from 2 - 6 PM. Food and non-alcoholic beverages will be provided. Play 2's, 4's or 6's on one of The Island's six indoor sand courts. The cost for CSVA members will be \$10 each. Look for the Registration/Announcement for the party on the CSVA web site soon. This is an opportunity to try out your volleyball skills on the sand. The Huntsman Games now have sand volleyball.

Senior Drop-In Sand Volleyball at The Island will be on Wednesdays from 3 - 6 PM, starting April 18, 2012. The drop-in fee is \$5.00. We play 4's every Wednesday afternoon throughout the summer.

For more details about either of these events, contact Adele Strawn at strawnac@hotmail.com or call [303-263.1691](tel:303-263.1691). The CSVA web site will have a map of the location.

The Annual CSVA Board / Team Rep Meeting will be on Thursday, March 15, 2012 at 2:00 pm at the Commerce City Recreation Center, 6060 E Parkway Dr, Commerce City, CO.

MOTION TO ADJOURN: Art Smoot moved to adjourn the meeting. P.J. Ricker seconded the motion, and the vote in favor was unanimous. The meeting was adjourned at ~2:10 p.m.

Respectfully submitted,
Kathleen J. Danna, CSVA Secretary
1909 Hardscrabble Dr.
Boulder, CO 80305-7132
303-494-4166 Cell: 303-478-5514
Email: CO.Sr.VB.Secr@gmail.com

Enclosures/Documents sent with Minutes:
March 21, 2012 Draw Tournament Entry Blank