

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

Thursday, February 2, 2017 1:30 PM

Commerce City Recreation Center 6060 East Parkway Dr., Commerce City, CO

*Date sent: January, 16, 2017*

**Call to order** at 1:30 PM

**Introductions**

**Approval** of the November 17, 2016 minutes

**Treasurer's Report** – Dave Damouth

**Board of Directors Election:**

The following two-year term Board positions expire on April 30, 2017. No nominations were received by the December 8, 2016 deadline.

**Position**

President

Treasurer

At-Large Member

At-Large Member

**Incumbent**

Carrie Fehringer

Dave Damouth

P J Ricker

Geri Durbin

As per the CSVA Handbook (p. 5), because all nominees are running unopposed for all expiring positions, the election will take place by acclamation and will be supervised by the Parliamentarian.

**Announcements**

- The deadline for *motions* to be considered at the Annual Board & Team Rep Meeting on March 16, 2017 must be received by the CSVA Secretary by Monday February 20, 2017. Motions must be non-anonymous and must either be sent by email or be handwritten or typed and signed. –*Kathleen Danna*.
- *Sub List* -- P. J. Ricker is coordinating men's and women's sub lists for the CSVA League. Currently there is no restriction on how many times a sub may play with the same team. Subs are listed on the CSVA web site (link on the home page), and the procedure for obtaining a sub is below the list. Players who would like to be on a sub list should send the following information to P.J ([pjbuddy43@gmail.com](mailto:pjbuddy43@gmail.com) or 303-513-9624): name, mailing address, home phone no., cell phone no., email address, date of birth, and preferred divisions. – *P.J. Ricker*
- *Skills Clinic Report* – *P. J. Ricker*
- *League Tournament Dates & Sites* – *Fran Zelinkoff* Teams that want to play in the March 14 or 15, 2017 Bob Reinman League Tournament must notify Fran Zelinkoff (preferably by email [franzel001@gmail.com](mailto:franzel001@gmail.com)) by Wednesday, February 8, 2017.
- *CSVa web site* –*Art Smoot*

**Old Business**

**New Business**

**Next Meeting** -- The CSVA Annual Board of Directors / Team Rep Meeting will be at 1:30, Thursday, March 16, 2017 at the Commerce City Recreation Center. It is very important that each Team Rep attend or send a representative with a written and signed proxy to be able to vote on their behalf at the meeting (the Proxy Form is on the web site).

**Motion to adjourn**

Kathleen J. Danna, CSVA Secretary  
1909 Hardscrabble Dr.  
Boulder, CO 80305-7132  
303-494-4166  
e-mail: [CO.Sr.VB.Secr@gmail.com](mailto:CO.Sr.VB.Secr@gmail.com)

**Enclosure:** March 22, 2017 Draw Tournament Entry Form

[www.CSVA.org](http://www.CSVA.org)