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

Thursday February 3, 2011 1:30 pm
William A. Scheitler Recreation Center at Berkeley Park
5031 W. 46th Ave., Denver, CO
Date sent: February 5, 2011

President Bob Reinman called the meeting to order at 1:30 pm.

Eight Board members were present: Bob Reinman, Fran Zelinkoff, Kathleen Danna, Joe Purcella, Adele Strawn, P. J. Ricker, Carrie Fehringer, and Linda Donohoo. **Thirteen others were present:** Philip Powers, Richard Parks, Bob Lowrey, Snow Lopez (also representing Chris Lucas), Viola Duran, Martha Mustard, John Merry, Dan Green, Linda Cortes, Carl Yeomans, Dave Whitney, Theresa Schulte, and Terry Swanson.

TREASURER'S REPORT: Joe Purcella presented the report dated 2/1/2011. It was accepted and filed. The balances in CSVA's accounts as of 2/3/11 are as follows:

Designated \$ 205.00

Restricted 3,121.36 (including a transfer of \$1,500 from the General Account to the Restricted Account)

General 12,816.13 **TOTAL \$16,142.49**

COUNTING OF BALLOTS: Linda Donohoo (appointed by Bob Reinman), Carl Yeomans (a volunteer), Kathleen Danna (Secretary, recorder) and Joe Purcella (Parliamentarian, procedure supervisor) were excused from the meeting to open and count the ballots for the four CSVA Board positions expiring on April 30, 2011. Ballots were mailed on December 31, 2010 to all current Board Members and Team Reps.

MINUTES from the November 18, 2010 meeting were approved and filed.

ANNOUNCEMENTS:

- Adele Strawn announced that the deadline for motions for the March 17, 2011 meeting must be received by Kathleen Danna by Tuesday, March 1, 2011. Motions must be in writing (either hard copy or email) and must not be anonymous.
- Adele Strawn reported that the women's sub list is available. The women on the list are not on any team roster. 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).
- PJ Ricker made an announcement about possible classes for players who want to polish their skills and learn more about rules, court position, and team defense. She wants to know if there is any interest among players and encourages team reps to ask their team members. If anyone is interested, they should contact PJ Ricker (303-513-9624; <u>pjvolleyball@yahoo.com</u>), Linda Donohoo (720-865-0647; <u>Linda.Donohoo@denvergov.org</u>), or Adele Strawn (303-856-3329; <u>strawnac@hotmail.com</u>).

NEW BUSINESS

Tournament Reports: Fran Zelinkoff reported on dates and sites for league tournaments in March, 2011. Team reps will receive further information by email or mail. Teams that wish to participate in the tournament must notify Fran by Monday, February 21, 2011 (franzel@juno.com; 303-757-8902).

Referees: Bob Reinman asked if anyone has observed bias by league referees. Snow Lopez said that South Suburban's referee isn't biased but is perhaps incompetent. Bob said that he would talk to him. Teresa Schulte suggested that we rename the referee clinic so that players and center reps would be more likely to attend and learn about the rules.

Election Results: Kathleen Danna reported that 51 out of a possible 56 ballots were received, all postmarked before the February 1, 2011 deadline. All of the incumbents will remain in office. Bob Reinman (President) received 49 votes (2 abstentions); Joe Purcella (Treasurer) received 47 votes (4 abstentions); Adele Strawn (Member-at-

large) received 48 votes (3 abstentions). In the contest for the remaining Member-at-large position, there was one abstention; P.J. Ricker received 34 votes; and Viola Duran received 16 votes.

Miscellaneous: Bob Lowrey reported that he received an email from a player asking about someone who was playing with a hard cast on the hand. What could be done if this gives a player an unfair advantage? Bob Reinman said that such incidents should be discussed with the referee at the time. Hard casts are not allowed, and players should not wear anything that gives them an unfair advantage during a match.

Theresa Schulte from the Longmont Senior Center commended the Board and expressed thanks for the great job they do.

The Annual CSVA Team Rep & Board Meeting will be on Thursday, March 17 at 1:30 pm at the Scheitler Recreation Center at Berkeley Park.

MOTION TO ADJOURN: Carl Yeomans moved to adjourn the meeting. John Merry seconded the motion, and the vote in favor was unanimous. The meeting was adjourned at 2:03 p.m.

Respectfully submitted, Kathleen J. Danna Kathleen J. Danna, CSVA Secretary 1909 Hardscrabble Dr. Boulder, CO 80305-7132 303-494-4166 Cell: 303-478-5514

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Enclosures/Documents sent with Minutes:

March 23, 2011 Draw Tournament Entry Blank