

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

Thursday, February 5, 2015 1:30 PM
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: January 18, 2015

Call to order at 1:30 PM

Introductions

Approval of the November 13, 2014 minutes

Treasurer's Report – Dave Damouth

Board of Directors Election

The following two-year term Board positions expire on April 30, 2015:

Position

President
Treasurer
At-Large Member
At-Large Member

Nominee

Carrie Fehringer
Dave Damouth
Adele Strawn
P.J. Ricker

Announcements

- The deadline for motions to be considered at the Annual Board & Team Rep Meeting on March 19, 2015 must be received by the CSVA Secretary by Monday February 23, 2015. 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 maintaining a women's sub list for the CSVA league, Divisions 1 - 3. During each league season, a female 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 Women's Sub List, please contact P. J. ahead of time (303-513-9624, pjbuddy43@yahoo.com) so that she can assign and keep track of the subs' participation. Female players who would like to be included on the sub list should send the following information to P.J.: name, mailing address, home phone no., cell phone no., email address, and date of birth. – *P.J. Ricker*
- *Skills Clinic Report* – *P. J. Ricker*
- *League Tournament Dates & Sites* – *Fran Zelinkoff* Teams that want to play in the March 17 or 18, 2015 Bob Reinman League Tournament must notify Fran Zelinkoff (preferably by email franzel001@gmail.com) by Wednesday, February 11, 2015.
- 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 19, 2015 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 (Proxy Form is on the web site).

Motion to adjourn

Kathleen J. Danna, CSVA Secretary
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