

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

Thursday, February 6, 2014 1:30 PM
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: January 17, 2014

Call to order at 1:30 PM

Approval of the November 14, 2013 minutes

Treasurer's Report – Dave Damouth

Financial Assistance Report for Individuals Participating in 2013 National Tournaments – Dave Damouth

Board of Directors Election

The following two-year terms expire on April 30, 2014:

1. Vice President/Scheduler/Webmaster (Art Smoot, Incumbent)
2. Secretary (Kathleen Danna, Incumbent)
3. At-Large Member (Carrie Fehringer, Incumbent)
4. At-Large Member (Norvin Morrow, Incumbent)

No other nominations for these positions were received by the December 12, 2013 deadline.

Announcements

- The deadline for motions to be considered at the Annual Board & Team Rep Meeting on March 20, 2014 must be received by the CSVA Secretary by Monday February 24, 2014. Motions must be non-anonymous and must either be sent by email or be handwritten or typed and signed. –*Kathleen Danna*.
- *Women's Sub List* -- P. J. Ricker is maintaining a women's sub list for the CSVA league. 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*
- *Men's Sub List* – P. J. Ricker is maintaining a Men's Sub List, which is for use only in Divisions 1, 2, & 3.
- *Skills Clinic – Report by Adele Strawn and/or P. J. Ricker*
- *League Tournament Dates & Sites – Report by Fran Zelinkoff* Teams that want to play in the March 18 or 19, 2014 League Tournament must notify Fran Zelinkoff (preferably by email franzel001@gmail.com) by Wednesday, February 12, 2014.
- CSVA web site. – *Report from Art Smoot*

Old Business

New Business

The CSVA Annual Board of Directors / Team Rep Meeting will be at 1:30, Thursday, March 20, 2014 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 for them at the meeting (Proxy Form is on the web site).

Motion to adjourn

Kathleen J. Danna, CSVA Secretary
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