

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

Thursday February 7, 2013 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: February 10, 2013

President Fran Zelinkoff called the meeting to order at 1:33 pm.

Six Board members were present: Fran Zelinkoff, Art Smoot, Kathleen Danna, Dave Damouth, Adele Strawn, and Norvin Morrow. Bob Reinman, ex officio, also attended. **Eleven others were present:** Pat Burgener, Darlene Kasenberg, Mary Murray, Philip Powers, Dennis Rominger, Paul Simon, Terry Swanson, Diana Tait, Geri Durbin, Tom Russell, and Snow Lopez.

MINUTES from the November 15, 2012 Board / Team Rep meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the February 4, 2013 report, which was accepted and filed and will be posted on the web site (www.CSVA.org). Current balances in CSVA's accounts are as follows:

General	\$ 17,759.46
Restricted	5,046.00
Designated	0.00
TOTAL	\$ 22,805.46

At the fall 2012 Division 2 tournament, Glenn Sapp, USAV RMR Commissioner, presented a \$1,000 donation to CSVA in honor of Fran Zelinkoff for all the dedicated work she has done from the time she was one of the three founders of the RMR-USAV, and for all the time she still devotes as a member of the Board of Directors and member of the Region. This donation is to be put into the CSVA Restricted Fund for use as Fran recommends. Thank you Fran and RMR!

FINANCIAL ASSISTANCE REPORT FOR INDIVIDUALS PARTICIPATING IN 2012 NATIONAL TOURNAMENTS: In a report dated February 4, 2013, Dave Damouth presented data about support for athletes participating in national tournaments. A total of 53 individuals playing in 94 sessions at Huntsman and the USAV Nationals were awarded a total of \$2,350 (\$25 per session). The net revenue from the Draw tournaments, which provide the support, was \$2,270.

LEAGUE STANDINGS AND TRICKLE-DOWN LEAGUE TOURNAMENT REPORT: Fran Zelinkoff announced that the end-of-season league tournaments will be on Tuesday or Wednesday, March 19 or 20. Monday, February 11, 2013 is the deadline for teams to notify Fran that they wish to participate. A **tentative** schedule is attached. Immediately after the March 13 final league standings are known, Fran will email each Team Rep the tournament date, site, and time for their team. The final tournament schedule will also be posted on the CSVA web site (www.CSVA.org).

BOARD OF DIRECTORS ELECTION: No nominations were received by the December 15, 2012 deadline for the following four two-year terms that expire on April 30, 2013:

1. President/Tournament Coordinator (Fran Zelinkoff, Incumbent)
2. Treasurer (Dave Damouth, Incumbent)
3. At Large Member (P. J. Ricker, Incumbent)
4. At Large Member (Adele Strawn, Incumbent)

Diana Tait moved that the incumbents continue in office for another term. Darlene Kasenberg seconded the motion. The vote in favor was unanimous.

ANNOUNCEMENTS

- The deadline for motions to be considered at the Annual Board & Team Rep Meeting on March 21, 2013 must be received by the CSVA Secretary by Monday February 25, 2013. Motions must be non-anonymous and must either be sent by email or be handwritten or typed and signed. –*Kathleen Danna*.
- Some rules were clarified: 1) A team in any division may use a libero. 2) For divisions 1 – 3 only, jerseys must be numbered on front and back (integers from 1 -99) but do not have to match exactly in color. – *Fran Zelinkoff*
- Adele Strawn maintains a women's sub list for Divisions 1 – 3 of the CSVA league. During each session, a sub may play with more than one team and may play with a given team up to three times without being officially on the team's roster. If your team would like to use a sub from the list, please contact Adele ahead of time (303-263-1691, strawnac@hotmail.com) so that she can assign and keep track of the subs' participation. Failure to follow this procedure each time a sub is needed will result in a forfeit, as otherwise the sub would be an illegal player. Women who would like to be included on the sub list should send the following information to Adele: name, mailing address, home phone no., cell phone no., email address, and date of birth. -- *Adele Strawn*
- Last year CSVA sponsored three "roving clinics." If any groups would like to host such a skills clinic this year, they should contact Adele to arrange it. – *Adele Strawn*
- CSVA will have a party at The Island sand court facility on Friday, March 22, 2013 from 4 to 8 p.m. In addition to plenty of volleyball, we will have pizza, salad, and non-alcoholic beverages as well as a cash bar. The cost will be \$10 per participant, with matching funds provided by CSVA. Watch for flyers and registration information on the web site. – *Adele Strawn*

- Art Smoot reported on several improvements to the web site during the past year. These include an online team registration form; team member lists as a pull-down when viewing either standings or schedules; composite views of schedules for all gyms and all divisions of the league; an online interactive financial assistance form; better access from tablets and mobile devices; and a new “Are You Playing?” feature set up automatically for each league team. This feature makes the job of team reps a lot easier because players can indicate in advance whether they can play in each match of the league. See attached document “New Features on CSVA Web Site” for more details. – *Art Smoot*
- Sandy Wong, familiar to most of us as “the referee at Commerce City,” is also a talented tenor. He will be a featured soloist in the Colorado Chorale performance of Mozart’s Requiem at 7:00 pm on February 25, 2013 in the Boettcher Concert Hall at the Denver Performing Arts Center, 1000 14th Street, Denver. For tickets visit www.coloradochorale.org or call 800-414-2251.

GENERAL DISCUSSION

- This winter, several divisions have many “back-to-back” matches between two teams. It would be nice to spread these out if at all possible.
- Teams are expected to provide two lines judges and a scoreboard flipper (if needed) for their league matches.
- Our head referee, Bob Reinman, will try to observe some of the officiating, especially at centers where teams have registered complaints. Centers will be encouraged to send their referees to the annual CSVA referee clinic on Friday, September 13, 2013.

Darlene Kasenberg moved to adjourn. Tom Russell seconded the motion. The meeting was adjourned at 2:25 p.m.

The CSVA Annual Board & Team Rep meeting will be on Thursday, March 21, 2013 at 1:30 p.m. at the Commerce City Recreation Center.

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.Sec@gmail.com

Enclosures/Documents sent with Minutes:
Tentative CSVA League Tournament Schedule
New Features on CSVA Web Site

NEW FEATURES ON CSVA WEB SITE
February 7, 2013

Our webmaster, Art Smoot, has recently added the following features to our CSVA web site, www.CSVA.org :

- ***Online Team Registration***

See Documents and Forms

- ***Team Member Lists***

Pull-down when viewing either results or schedules

- ***Composite Views of Schedules for All Gyms and All Divisions for CSVA League***

See Schedules / All Schedules

- ***Schedule Display Calculated from the CSVA Database***

Replacing PDF files for automatic updates

- ***Online Interactive Financial Assistance Form***

See Documents and Forms

- ***Better Access from Tablets and Mobile Devices***

Accomplished by using CSS instead of Javascript

- ***Are You Playing? Feature***

See Standings / Are You Playing?

Basically ImGonnaGo but set up automatically for each team (schedules and players listed)