

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

Thursday, February 7, 2019 1:30 PM

Eagle Pointe Recreation Center at Commerce City, 6060 East Parkway Dr

Date sent: January, 14, 2019

Call to order at 1:30 PM

Introductions

Approval of the November 16, 2018 minutes

Treasurer's Report – Alma Grandpré

Board of Directors Election:

The following two-year term Board positions expire on April 30, 2019. One nomination was received by the December 6, 2018 deadline.

Position

President

Treasurer

At-Large Member

At-Large Member

Incumbent

Art Smoot (withdrawn)

Alma Grandpré

Geri Durbin (withdrawn)

P. J. Ricker

Nominee

Kathleen Danna

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

- Motions to be considered at the Annual Board & Team Rep Meeting on March 14, 2019 must be received by the CSVA Secretary by Monday February 18, 2019. 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 or 303-513-9624): name, mailing address, home phone no., cell phone no., email address, date of birth, and preferred divisions. – *P.J. Ricker*
- *League Tournament Dates & Sites* – *Fran Zelinkoff* Teams that want to play in the March 12 or 13, 2019 Bob Reinman League Tournament must notify Fran Zelinkoff (preferably by email franzel001@gmail.com) by Wednesday, January 30, 2019.
- *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 14, 2019 at Eagle Pointe Recreation Center at Commerce City. 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

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Boulder, CO 80305-7132

303-494-4166

e-mail: CO.Sr.VB.Secr@gmail.com

Enclosures: March 20, 2019 Draw Tournament Entry Form
Guidelines for CSVa Team Reps (updated December 28, 2018)

www.CSVA.org