

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

Thursday March 15, 2018 1:30 pm  
Eagle Pointe Recreation Center 6060 East Parkway Dr., Commerce City, CO  
Date sent: March 19, 2018

President Art Smoot called the meeting to order at 1:32 pm, and introductions ensued.

**Seven Board members attended:** Art Smoot, Bruce Emo, Kathleen Danna, Alma Grandpré, Fran Zelinkoff, Geri Durbin, and Kim Chrisman (P. J. Ricker was absent). **Fourteen others were present:** John Anthony, Jim Barnett, Glenda Blosser, Larry Blosser, Mark Burns, Charlie “Czar” Czarniecki, Cathy Mitchell, Martha Mustard, Gregg Pearson, Alex Pchenitchnyi, Phil Powers, Steve Mallett, Carla Shover, and Rich Urbanowski.

**MINUTES** from the February 1, 2018 meeting were approved and filed. Jim Barnett moved to approve. Martha Mustard seconded the motion. The vote was unanimously in favor.

**TREASURER'S REPORT:** The Treasurer's report dated 2-28-18 was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

General	\$24,959.33
Restricted	9,395.80
Designated	00.00
<b>TOTAL</b>	<b>\$34,355.13</b>

**WINTER 2018 LEAGUE & TOURNAMENT REPORTS:** Fran Zelinkoff distributed the Winter 2018 League Final Standings and the Winter 2018 Bob Reinman Memorial Tournament Results (see attached) and thanked all of the rec centers, site directors, and referees for their help, particularly at Whitlock, which was also booked for basketball at 3:00 p.m.

**ANNOUNCEMENTS AND GENERAL DISCUSSION:**

**CSVA Calendar.** Fran reminded everyone that all important dates and deadlines are in the Calendar, which is on the CSVA web site ([www.CSVA.org](http://www.CSVA.org)). It is kept up to date.

**Registration for Fall 2018 League.** On-line registration for the Fall league will open in mid-June, with a deadline of July 21, 2018.

**Motions.** No motions for rule changes were received.

**Team Placement.** Today the Executive Committee discussed issues of team placement, in particular at the boundary between Divisions 1 and 2. In recent years, there has been some flexibility in whether the first-place team in Division 2 must move to Division 1 and the last-place team in Division 1 must move to Division 2. Several teams have suggested that they would drop out of the league if they were forced to change divisions, not because of the level of competition but because of excess travel. For example, travel between Greeley and Colorado Springs could easily take 8 hours. Currently, D1 has 4 teams from Colorado Springs and two from the Denver area, but a Greeley team won Division 2 in the Winter 2018 league, and a Colorado Springs team was last-place in Division 1. Points covered during discussion included the question of whether there could be “northern” and “southern” leagues and the fact that teams can arrange to play double matches at one location to minimize traveling (they should inform Fran Zelinkoff if they do)

The final decision about placement of teams each session lies with the Board, and very few teams have been placed inappropriately. Rosters submitted for new teams are very important for team placement.

**New Board members.** Today the Executive Committee appointed two new at-large members: Martha Mustard and Sheryl Menger, the Referee Chair.

**Sub List.** P J Ricker asked Fran Zelinkoff to announce that if a team invites a sub to play, they should not send the sub home, even if six “regular” players show up. The sub should play. Discussion included the idea that if a sub is one of 7 players at a match, all players could be treated equally (e.g. through substitution or use of a libero). The sub list was created to help teams avoid forfeiting a match (e.g. in D1 – D4 if they would not otherwise have a female for a match or at least five players) or playing with fewer than six. It was not set up to allow teams to have seven players at a match simply to strengthen the team. Should an official rule be instituted?

Czar Czarniecki moved to adjourn. Rich Urbanowski seconded the motion. After a unanimous vote in favor, the meeting was adjourned at 2:16 p.m.

**The next CSVA Board / Team Rep meeting will be on Thursday, July 26, 2018 at 1:30 p.m. at the Eagle Pointe Recreation Center.**

Respectfully submitted,  
Kathleen J. Danna, CSVA Secretary  
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**Enclosures/Documents sent with Minutes:**

CSVA 2018 Winter League Final Standings  
2018 Winter Bob Reinman Memorial Tournament Results (8 divisions)