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

Thursday March 16, 2017 1:30 pm

Commerce City Recreation Center 6060 East Parkway Dr., Commerce City, CO

Date sent: March 20, 2017

President Carrie Fehringer called the meeting to order at 1:34 pm, and introductions ensued.

Seven Board members attended: Carrie Fehringer, Art Smoot, Kathleen Danna, Fran Zelinkoff, P. J. Ricker, Geri Durbin, and Kim Chrisman (Alma Grandpré was absent). Eleven others were present: Glenda Blosser, Larry Blosser, Francisco Castillo, Charlie "Czar" Czarniecki, Madelon Eichhorn, Martha Mustard, Jayne Owston, Alex Pchenitchnyi, Phil Powers, Mark Strunk and Dave Whitney.

**MINUTES** from the February 2, 2017 meeting were approved and filed. Martha Mustard moved to approve. Madelon Eichhorn seconded the motion. The vote was unanimously in favor.

TREASURER'S REPORT: The Treasurer's report dated 2-28-17 was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

 General
 \$25,490.49

 Restricted
 8,668.90

 Designated
 00.00

 TOTAL
 \$34,159.39

WINTER 2017 LEAGUE & TOURNAMENT REPORTS: Fran Zelinkoff distributed the Winter 2017 League Final Standings and the Winter 2017 Bob Reinman Memorial Tournament Results (see attached) and thanked all of the rec centers, site directors, and referees for their help. The results for the Div 4 tournament will be verified and corrections made before they are posted on the web site and attached to the minutes.

## ANNOUNCEMENTS AND GENERAL DISCUSSION:

**New Game Balls –** Fran Zelinkoff announced that new League game balls will be distributed at the July 27, 2017 meeting to team reps or their designated representatives (i.e., not to center reps). Any team that does not have a representative at the meeting will have to meet with Fran at the Commerce City Rec Center or her home to get a new ball.

CSVA Shirts – Dave Whitney asked if CSVA might give league players a t-shirt or sweat shirt next year. In support of this suggestion, Czar Czarniecki mentioned that when he has worn his CSVA sweatshirt, several players have asked how they might get one. The Board will discuss this idea.

**Travel Difficulties –** Several players discussed their difficulties in fielding teams for away matches to Greeley and Colorado Springs because of the distance and time. Teams are obviously "throwing" games so that they don't have to move to Div 1, which has several Colorado Springs teams. Discussion included the suggestions that "northern" and "southern" leagues be formed; that all matches be played in the Denver area; that divisions have a limit of two teams per distant city; and that Colorado Springs form its own league. Countering these suggestions were statements that CSVA does not want to limit the league by imposing restrictions; that teams can arrange double headers to minimize travel; that there are not enough teams at each level in various geographical areas to have regional leagues; that players might want to take a vacation day for away games; and that the Colorado Springs teams have also had to travel for their away games but have not complained. Fran Zelinkoff said that if teams arrange double headers, they should let her know ahead of time and should report the scores after both matches have been played.

**Sub List Clarification** – P J Ricker announced that a player on the sub list can play in more than one match per day so long as the levels are consistent with the sub's listing (e.g. a D1 / D2 sub should not play in a D3-8 match). Clarification will be added to the web site.

## NEW BUSINESS - DISCUSSION OF AND VOTING ON MOTION

**MOTION 1.** Made by Fran Zelinkoff. 2<sup>nd</sup> Dave Whitney. Move that no team placement changes be made after the 1:30pm July or November CSVA meeting is adjourned <u>UNLESS</u> such movement is caused by a team(s) later dropping out of the league. In this case the CSVA Board will have final responsibility for placement of teams into divisions. (See League Play, page 7 of Player Handbook).

Team Reps, who think they might possibly be unhappy about the CSVA Seeding Committee's Recommended Placement of Teams for the upcoming Fall or Winter Leagues, <u>must be present at the 1:30pm July and November CSVA meetings</u> to plead their case. Any change in team positioning will then be discussed and finalized by vote of those present at the meeting.

<u>RATIONALE:</u> More than two teams could be moved, especially when new teams are also involved. Suddenly the discussion could involve movement of your own team. It then becomes important that <u>ALL</u> Team Reps be present or they must live with what is finalized at that meeting for the next 10-week fall or winter league session.

**Discussion:** Someone from a team should attend the meeting if input is desired. This rule would mean that the 2017 fall team placement announced and approved at the July 27, 2017 meeting will be final unless a team drops out after the meeting. Placement of new teams is sometimes difficult, underscoring the importance of having complete rosters at the time of registration. Centers that have several teams can provide input about the relative levels of their teams. It is important for team reps to obtain firm commitments from <u>ALL</u> players listed on their rosters.

Results of the vote on Motion 1: The motion PASSED. FOR - 23 AGAINST - 0 ABSTENTIONS - 1

Shortly before the July 27 and Nov. 16, 2017 meetings, Kathleen will send a reminder about the importance of having a team member at each meeting.

Martha Mustard moved to adjourn. Czar Czarniecki seconded the motion. The vote was unanimously in favor, and the meeting was adjourned at 2:35 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, July 27, 2017 at 1:30 p.m. at the Commerce City Recreation Center.

Respectfully submitted,

Kathleen J. Danna, CSVA Secretary

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Enclosures/Documents sent with Minutes:

CSVA 2017 Winter League Final Standings

2017 Winter Bob Reinman Memorial Tournament Results (9 divisions)