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

Thursday July 27, 2017 1:30 pm Commerce City Recreation Center 6060 East Parkway Dr., Commerce City, CO Date sent: July 31, 2017

Vice-President Art Smoot called the meeting to order at 1:30 pm and welcomed Bruce Emo, our new Board member and assistant web master and scheduler. All in attendance introduced themselves.

Eight Board members were present:, Art Smoot, Kathleen Danna, Alma Grandpré, Fran Zelinkoff, Geri Durbin, P. J. Ricker, Kim Chrisman, and Bruce Emo. Carrie Fehringer was absent. *Thirty-five others were present:* Dick Anthony, John Anthony, Larry Blosser, Lou Bluestein, Barbara Brant, Charlie Czarniecki, Joe Esterak, Ron Evans, Chris Grant, T J Hayden, Jacki Higaki, Maura Houston, Darlene Kasenberg, Ivy Liu, Tri Ma, Arlene MacDonald, Bobby McCall, Jr., Levi Moser, Ann Norman, Alex Pchenitchnyi, Gregg Pearson, Randy Peterson, Mike Prusinowski, Lowell Pierce, Philip Powers, Rich Rivera, Carl Roedel, Carla Shover. Renee Steinwand. Paul Simon. Don Sullivan. Rose Surprenant. Bill Vallina. Dave Whitney, and Lorraine Zawora

MINUTES from the March 16, 2017 meeting were approved and filed.

TREASURER'S REPORT: Alma Grandpré presented the treasurer's report dated 7/27/2017. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

 General
 \$22,995.05

 Restricted
 9,516.70

 Designated
 0.00

 TOTAL
 \$32,511.75

Fees for the Fall 2017 are not included. Financial Assistance funds will be distributed at the end of the year after all National Tournaments are played.

ANNOUNCEMENTS (Fran Zelinkoff):

- 1) Welcome and general information for team reps: One new team, Greeley Hoppy Hitters, has joined the league, and two long-standing teams have dropped out. The on-line Player Handbook is always up to date. If you need to call Fran (e.g. to request a roster change), please leave a message. Because of excessive "spam" calls, she will not answer the phone if she does not recognize the number or hear the beginning of a message.
- 2) Game Ball: New Molten Super Touch game balls not to be used for warmups or practice -- will be distributed to Team Reps after today's meeting and will not be replaced for three years. As the Team Rep, please print your name and phone number in small letters on the panel where "CSVA" appears, using a good ball point pen. Before each home match begins, please ask the referee to make sure the ball pressure is 4.3 to 4.6 psi.
- 3) Waiver Form: Please be sure that Fran receives a NEW CSVA Waiver Form from all teams, effective Sep. 6, 2017, that shows signatures of all players before they play (blank form attached and also available on the web site).
- 4) Officiating Clinics: A Referee Clinic will be held at the Commerce City Rec Center on Friday, September 22 and a Scorer Clinic will be offered on Friday, September 29. There is no charge, but pre-registration is required (see attached forms or download from the web site).
- 5) Draw Tournament: The Aug. 16, 2017 Draw Tournament is full, with four currently on the wait list. Anyone wishing to play should contact Fran Zelinkoff to be added to the wait list.
- 6) Skills Clinics and CSVA Sub List (P.J. Ricker): Any CSVA team that would like to have a skills clinic or anyone who would like to help conduct a clinic or be added to the CSVA Sub List should contact PJ Ricker (pjbuddy43@yahoo.com) to make arrangements.
- 7) Fall 2017 League: The Fall 2017 League will run from Sept 6 through Nov 15. The Bob Reinman League Tournament will be Nov. 28 or 29.

NEW BUSINESS

Placement of Teams for the CSVA Fall 2017 League: Art Smoot distributed a handout showing both the previous Winter 2017 final league standings and proposed placement of the 45 teams registered for the CSVA Fall 2017 league. Two teams from last winter disbanded, and one new team registered. There will be eight divisions, with six teams in each except for Division 7, which will have five teams, and Division 8, which will have four teams. Team placement is based primarily on final standings from the 2017 Winter League, 1st- place teams generally moved up a division and 6th-place teams moved down. A new team, Greeley Hoppy Hitters, was placed into Division 4, based on the roster. Because of a vacant slot in Division 5, Greeley Griz was kept in this division.

At the meeting, Phil Powers asked if his team, Commerce City Busted Blockers (moved up into D1) could swap with Springs Old and Restless (moved down to Division 2). Renee Steinwand, representing Old and Restless, agreed to this swap.

A few team reps expressed a desire to have their teams moved down because some strong players listed on the roster will not actually be playing. This dilemma underscores the necessity of submitting accurate rosters during registration. If a team ends up truly "out of its league," it will be for only one session, as it will likely move down for the next session.

Art queried team reps for Division 7 (with 5 teams) about whether he should schedule byes in order to have each team play all of the other teams the same number of times. With "standard" scheduling, each team would end up with two byes (i.e. only eight matches total). The consensus was to give each team 10 matches. To achieve this, some double headers will have to be scheduled, and the scheduling software will have to be modified. Art and Bruce will adjust the software accordingly. Final team placement and schedules will be posted on the CSVA web site.

Don Sullivan moved to adjourn and John Anthony seconded the motion. The meeting was adjourned at 2:05 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, November 16, 2017 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.Secr@gmail.com

Enclosures/Documents sent with Minutes:

Updated CSVA League Rules & Policies Sheet effective September 2017 Pre-registration Form for September 22, 2017 Referee Clinic Pre-registration Form for September 29, 2017 Scorer Clinic Blank CSVA Waiver Form Final Team Placement for Fall 2017 League