

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

Thursday July 30, 2015 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: August 2, 2015

Vice-President Art Smoot called the meeting to order at 1:32 pm, and everyone introduced themselves.

Seven Board members were present: Art Smoot, Dave Damouth, Kathleen Danna, Fran Zelinkoff, P. J. Ricker, Geri Durbin and Norvin Morrow. Carrie Fehringer was absent. **Twenty-three others were present:** John Anthony, Jim Barnett, Gerald Batisch, Larry Blosser, Lou Bluestein, Carol Burdick, Kimberly Chrisman, Dick Eggleston, Madelon Eichhorn, Stephen Hanna, Stevan Kalmon, Darlene Kasenberg, Laura Leber, Tri Ma, Mary Murray, Martha Mustard, Alex Pchenitchnyi, Lowell Pierce, Phil Powers, Alexis Rankey, Carl Roedel, Joe Schamber, and Paul Simon

MINUTES from the March 19, 2015 meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the treasurer's report dated 7/29/2015. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

General	\$18,350.45
Restricted	9,521.00
Designated	0.00
TOTAL	\$27,871.45

Financial Assistance funds will be distributed at the end of the year after all of the National Tournaments are played.

ANNOUNCEMENTS AND EXPLANATION OF NEW RULES:

- 1) National Senior Games (Fran Zelinkoff):** Several Colorado teams and players competed in the National Sr. Games in Minneapolis.

Division	Finish	Team Name	Manager
Men's 50 Div 1 (8 teams)	Silver 8 th	Springs Chickens Springs Bones in Motion	Mike Porter Lowell Pierce
Men's 75 Div 1	Bronze	Aa Adults Toy Storage	Joe Purcella
Women's 50 Div 1 (9 teams)	Tied 5 th	Reel Hits	Kellie Mitchell
Women's 55 Div 1 (6 teams)	Silver	Chicaboom	Issy Minott
Women's 65 Div 1 (6 teams)	Gold	Rhythm	Rose Surprenant / Barbara Narath
	Silver	Play'n With Altitude	Madelon Eichhorn / Snow Lopez
- 2) Rules (Fran Zelinkoff):** Based on new USAV rules, CSVA is adopting the following for the Fall 2015 League. a) As indicated in section #6e in the CSVA Rules Sheet, contact of ANY part of the net by ANY player involved in the act of playing or attempting to play the ball is a fault (the previous rule allowed contact with the net except for the top tape). b) A yellow card applies to the entire team for the entire match (see section 11). Fran also issue a reminder that in divisions 1-3, only REGULAR substitutions are allowed (i.e., players cannot rotate into the center back position). For the Huntsman tournament in October, 2015, the old net rule will apply.
- 3) Fall 2015 League:** The Fall 2015 League will run from Sept 9 through Nov 18. The Bob Reinman League Tournament will be Dec 1 or 2.
- 4) Sub lists (PJ Ricker):** The men's and women's sub lists for Divisions 1 – 3 are now on the CSVA web site. Team reps should call the subs directly and should notify PJ if they use a sub. There is no limit on the number of times a sub may play with a given team during a session. If a team calls a sub, the sub should play the entire match.
- 5) Skills Clinics (PJ Ricker):** Any CSVA team that would like to have a skills clinic OR anyone who would like to help conduct a clinic should contact PJ Ricker (pjbuddy43@yahoo.com) to make arrangements.
- 6) Officiating Clinics:** The annual Referee Clinic will be on Friday, Sept 11, 2015 from 7:45 am -- 12:00 noon, and the Scorer Clinic will be on Friday, Sept 18, 2015 from 3:45 – 6:00 pm at the Commerce City Recreation Center. Though there is no charge for the clinics, pre-registration by email or regular mail is required. The registration forms are on the web site and are attached to these minutes.
- 7) Waiver Form:** A new waiver form is required for each team unless a team's players have not changed at all from the last session. The form is available on the web site and is attached to these minutes.

NEW BUSINESS

Placement of Teams for the CSVA Fall 2015 League: Art Smoot distributed sheets showing both the previous league standings and the recommended placement of the 44 teams registered for the CSVA Fall 2015 league. There will be seven divisions, with six teams in each except for Division 7, which will have eight teams. Based on final standings from the 2015 Winter League, 1st- place teams generally moved up a division and 6th- place teams moved down. Schedules and final standings are posted on the web site.

If problems with the registration process or the schedules are noted, please contact Art Smoot (art.smoot@gmail.com). Technically savvy players are welcome as volunteers to help with team placement and scheduling.

Note that the street name for the Broomfield Rec Center has changed from Lamar to Spader Way.

Lou Bluestein moved to adjourn and Gerald Batisch seconded the motion. The meeting was adjourned at 2:10 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, November 19, 2015 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 2015
Pre-registration Form for September 11, 2015 Referee Clinic
Pre-registration Form for September 18, 2015 Scorer Clinic
Blank Waiver Form