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

Thursday July 31, 2014 1:30 pm Commerce City Recreation Center 6060 East Parkway Dr., Commerce City, CO Date sent: August 22, 2014

President Fran Zelinkoff called the meeting to order at 1:30 pm, and everyone introduced themselves.

Six Board members were present: Fran Zelinkoff, Art Smoot, Dave Damouth, Adele Strawn, P. J. Ricker, and Norvin Morrow. Thirty-four others were present: John Anthony, Jim Barnett, Larry Blosser, Lou Bluestein, Barbara Brant, Larry Brokaw, Floyd Brown, Carol Burdick, Bill Cavanaugh, Kimberly Chrisman, Charlie Czarniecki, Gina DeBell, Dick Eggleston, Madelon Eichhorn, John Hendryx, Nancy Holm Darlene Kasenberg, Bill Law, Issy Minott, Mary Murray, Martha Mustard, Ralph Olinger, Sheri Palizzi, Alex Pchenitchnyi, Phil Powers, Jim Rennell, Carl Roedel, Paul Simon, Rose Surprenant, Barry Sweeney, Ron Theede, Ken Tietz, Bill Vallina, and Bill Work

MINUTES from the March 20, 2014 meeting were approved and filed.

**TREASURER'S REPORT:** Dave Damouth presented the report dated 7/30/2014. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

TOTAL	\$23,721.44
Designated	0.00
Restricted	8,276.00
General	\$15,445.44
	with accounted and

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

The funds from the Bob Reinman Memorial Fund will be used for all CSVA players to honor Bob Reinman. If Team Reps have suggestions other than a shirt, please notify Fran Zelinkoff by e-mail.

## ANNOUNCEMENTS AND EXPLANATION OF NEW RULES (Fran Zelinkoff):

- 1) Bob Reinman, former CSVA President, will be honored in a memorial ceremony at Arlington National Cemetery the weekend of August 2, 2014.
- 2) Rule Changes: The most important rule change is that the mandatory female position is now required only for teams playing in Divisions 1, 2, and 3 instead of all divisions. The men's and women's sub list is for teams in only Divisions 1, 2, and 3. Information is available on the web site.
- 3) Sub lists: Please let PJ Ricker know if you are interested in being on a sub list.
- 4) League Registration: Starting with the January 2015 CSVA Winter Session, team reps must send their team's \$95 league fee and registration form directly to CSVA themselves rather than waiting for rec centers to send a check. The reps can be reimbursed by the rec centers or have their center fees reduced by \$95, or they can collect the \$95 from their players.
- 5) Referee Clinic: The annual Referee Clinic will be on Friday, September 12, 2014 from 7:45 a.m. to 12:00 noon at the Commerce City Recreation Center. Though there is no charge for the clinic, pre-registration by email or regular mail is required. The registration form is on the web site and is attached to these minutes.
- 6) Scorer Clinic: The annual Scorer Clinic will be on Friday, September 19 from 3:45 p.m. 6:00 p.m. at the Commerce City Recreation Center. Though there is no charge for the clinic, pre-registration by email or regular mail is required. The registration form is on the web site and is attached to these minutes.
- 7) Waiver Form: A new waiver form is required for each team. The form is available on the web site and is attached to these minutes.
- 8) Game Ball: New game balls are being given to each team rep today. These are to be used for at least the next two full years only during home matches, not for warm-ups or practices. On the panel with the valve stem, please be sure to print the Team Rep name, Team name, and phone number in small lettering.

## **NEW BUSINESS**

**Placement of Teams for the CSVA Fall 2014 League:** Art Smoot distributed sheets with the recommended placement of teams for the CSVA Fall 2014 league. There are 50 teams in eight divisions, including five new teams. Four former teams disbanded. Based on final standings from the 2014 Winter League, first place teams generally moved up a division and, except as noted, 6<sup>th</sup> place teams moved down. Schedules will be posted on the web site by the week of August 9, 2014.

The meeting was adjourned at 1:55 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, November 13, 2014 at 1:30 p.m. at the Commerce City Recreation Center.

Thanks to Adele Strawn and Fran Zelinkoff for sharing their notes so that the absentee secretary could prepare the minutes for distribution.

Respectfully submitted, Kathleen J. Danna, CSVA Secretary 1909 Hardscrabble Dr. Boulder, CO 80305-7132 303-494-4166 Cell: 303-478-5514 Email: <u>CO.Sr.VB.Secr@gmail.com</u>

## Enclosures/Documents sent with Minutes:

Updated CSVA League Rules & Policies Sheet dated September 2014 Pre-registration Form for September 12, 2014 Referee Clinic Pre-registration Form for September 19, 2014 Scorer Clinic Blank Waiver Form Recommended Placement of Teams for CSVA Fall 2014 League