

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

Thursday August 1, 2013 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: August 9, 2013

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

Five Board members and Bob Reinman, ex-officio were present: Fran Zelinkoff, Art Smoot, Dave Damouth, Adele Strawn, Norvin Morrow, and Bob Reinman. **Twenty-two others were present:** John Anthony, Larry Bradsby, Larry Brokaw, Floyd Brown, Margo Constable, Alex Cox, Danny Kerlin, Snow Lopez, Lowell Pierce, Mary Murray, Martha Mustard, Alexis Rankey, Jim Rennell, Carl Roedel, Joe Slobojan, Dennis Rominger, Clem Schuette, Paul Schwenk, Paul Simon, Barry Sweeney, Bill Vallina, and Patty Welfare,

MINUTES from the March 21, 2013 meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the report dated 7/31/2013. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

General	\$14,752.62
Restricted	\$ 6,516.00
Designated	0.00
TOTAL	\$21,268.62

ANNOUNCEMENTS AND EXPLANATION OF NEW RULES:

1) Rocky Mountain Senior Games Carrie Fehringer asked us to announce that she has given Alex Cox from Greeley a flyer about registering for the Rocky Mt. Senior Games volleyball tournament to be held in Westminster on Friday or Saturday, September 27 or 28. Each team will play only one day, not both.

2) Waiver Forms Each league team should submit a new waiver form as soon as the entire team is together. If possible, have everyone on the team sign the form at one time. You can give the form to Fran Zelinkoff, email it to her, or send it by post. Blank forms are available on the CSVA web site (www.CSVA.org), and a copy is attached.

3) Roster Changes After August 1, 2013, any changes to rosters for the fall 2013 league must be made through Fran Zelinkoff, not Art Smoot. **Additions should be made by the Monday prior to each week's match, as described in #3 of the Rules Sheet.**

4) CSVA Rules & Policies Sheet Please read the updated sheet carefully (copy attached). The motions passed at the Annual Meeting in March 2013 will be in effect for both the fall 2013 and winter 2014 league sessions. **Team Reps & Center Reps:** Please pick up a copy of the September 2013 Rules Sheet, download the attached copy, or find it on the CSVA web site and be sure to give your players and referees a copy.

Important rule changes are as follows:

a. Rule #7a: This is the most significant rule change. "All teams in ALL divisions must have one position designated as a '**Female Position**' and there must be a woman in that position at all times."

If a team does not have a female on the court at all times during a set, in a position that rotates through the front row, the team will forfeit. If both teams in a match do not have a woman in the "Female Position" on the court at all times, both teams will forfeit. IT IS VERY IMPORTANT THAT YOU HAVE A DEDICATED AND COMMITTED WOMAN FOR YOUR TEAM WHO CAN BE THERE EVERY WEEK AND THAT YOU LET HER PLAY HER POSITION SO SHE WILL BE HAPPY TO STAY WITH YOUR TEAM.

The requirement for the "Female Position" cannot be satisfied simply by subbing in women players across the back row or by having a female libero.

Even though teams in Divisions 4-8 can have fewer than five players on the court, one of them will have to be a woman who occupies the "Female Position." There are no position/overlap faults when playing with three or four players, but players must maintain the correct serving order.

b. Rule #8b: "In Divisions 4-8 for teams that use Center Back Row Substitution: Remember that whenever a team rotates to serve, EVERY player must substitute in and out of the center back row EXCEPT FOR THE ONE FEMALE PLAYER who now must remain on the court at all times. If a team has more than one woman on the court, the captain will advise the referee which woman must remain in the 'Female Position' on the court at all times. The remaining women (and all men) must then rotate in and out of the center back position."

c. Rule 8c: The Women's Sub List previously available for only Divisions 1, 2, and 3, compiled by Adele Strawn, will be expanded and used for all divisions. Remember, any female player listed on your roster is considered a member of your team. WOMEN SUBS CAN BE REQUESTED FROM AND ASSIGNED BY ONLY ADELE STRAWN, AND CANNOT BE ON ANY TEAM ROSTER. Adele Strawn explained the procedure for using the Women's Sub List for all divisions and the Male Sub List, which is available only for Divisions 1, 2 and 3

5. Current CSVA Player Handbook Team reps should give a copy of the Handbook to their players who are new to CSVA. Fran can provide the hard copies. The Handbook is also available on the CSVA web site.

6. CSVA League Game Balls Team reps for the five new teams this fall were asked to pick up from Fran the new Molten Game Ball, which should last two full years. They are to be used only for the five home matches each session, not for team practices or warm-ups, until after the two-year period. Air pressure (about 4.5 lbs) is extremely critical. Any less, the balls will seem dead; any more, and they are too hard.

7. CSVA Referee Clinic Each center should be sure to have the paid referee attend a CSVA practical referee clinic each year. This year's is scheduled for Friday September 13 at the Commerce City Recreation Center. CSVA Head Referee Bob Reinman will start his lecture clinic promptly at 8:00 a.m. At 9:30, everyone enters the gym for practical ratings and mentoring while officiating a few sets. There is no charge for CSVA referees, but pre-registration is required. The Entry Blank is available on the web site or from Fran Zelinkoff (also see attached). Players are also encouraged to pre-register and attend the lecture part of the clinic even if they do not wish to be rated.

8. CSVA Scorer Clinic For players going to the Huntsman World Senior Games, where we are required to use the FIVB scoresheet, this year's Scorer Clinic is scheduled for Friday, September 20 from 4:00 – 6:00 p.m. at the Commerce City Rec Center. There is no charge for CSVA members, but pre-registration is required. The Entry Blank is available on the CSVA web site or from Fran Zelinkoff (also see attached).

9. USAV Rules Bob Reinman announced that USAV will soon publish a new Rulebook for 2013-2014, but changes are not available at this time. Multiple contacts will still be allowed on ANY first ball, including serve receive. The centerline violation was clarified: a violation occurs if even one foot is entirely over the line and is touching the floor. No violation occurs if other body parts are touching the opponent's court so long as there is no interference with play.

NEW BUSINESS

Assistance to a Victim of the Black Forest Fires Nancy Holm's teammates, Steve and Tina Nottoli, lost their home in the recent fire in Colorado Springs. They are in a rental until their home can be rebuilt. Many people have asked how they can help. The Colorado Springs Chickens team is holding a home shower for them on August 18. The team will present them with a tree for planting with gift cards hanging on the tree. Anyone who would like to send a gift card to be included on the tree should send it by August 17 to

Nancy Holm
Springs Chickens
5380 Turquoise Dr.
Colorado Springs, CO 80918-4907

Gift cards, which would be welcome at any time, can be conveyed via Nancy even after the deadline.

Placement of Teams for the CSVA Fall 2013 League: The complete list of teams for the fall league was presented. There are 50 teams in eight divisions, including five new teams. The Greeley Mustangs kindly volunteered to move to Division 8 so that the new team, Lakewood Set Me High, could move to Division 7. The Greeley Mustangs might need to find a female player. See attached sheet for details.

The meeting was adjourned at 2:30 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, November 14, 2013 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:

Revised Agenda for August 1, 2013 meeting
Blank Waiver Form
Updated CSVA League Rules & Policies Sheet dated September 2013
Pre-registration Form for September 13, 2013 Referee Clinic
Pre-registration Form for September 20, 2013 Scorer Clinic
Recommended Placement of Teams for CSVA Fall 2013 League

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