

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

Thursday August 5, 2010 1:30 pm

William A. Scheitler Recreation Center at Berkeley Park
5031 W. 46th Ave., Denver, CO

Date sent: August 15, 2010

Vice-President Fran Zelinkoff called the meeting to order at 1:31 pm.

Six Board members were present: Fran Zelinkoff, Kathleen Danna, Joe Purcella, P.J. Ricker, Adele Strawn, and Linda Donohoo. **Thirty-one others were present:** Bill Breithaupt, Al Randall, Emilio Sanelli, Carl Roedel, Art Smoot, Diane Lask, Dave Whitney, Philip Powers, Laraine Atkinson, Richard Parks, Dick Eggleston, Chris Lucas, Issy Minott, Rose Surprenant, Judy Fukuhara, Bob Lowrey, Andy Herrebout, Jim Chamberlin, Rob Hirschfeld, Sheryl Menger, Theresa Schulte, Frank Quintana, Bill Law, Diana Tait, Dennis Rominger, Snow Lopez, Karen Winegarten, Sherry Unruh, Patti Welfare, Gary Caskey, and Viola Duran.

MINUTES from the March 18, 2010 meeting were approved and filed.

TREASURER'S REPORT: Joe Purcella presented the report dated 8/4/2010. It was accepted and filed. The balances were as follows:

Designated	\$	125.00
Restricted		4,000.78
General		7,919.12
TOTAL		\$12,044.90

In response to a query, Joe reported that the \$150 payment to Lavande au Soleil on 7/21/2010 was for the services of Melissa Young, an attorney who reviewed CSVA's 501(c)(3) status. She concluded that the missions and activities of CSVA are in compliance with the requirements for tax-exempt status.

NEW BUSINESS

New Domain Name for Website: Webmaster Art Smoot reported that the Executive Committee approved the acquisition of "CSVA.org" as the domain name for our website. The change will cost approximately \$250. The current names (www.coloradoseniorvolleyball.org and www.coloradoseniorvolleyball.com) will be retained for at least one year after the new name is instated.

New Handbooks: Fran Zelinkoff announced that the revised CSVA Handbook (Vol. IV – September 2010) is now available. Copies will be distributed to team reps at the end of today's meeting, and the number of copies received by each person will be recorded by Kathleen Danna. The Handbook is also posted on the website, where updated versions will be available until the next printed volume is issued. Fran reminded everyone to give copies to the center reps and referees.

Placement of Teams in the Fall League: Fran distributed Bob Reinman's proposed placement of teams for the fall league, which was based on the rosters he received by the June 23 deadline. In all cases, he moved a team up if it won last session and wanted to move up. Since team representatives should not change after the schedules are sent out, Fran asked that she be notified as soon as possible of any changes. Roster changes should be sent to Fran, not to Bob Reinman.

During discussion, Lakewood Vollyers expressed a desire to stay in Division 3 rather than moving to 2 because half of the team for the fall is new. The Westminster Onyx team would be interested in moving to Division 2 if possible. Fran will check with Greeley Spirit to see if they want to move up, since they were in Division 2 last session.

Some important points about scheduling that everyone should note:

- Rosters will be frozen on September 22. After that date, players may not switch from one team to another. However, new players can be added through November 10.
- Designated team reps and team names should not change after the schedules are finalized and sent out.
- A team rep cannot be on the roster of any team except the one he/she represents.
- Each division will have six teams, except for the last division, which can be larger or smaller depending on the total number of registered teams.
- Players, referees, and center representatives should read the new September 2010 CSVA Handbook and League Rules & Policies, which are a loose insert in the Handbook.

MOTION. Kathleen Danna moved to accept the team placements. Art Smoot seconded the motion. Approval was unanimous.

Other new business: The problem of long matches causing subsequent delays was discussed. Fran suggested that scores be capped whenever this is a problem; the referee must announce this fact before the match begins. All matches at Commerce City are automatically capped at 27 points per set. Viola Duran said that the same will be true at Westminster.

Al Randall inquired about referee clinics. Commerce City will host a free clinic, taught by Bob Reinman, on October 22. All center referees are encouraged to attend. New referees are welcome to practice at any of the Commerce City drop-in sessions.

Adele Strawn asked if there is any interest in a scorekeeping clinic, since teams at Huntsman are required to keep score according to USAV standards. Fran said that she might be able to hold such a clinic this fall.

Bill Breithaupt moved to adjourn the meeting, and Andy Herrebut seconded the motion. The meeting was adjourned at 2:01 pm.

The next CSVA Board/Team Rep Meeting will be Thursday, November 18 at 1:30 pm at the Scheitler Recreation Center at Berkeley Park.

Respectfully submitted,

Kathleen J. Danna

Kathleen J. Danna, CSVA Secretary

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Documents sent with Minutes:

- 1) CSVA 2010 Fall League Schedules
- 2) CSVA Rules & Policies Sheet, effective September 2010
- 3) CSVA Waiver Form (A new waiver form is required each September – send to Fran Zelinkoff ASAP.)
- 4) Friday, October 22, 2010 Referee Clinic Registration Form