

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

Thursday November 13, 2014 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: November 17, 2014

President Fran Zelinkoff called the meeting to order at 1:30 pm.

Seven Board members were present: Fran Zelinkoff, Art Smoot, Kathleen Danna, Dave Damouth, Adele Strawn, P. J. Ricker, and Carrie Fehringer. **Twenty-three others were present:** John Anthony, Glenda Blosser, Larry Blosser, Francisco Castillo, Kimberly Chrisman, Charlie "Czar" Czarniecki, Dick Eggleston, Madelon Eichhorn, JC Engdahl, Ray Gutierrez, Chris Leahy, Bob Lynn, Mary Murray, Martha Mustard, Joe Palazzolo, Lowell Pierce, Matt Pilger, Philip Powers, Alexis Rankey, Jim Rennell, Ron Theede, Rich Urbanowski, and Bill Work.

MINUTES from the July 31, 2014 meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the report dated 11/12/2014. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

| | |
|--------------|--------------------|
| General | \$19,712.10 |
| Restricted | 8,926.00 |
| Designated | 00.00 |
| TOTAL | \$26,638.10 |

The Board approved support for players attending national tournaments and submitting applications before the tournament. The amount will be \$35 per person per tournament session. Checks will be distributed this month.

INTRODUCTIONS were made for everyone.

ANNOUNCEMENTS (Fran Zelinkoff)

Officiating Clinics: Referee and scorekeeping clinics were held in September. We request that centers encourage their referees to attend the clinic each year so that they stay up to date on the rules. Because teams at Huntsman must keep score using an official International score sheet, players who have attended the scorekeeping clinic are valued.

Tournament Report: Many Colorado players participated at the USAV Open Tournament in Phoenix in June, 2014 and at the Huntsman World Sr. Games tournament in October. Several teams were comprised of all Colorado players, and many Colorado players were on conglomerate teams.

The Final Fall 2014 League Standings and schedule for the Fall 2014 Bob Reinman Memorial League Tournament were distributed (see attached). Because of inclement weather on the last day of league play, 12 matches were forfeited. In some cases, the forfeits affected final standings for teams and changed the anticipated date for the tournament. **Reminder:** No alcohol or smoking are permitted at the tournament sites.

Waivers: Site directors will have Waiver forms for five teams to obtain signatures before they can play that day in the fall trickle-down tournament.

On-line Team Registration: Registration for the Winter 2015 League is done. Three teams disbanded, and one new team was added, making a total of 48 teams. If team reps encounter problems with the on-line registration, they should contact Art Smoot for assistance. Once a team rep has submitted the on-line form, changes cannot be made directly. Please let Fran know if changes to the roster are needed.

Art will update the web site to remove "historic" pages (e.g. reference to a facility that is no longer used).

NEW BUSINESS – TEAM PLACEMENT (Art Smoot)

Team placement for the Winter 2015 League was straightforward. Generally, the last-place team in a division of the 2014 Fall League was moved down and the first-place team moved up. One new team, Greeley 1 Nite Stand (comprised of D2 and D3 caliber players) was placed into Division 3. Placement of new teams is based on the rosters submitted, with an effort made to attain a competitive balance within each division. When rosters are complete, placement is more accurate.

GENERAL DISCUSSION

Final rankings of teams in the league are based on results from **all sets** (not matches).

If teams want to schedule double headers, based on agreement between both affected teams, they should try to complete the matches as early in the season as possible rather than waiting until the last minute. Team reps should notify Fran ahead of time that a double header is being scheduled.

If a team must forfeit due to inclement weather, a make-up match can be scheduled so long as both teams agree. The time and place of the make-up match can be determined by the two team reps. The Westminster and Colorado Springs facilities are happy to host make-up matches during any available time slots.

Chris Leahy, representing the Evergreen Center, will check to see if matches can be scheduled there at earlier times (e.g. noon) so that visiting teams can avoid rush hour traffic encountered when they play at 3 p.m.

The terms of four Board members (President Fran Zelinkoff; Treasurer Dave Damouth; At-large Adele Strawn and P.J. Ricker) expire on April 30, 2015. **Written** nominations for these positions are due on December 11, 2014. They should be submitted to the CSVA Secretary, Kathleen Danna.

Lowell Pierce thanked Carrie Fehringer for her work to coordinate volleyball tournaments for the Rocky Mountain Senior Games.

Carrie Fehringer moved that the meeting be adjourned. Lowell Pierce seconded the motion. The meeting was adjourned at 2:25 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, February 5, 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
Email: CO.St.VB.Secr@gmail.com

Enclosures/Documents sent with Minutes:

Final CSVA 2014 Fall League Standings
CSVA 2014 Fall Tournament Schedule
Team Placement for the CSVA Winter 2015 League