

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

Thursday November 14, 2013 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: November 19, 2013

President Fran Zelinkoff called the meeting to order at 1:34 pm, and everyone introduced themselves.

Seven Board members were present: Fran Zelinkoff, Art Smoot, Kathleen Danna, Dave Damouth, Adele Strawn, Carrie Fehringer, and P. J. Ricker. **Twenty-two others were present:** John Anthony, Jim Barnett, Lou Bluestein, Barbara Brant, Floyd Brown, Kimberly Chrisman, Charlie “Czar” Czarniecki, Madelon Eichhorn, Ivy Liu-Hawkins, Darlene Kasenberg, Issy Minott, Mary Murray, Martha Mustard, Joe Palazzolo, Philip Powers, Jim Rennell, Dennis Rominger, Tom Russell, Paul Simon, Barry Sweeney, Ronald Theede, and Richard Parks

MINUTES from the August 1, 2013 Board /Team Rep meeting were approved and filed.

PETITION TO HUNTSMAN: Fran Zelinkoff has written a letter to the Huntsman World Sr. Games to express displeasure about the advertisement for Leg Cramps on the back of the polo shirts that were distributed this year. This is the first year that such advertising has appeared, and most people don't like it and don't want to wear the shirts. The letter is available for others to sign if they wish.

TREASURER'S REPORT: Dave Damouth presented the report dated November 13, 2013. All financial reports are also posted on the CSVA web site (www.CSVA.org). Expenses during the last period include fees for clinic instructors and the Draw tournament coordinator. The Draw Tournament is the main fund raiser to provide assistance to those participating in national tournaments. The procedure to apply for assistance online is described in detail on page 7 of the CSVA Handbook.

Current balances in CSVA's accounts are as follows:

General	\$ 18,447.10
Restricted	6,871.00
Designated	0.00
TOTAL	\$ 25,318.10

BOB REINMAN MEMORIAL: Our former president and scheduler, Bob Reinman, passed away on November 7, 2013, and many attended the memorial at 10:00 this morning (Nov. 14). A moment of silence was observed in his honor. Fran proposed that all of the CSVA league tournaments be named the Bob Reinman League Tournaments, and agreement was unanimous. We will all miss Bob more than we can imagine.

TOURNAMENT AND LEAGUE REPORT: Fran Zelinkoff reported that Colorado was well represented at the Huntsman World Senior Games in St. George, Utah in October. All results for this tournament as well as the 2013 National Sr. Games in Cleveland and the 2013 USAV Open Tournament in Louisville are available online.

Final league standings and the schedule for the fall 2013 CSVA tournament were distributed (see attached file). November 5, 2013 was the deadline for teams to notify Fran that they wish to participate in the tournament.

ANNOUNCEMENTS

- **Waivers:** Team reps should be sure to update their waiver forms when adding new players. Please send or give a complete, updated form to Fran Zelinkoff as needed.
- **Notice of Election:** December 12, 2013 is the deadline by which written nominations for CSVA Board Members must be received by CSVA Secretary, Kathleen Danna (see contact info at bottom of minutes). The following two-year board positions expire on April 30, 2014: Vice-President/Scheduler/WebMaster (Art Smoot, Incumbent); Secretary (Kathleen Danna, Incumbent); two At-Large Members (Carrie Fehringer and Norvin Morrow, Incumbents)

NEW BUSINESS – PLACEMENT OF TEAMS FOR WINTER 2014 SESSION: Art Smoot received a total of 50 team registration/roster forms and checks. One team from Division 1 dropped out, and there is one new team from Greeley. The recommended placement of teams by the Seeding Committee is as follows:

To keep divisions as competitive as possible, the last-place team in Division 1 was not moved down, and the new team, Greeley Setting Ducks, was placed into Division 2. With these exceptions, the 6th place teams were moved down and the 1st place teams were moved up as usual.

The schedules for the Winter 2014 Session will be distributed as soon as they are complete. They will be posted on the web site and will be sent as pdf attachments to team reps (or their designated liaisons who have email) and center reps.

CSVA SUB LISTS: Adele Strawn maintained both a women's and a men's sub list during the fall 2013 session. For the winter 2014 session, P. J. Ricker will administer the sub lists, and Adele will assist her.

Adele has provided the following guidelines that a team rep should follow if a sub is needed:

At the latest, please notify P.J. by the Monday before you need a sub.

Contact PJ Ricker: 303-513-9624 (***preferred contact***) or pjbuddy43@yahoo.com,

Please provide your Team Name and Division as well as the date and location of the facility where your team will be playing on the day you need a sub. PJ will contact the subs and notify the team rep when a sub is found. **Each time** your team needs a sub, you must contact PJ to assign a sub. Please do not ask the sub to play with your team for future dates without first contacting the sub list coordinator. The coordinator might already have planned to assign the sub to another team on a future date.

The Male Sub list is for use by only Divisions 1-3. These divisions are required to have at least five players on the court (one of which is a female) and to play with a ghost position if they have only five. We try to provide male subs in order to fill out the team with six players.

The Female Sub list is for Divisions 1-8. A female player must occupy a designated "female position" on the court at all times or the match will be a forfeit. Divisions 4-8 can play with as few as 3 players (one of which must be a female) and not be penalized with a forfeit. If your Division 1-3 team has only 4 players, and a male sub is not available, PJ will try to provide you with a female sub (even if you already have a female player) so that you will not forfeit. If your Division 4-8 team already has a female player, she will not assign a female sub. Too many teams have asked for subs in order to fill out their roster with six players and that is not the purpose of the sub list.

If a sub has been assigned and you find that all of your regular players are available, then notify PJ at once so that she can cancel the sub. If you fail to cancel unneeded subs, you should let them play all the way around when they show up. Please do not send them home nor have them sit on the bench.

We will continue to search for subs in areas outside of the Denver metro so that traveling for a sub would not be an issue. However, if you do need a sub when traveling, please consider car pooling or offer the sub a ride.

Jim Barnett moved to adjourn. Czar Czarniecki seconded the motion. The meeting was adjourned at 2:20 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, February 6, 2014 at 1:30 p.m. at the Commerce City Recreation Center.

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

Enclosures/Documents sent with Minutes:

November 19 or 20, 2013 CSVA League Tournament Dates & Sites
Final Fall 2013 League Results
2014 Winter League Team Placements