

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

Thursday, November 15, 2012 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO

Call to order at 1:30 pm – Fran Zelinkoff

Approval of the August 2, 2012 CSVA meeting minutes

TREASURER'S REPORT – Dave Damouth

OLD BUSINESS

Report on September 14, 2012 CSVA Referee Clinic – Bob Reinman
Report on September 21, 2012 CSVA Scorekeeper Clinic - Bob Reinman

NEW BUSINESS

Tournament Report - Fran Zelinkoff

1. 2012 Huntsman World Senior Games -- Results of Colorado volleyball teams
2. Fall League Results thru November 14, 2012
3. November 27th or 28th 2012 Fall League Tournament Information

Reminder to Team Reps -- Be sure Fran Zelinkoff has CSVA Waiver forms on file for all new fall teams and any new players added to all other teams.

CSVA Web Site Report – Art Smoot

Notice of Election of CSVA Board Members -- Please review pages 4 and 5 of the September 2012 CSVA Handbook and submit written nominations to CSVA Secretary Kathleen Danna by Thursday, December 13, 2012, for the following two-year board positions expiring April 30, 2013:

1. President/Tournament Coordinator (Fran Zelinkoff, Incumbent)
2. Treasurer (Dave Damouth, Incumbent)
3. At Large Member (P. J. Ricker, Incumbent)
4. At Large Member (Adele Strawn, Incumbent)

Placement of Teams for 2013 CSVA Winter League – Art Smoot

MOTION TO ADJOURN

Kathleen J. Danna, CSVA Secretary
1909 Hardscrabble Dr.
Boulder, CO 80305-7132
303-494-4166
e-mail: CO.Sr.VB.Secr@gmail.com

Enclosures:

1. Sample 2013 CSVA Winter League Registration/Roster Form (deadline November 12, 2012)
2. Fall League Results thru Oct 24, 2012
3. CSVA 2012 Fall League Tournament Information
4. December 5, 2012 Draw Tournament Entry Blank