

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

Thursday November 15, 2018 1:30 pm
Eagle Pointe Recreation Center at Commerce City *new name, same place)
6060 East Parkway Dr., Commerce City, CO
Date sent: November 18, 2018

President Art Smoot called the meeting to order at 1:34 pm.

Ten Board members were present: Art Smoot, Bruce Emo, Kathleen Danna, Alma Grandpré, Fran Zelinkoff, Kim Chrisman, Geri Durbin, P.J. Ricker, Sheryl Menger, and Martha Mustard. **Twenty-seven others were present:** Sally Banker, Jim Barnett, Larry Blosser, Ernie Brady, Barbara Brant, Kathy Budd, Phil Budd, Mark Burns, Charlie Czarniecki, Kenny Dickinson, Kari Grotting, Diana Haney, T. J. Hayden, Jacki Higaki, Tri Ma, Cathy Mitchell, Norvin Morrow, Gregg Pearson, Kathy Pearson, Philip Powers, Suzanne Rivera, Carl Roedel, Carla Shover, Paul Simon, Rose Surprenant, Diane Taggart, and Rich Urbanowski.

INTRODUCTIONS were made for everyone in attendance.

MINUTES from the July 26, 2018 meeting were approved as sent out and filed (Gregg Pearson moved to approve; Kathy Pierson seconded).

TREASURER'S REPORT: Alma Grandpré presented the report dated 11/15/2018. It was accepted and filed and is available on the CSVA web site. The Executive Committee approved distribution of financial assistance to applicants who attended national tournaments.

Current assets in CSVA's accounts are as follows:

General	\$27,390.15
Restricted	10,813.60
TOTAL	\$38,203.75

OLD BUSINESS: Fran Zelinkoff and Sheryl Menger reported that the September 21, 2018 Scorer Clinic (by Sheryl Menger) went well, with 8 in attendance. Because teams at Huntsman are required to provide scorekeepers, the clinics are invaluable.

ANNOUNCEMENTS AND NEW BUSINESS:

League and Tournament Report: The Final Fall 2018 League Standings and schedule for the Fall 2018 Bob Reinman Memorial League Tournament were distributed (attached). Particularly on the last day of league play, it is important for team reps to report scores as early as possible. Forty-four of 47 teams will participate in the tournament.

Waivers: Team reps should ensure that all players have signed the waiver form and that Fran Zelinkoff has a copy.

CSVA Calendar: The 2019 calendar was distributed and is available on the CSVA web site. It includes dates of CSVA meetings, leagues & tournaments, and national tournaments. All players are urged to consult it.

Election of CSVA Board Members: The terms of four Board members (President Art Smoot; Treasurer Alma Grandpré ; At-large Geri Durbin; and At-large P. J. Ricker) expire on April 30, 2019. Neither Art Smoot nor Geri Durbin will run as incumbents. **Written**, non-anonymous nominations for these positions should be submitted to the CSVA Secretary, Kathleen Danna, by Dec 6, 2018. See pages 4 and 5 of the CSVA Handbook for details.

Web Site Report: The domain name CSVA.org, originating in November 2004, is good through November 2022. DNS service will now cost \$5/month. Everyone should be vigilant against possible hacking and phishing attempts related to our web site. Recently two team reps and 2 officers received scam emails regarding filing of a form.

CSVA Sub List: P.J. Ricker announced that when a team needs a sub, the team rep should **directly** contact players on the CSVA sub list and should let P.J. know. If a team will have 6 regular players at a match, a sub should not be brought in simply to enhance the team. In order to play with a team during the end-of-league tournament, a CSVA sub must play with the team in at least one set during the league session. One exception is that if a D1-D4 team will not have a female for the tournament (and therefore would forfeit), they may recruit a female from the CSVA sub list even if she has not played with the team during the regular session.

The excessively large rosters (up to 25) for some teams was discussed. Team reps apparently do not update the rosters to remove "inactive" players who could otherwise be on the CSVA sub list or could form a new team. Limiting the number on the roster at registration would precipitate an update each session. The mechanism for making this change is to submit a motion to be considered at the March 2019 meeting. Because of considerable confusion about how to change rosters, how to add and remove players for the CSVA sub list, and use of the CSVA Sub List, Kathleen will write protocols to be sent with the minutes.

Winter 2019 League Team Placement (Bruce Emo): The proposed team placement for the Winter 2019 League was presented and discussed (see attached). Two teams from Fall 2018 dropped out, but three new teams registered, making 48 teams total. The last-place team in each division of the 2018 Fall League automatically moved down and the first-place team moved up. Based on submitted rosters, one new team was placed in Division 5 and the other two in Division 6. These insertions moved the 5th-place team from Div5 as well as the 4th- and 5th-place teams from Div6 down one division. No objections to team placement were expressed.

For the Winter 2019 league, Westminster teams will be back at City Park, Commerce City teams will return to Eagle Pointe on January 16th, and Broomfield home matches will still be at 9:30 a.m.

In response to a question about officiating duties, Fran clarified that CC no longer assigns line judges, sites hosting only one team cannot have lines judges, and there is no penalty for not fulfilling assigned duties. Removing line judge duties from Rule 12a will require a motion that passes at the March 14, 2019 meeting. Instructions for submitting motions will be included in the Agenda for the March meeting.

Charles Czarniecki moved that the meeting be adjourned. Carla Shover seconded the motion. The meeting was adjourned at 2:43 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, February 7, 2019 at 1:30 p.m. at Eagle Pointe Rec Center at Commerce City. The Winter 2019 League begins on January 2.

Respectfully submitted,
Kathleen J. Danna, CSVA Secretary
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303-494-4166 Email: CO.Sr.VB.Secr@gmail.com

Enclosures/Documents sent with Minutes: 1) Final CSVA 2018 Fall League Standings 2) CSVA 2018 Fall Tournament Schedule 3) Protocols for Roster Changes 4) Protocols for the CSVA Sub List and 5) Final Team Placement for the CSVA Winter 2019 League