

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

Thursday November 18, 2010 1:30 pm
William A. Scheitler Recreation Center at Berkeley Park
5031 W. 46th Ave., Denver, CO
Date sent: November 29, 2010

President Bob Reinman called the meeting to order at 1:30 pm.

Seven Board members were present: Bob Reinman, Fran Zelinkoff, Kathleen Danna, Joe Purcella, P. J. Ricker, Carrie Fehringer, and Linda Donohoo. **Twenty-eight others were present:** Emilio Sanelli, Carl Roedel, Art Smoot, Philip Powers, Richard Parks, Dick Eggleston, Bob Lowrey, Jim Chamberlin, Rob Hirschfeld, Bill Law, Diana Tait, Dennis Rominger, Snow Lopez, Karen Winegarden, Viola Duran, Martha Mustard, Gene Anderson, Larry Brokaw, Ralph Olinger, John Merry, Dan Green, Linda Cortes, Randy Peterson, Micki McDanal, Paul Simon, Ron Theede, Carl Yeomans, and John Pryor.

MINUTES from the August 5, 2010 meeting were approved and filed.

TREASURER'S REPORT: Joe Purcella presented the report dated 11/18/2010. It was accepted and filed. The balances were as follows:

Designated	\$ 125.00
Restricted	4,540.67
General	11,955.54
TOTAL	\$16,621.21

In response to a query by Bill Law, Joe explained the differences between the restricted account, the designated account and the general account. The restricted account, which contains proceeds of the Draw Tournaments, is generally used for financial assistance to those attending national tournaments. These funds are spent at the discretion of the Board. The designated account contains funds from donors who specify how their donations must be used. The general account contains all other funds, which are used for operational expenses.

Bob reported that this year CSVA received about 100 requests for financial assistance from players participating in the USAV Open tournament ("Nationals") and Huntsman World Senior Games. The Board decided to award \$35 per person per session.

NEW BUSINESS

Clinic Reports: Fran reported that George Egan conducted an excellent Scorekeeper Clinic on September 24. Twenty-two players attended, and all of them participated in the Huntsman tournament, at which teams must provide a scorekeeper who knows how to use USAV score sheets. The tournament ran much more smoothly this year because our players were so knowledgeable.

Bob reported that ten people attended the Referee Clinic on October 22 and that ideally all CSVA referees would attend. He asked players to let him know if they encounter any problems with league referees. During discussion it was pointed out that players become particularly upset whenever a referee exhibits bias.

Tournament Reports: Fran Zelinkoff provided a handout summarizing participation and results at the Huntsman World Senior Games. Of the 73 women's teams, 15 were from Colorado. Of the 84 men's teams, 7 were from Colorado. The tournament has grown and for the first time had more than 150 teams.

Fran distributed the fall league results and the schedule for the end-of-season tournaments (on 11/23 and 11/24). One correction on the results page is that the ranking of teams 4 and 5 (Westminster Bronze and Erie Tigers 1) should be reversed because they did not play the same number of games; percentages should have been used.

CSVA Web Site Report: Webmaster Art Smoot reminded everyone that CSVA's new domain name is www.CSVA.org. He is trying to rectify problems encountered in the automated calculation of team standings. Fran

keeps track of the results and standings independently. Fran needs to have the league scores reported by 5:30 or 6, preferably by email, so that she can post them. Art said that the web site has many "hits" and that players do look at the team standings each week, as evidenced by the surge of visits to the site on Wednesday evenings.

Notice of Election of CSVA Board Members: Four two-year board positions expire on April 30, 2011: President/Scheduler (Bob Reinman, Incumbent), Treasurer (Joe Purcella, Incumbent), and two At Large Members (P. J. Ricker and Adele Strawn, Incumbents). Nominations for these positions are welcome, as per the procedures described on page 5 of the September 2010 CSVA Handbook, and must be received by the CSVA Secretary, Kathleen Danna, by December 16, 2010. Please contact Kathleen if there are any questions.

Placement of Teams in the Winter League: Bob reported that because 49 teams registered for the Winter League, one division would have an odd number of teams. Since the last-place team in Division 1 wants to move to Div 2, and the top three teams in Div 2 want to stay in Div 2, Bob proposed to have 5 teams in Div 1, 6 in Div 2-7, and 8 in Div 8. Bob proposed that each team in Div 1 have 2 byes and thereby have two matches against each of the other four teams. The top team in Div 3 does not want to move up – and the last place team in Div 2 was happy to remain in 2.

Bob mentioned that two teams were delinquent in submitting their registration materials. On Monday, November 15, Bob had the rosters, registration forms, and copies of the checks but not the checks themselves. These teams are chastised and are on notice that if there is another infraction, they will suffer a more severe penalty.

After considerable discussion of Bob's rationale for team placement, Viola Duran proposed that the Westminster Onyx team (4th place in Div 2 in the fall) be moved to Div 1 because the team is adding some stronger players. This would solve the dilemma of having only five teams in Div 1. In addition, she said that she could put together a new team for Div 8 – if a team could be admitted at this time. Adding one more team would make a league total of 50 (for the first time!) and would eliminate byes that result from having an odd number of teams. There were no objections to either of these two proposals. Bob will proceed to complete the schedules based on 50 teams.

Reminder: In September of each year, teams should submit to Fran Zelinkoff waivers signed by all team members. New teams for Winter 2011 should submit waivers in January, and existing teams should submit revised waivers to include new players.

MOTION TO ADJOURN: Art Smoot moved to adjourn the meeting, Carrie Fehringer seconded the motion, and the vote in favor was unanimous. The meeting was adjourned at 2:28 p.m.

The next CSVA Team Rep & Board Meeting will be on Thursday, February 3 at 1:30 pm at the Scheitler Recreation Center at Berkeley Park.

Respectfully submitted,

Kathleen J. Danna

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Enclosures/Documents sent with Minutes:

- 1) CSVA Fall 2010 League Results (version handed out at the meeting)
- 2) CSVA Fall 2010 Tournament Results
- 3) CSVA 2011 Winter League Schedules (8 total)