

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

Thursday, November 19, 2015 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO

Call to order at 1:30 pm – Carrie Fehringer

Approval of the July 30, 2015 CSVA meeting minutes

TREASURER'S REPORT – Dave Damouth

OLD BUSINESS

Report on September 11, 2015 CSVA Referee Clinic
Report on September 18, 2015 CSVA Scorekeeper Clinic

NEW BUSINESS

Tournament Report - Fran Zelinkoff

1. Final 2015 Fall League Standings
2. December 1st or 2nd 2015 Bob Reinman League Tournament Information

Reminders to Team Reps

- Be sure Fran Zelinkoff has updated CSVA Waiver forms on file for all teams.
- The deadline for teams to notify Fran Zelinkoff that they want to participate in the December 1st or 2nd Bob Reinman League tournament is Wednesday, November 11, 2015.
- The team registration deadline for the Winter 2016 CSVA League is November 7, 2015. Art Smoot must receive the registration/roster form and a personal check for \$95 by the deadline.

CSVA Web Site Report – Art Smoot

Notice of Election of CSVA Board Members -- Please review pages 4 and 5 of the CSVA Handbook and submit written nominations to CSVA Secretary Kathleen Danna by Thursday, December 10, 2015, for the following two-year board positions expiring April 30, 2016:

1. Vice-President/Scheduler/Web Master (Art Smoot, Incumbent)
2. Secretary (Kathleen Danna, Incumbent)
3. At Large Member/Tournament Coordinator (Fran Zelinkoff, Incumbent)
4. At Large Member (Norvin Morrow, Incumbent)

Placement of Teams for 2016 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. Fall League Results through Oct 28, 2015
2. December 3, 2015 Draw Tournament Entry Blank