

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

Thursday November 19, 2015 1:30 pm
Commerce City Recreation Center
6060 East Parkway Dr., Commerce City, CO
Date sent: November 26, 2015

President Carrie Fehringer called the meeting to order at 1:31 pm.

Seven Board members were present: Carrie Fehringer, Art Smoot, Kathleen Danna, Dave Damouth, Fran Zelinkoff, Geri Durbin, and P. J. Ricker. Norvin Morrow was absent. **Twenty others were present:** John Anthony, Jim Barnett, Jerry Batsch, Glenda Blosser, Larry Blosser, Lou Bluestein, Larry Bradsby, Mark Burns, Francisco Castillo, Kimberly Chrisman, Dick Eggleston, Madelon Eichhorn, Martha Mustard, Lowell Pierce, Philip Powers, Mike Prusinowski, Carl Roedel, Rose Surprenant, Bill Vallina, and Bill Work.

INTRODUCTIONS were made for everyone in attendance. Carrie Fehringer welcomed Geri Durbin as our newest Board member.

MINUTES from the July 30, 2015 meeting were approved and filed.

TREASURER'S REPORT: Dave Damouth presented the report dated 11/17/2015. It was accepted and filed and is available on the CSVA web site. Current assets in CSVA's accounts are as follows:

General	\$22,065.08
Restricted	10,391.00
TOTAL	\$32,456.08

OLD BUSINESS: Fran Zelinkoff reported that 10 people attended the September 11, 2015 Referee Clinic and 12 attended the September 18 Scorer Clinic, both of which are free. CSVA requests that centers encourage their referees to attend the clinic each year so that they stay up to date on the rules. Because teams at Huntsman must keep score using an official International score sheet, players who have attended the scorer clinic are valued.

ANNOUNCEMENTS:

League and Tournament Report: The Final Fall 2015 League Standings and schedule for the Fall 2015 Bob Reinman Memorial League Tournament were distributed (see attached). Sites will include Commerce City, Whitlock/Lakewood, Westminster, and Erie. **Reminder:** No alcohol or smoking are permitted at the tournament sites.

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

On-line Team Registration: Registration for the Winter 2016 League is complete, with a total of 46 teams, including two new ones. Once a team rep has submitted the on-line form, roster changes can be made only by contacting Fran Zelinkoff (See CSVA Rule #3).

Web site: A request was made to make the sub lists more accessible. **Note:** Art Smoot has made this adjustment by adding a link on the home page. One relatively new feature on the web site is an analysis of average player age on each team (see About CSVA/Team Info/Teams Average Ages).

Election of CSVA Board Members: The terms of four Board members (Vice President/Scheduler/Web Master Art Smoot; Secretary Kathleen Danna; At-large/Tournament Coordinator Fran Zelinkoff; and At-large Norvin Morrow) expire on April 30, 2016. **Written** nominations for these positions are due December 10, 2015 and should be submitted to the CSVA Secretary, Kathleen Danna. See pages 4 and 5 of the CSVA Handbook for details.

NEW BUSINESS – TEAM PLACEMENT (Art Smoot)

The proposed team placement of 46 teams in the Winter 2016 League was presented and discussed. Generally, the last-place team in a division of the 2015 Fall League was moved down and the first-place team moved up. One new team, Greeley Gophers will be placed into Division 3 in place of the Greeley Moles, which agreed to be relocated to Division 4. Commerce City Aged to Perfection, the Division 2 team slated to move to Division 1, requested to remain in Division 2 based on final standings, and the new Colorado Springs team (Springs Silver Spikes) agreed to be placed into Division 1 instead. Insertion of the two new teams resulted in downward movement of two and sometimes three teams from Division 2 on down. Note that placement of new teams is based on the rosters submitted, with an effort made to attain a competitive balance within each division. When rosters are correctly submitted, placement is more accurate. It is important for team reps to attend the meeting if they want to express opinions about their teams' placement (see attached final team placements). Art hopes to have the schedules posted on the web site by the first week in December. **NOTE:** Commerce City teams must use only the schedules given their Team Reps by Fran Zelinkoff; these list the team officiating duties.

GENERAL REMINDER: During league and tournament play, it is the referee's duty to monitor and enforce good sportsmanship and court etiquette. Only the floor captain of a team should address the official, and we ask that this be done respectfully.

Lowell Pierce thanked the Board and Team Reps for their work.

Lowell Pierce moved that the meeting be adjourned. Larry Bradsby seconded the motion. The meeting was adjourned at 2:23 p.m.

The next CSVA Board / Team Rep meeting will be on Thursday, February 4, 2016 at 1:30 p.m. at the Commerce City Recreation Center. The Winter 2016 League begins on January 6.

Respectfully submitted,
Kathleen J. Danna, CSVA Secretary
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Enclosures/Documents sent with Minutes:

Final CSVA 2015 Fall League Standings
CSVA 2015 Fall Tournament Schedule
Team Placement for the CSVA Winter 2016 League