

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

Thursday, November 14, 2019 1:30pm

Eagle Pointe Recreation Center 6060 East Parkway Dr., Commerce City, CO

Date sent

President Kathleen Danna called the meeting to order at 1:34 pm and introductions of all present were made.

Seven Board Members were present: Kathleen Danna, Bruce Emo, Martha Mustard, Fran Zelinkoff, Kim Chrisman, Carla Shover, and Sheryl Menger. **Absent:** Alma Grandpré. **Nineteen others were present:** Jeff Allen, John Anthony, Larry Blosser, Ernie Brady, Kathy Budd, Phil Budd, Mark Burns, Charles Czarnecki, Ron Gelfand, Annette Gillcrist, Diana Haney, Jacki Higaki, Nanci Lee, Cathy Mitchell, Mary Murray, Suzanne Rivera, Carl Roedel, Rose Surprenant, and Cliff Wink.

MINUTES: Carl Roedel moved to approve the July 25, 2019 minutes, Martha Mustard seconded, and the motion passed unanimously.

TREASURER'S REPORT: Kathleen Danna reported for Alma Grande that since our last Board/Team meeting in July we had income from the August 20 draw tournament and expenses for the league coordinator, league tournament referees, the draw tournament coordinator expense, and the website server and domain. A detailed report will be posted on the web site.

Income: \$ 5,365.00

Expenses: \$ 3,566.08

Balance: \$38,268.70 (10/31/2019)

Officiating Clinics (Fran): Fran reported that the September referee and scorer clinics were successful.

Final Standings for Fall (Fran). Final standings from the fall session were handed out. Four teams in Division 2 had the same win/loss record and had to be hand figured. Kathleen announced that the Executive Committee is changing the penalty for late reporting of scores from the loss of a set to an increase of \$5 in the next session CSVA registration fee.

Bob Reinman League Tournament (Fran), The schedule for the tournament was handed out. Fran explained that several late cancellations from teams that had previously committed to attending caused some divisions to have 4 teams instead of 5. Teams in those divisions play 3 sets against each opponent (9 sets instead of 8) and there are no line judging or scoring duties.

Calendar (Fran). The calendar for 2020 and the first three months of 2021 was handed out. Fran indicated that it will be updated when the Huntsman age divisions dates are finalized.

Web Site Updates (Bruce). In July the service provider was on and off line and Apache went down disrupting updates to the website. The CSVA sub list will be changed so that individuals can directly submit requests to be added to the list. Bruce will remove the volleyball emoji in order to improve display on cell phones. Mary Murray noticed that the website does not handle 3- or 4-way ties correctly but instead gave a different result without a change to the data. Bruce indicated that 3- or 4-way ties must be figured by hand.

Announcements: (Kathleen)

Bill Cavanaugh has been inducted into the Colorado Volleyball Officials Hall of Fame.

There is now a memorial bench at the Dixie Center in St. George, Utah in honor of Issy Minott.

Free clinics are available to teams requesting them. After arranging for a facility, teams should contact the coordinator, Sheryl Menger. December 5 is the deadline for written, non-anonymous nominations for CSVA Board positions.

NEW BUSINESS:

Placement of teams (Bruce). Since there were no new teams this session nor any teams dropping out, the placement of teams for the Winter 2020 session was straightforward. The winter schedules should be posted about mid-December.

Reporting Scores (Cathy Mitchell). Cathy suggested adding texting as a means of reporting scores. Right now Fran cannot accept texts.

Registration Payment Method (Suzanne Rivera). Suzanne suggested using Venmo, PayPal, Zell Transfer, or depositing into the CSVA First Bank account as acceptable methods to pay for the registration. The Board will explore these options.

Charles Czarnecki moved to adjourn, Rose Surprenant seconded, and the meeting adjourned at 2:15pm.

Respectfully submitted,
Martha Mustard, CSVA Secretary

Four Enclosures/Documents sent with Minutes:

2019 Fall League Final Standings

Team Placement for Winter 2020 League

2019 Fall Reinman Tournament Results

2020 CSVA Calendar of Important Dates