

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

Thursday, July 25, 2019 1:30pm
Eagle Pointe Recreation Center 6060 East Parkway Dr., Commerce City, CO
Sent August 5, 2019

President Kathleen Danna called the meeting to order at 1:31pm and introductions of all present were made.

Six Board Members were present: Kathleen Danna, Bruce Emo, Alma Grandpré, Fran Zelinkoff, Kim Chrisman, Carla Shover. Absent Board Members: Martha Mustard and Sheryl Menger. **Twenty-one others were present:** Roxie Augustine, Larry Blosser, Lou Bluestein, Ernie Brady, Barbara Brant, Kathy Budd, Mark Burns, Adam Elnicki, Diana Haney, T.J. Hayden, Jackie Higaki, Arlene Macdonald, Cathy Mitchell, Norvin Morrow, Alex Pshenichny, Philip Powers, Mike Prusinowski, Rich Rivers, Carl Roedel, Ron Theede, and Linda Toldness.

Kathleen welcomed Carla Shover as a new at-large board member.

MINUTES from the March 21, 2019 meeting were approved and filed. Lou Bluestein moved to approve the minutes and Carl Roedel seconded the motion. The motion passed unanimously

TREASURER'S REPORT: Alma Grandpré reported that since our last Board/Team meeting in February we had income from the March 20 draw tournament and expenses for the league coordinator, league tournament referees, the Issy Minott memorial, and draw tournament coordinators and expenses. A detailed report will be posted on the web site.

Income: \$1,120.00

Expenses: \$2,139

Balance (6/30/2019): \$36,469.78

ANNOUNCEMENTS: Kathleen announced that Dean Carlson was in a car accident and passed away from his injuries. He played on the Lafayette Blitz team.

Web Site Updates (Kathleen)

Kathleen announced that Bruce is updating the web site which includes placing current announcements on the home page.

Fran handed out the updated "CSVA Women's and Men's SUB Lists – All Divisions" and announced that Carla will be taking over the sub list. If your team needs a sub, the Team Rep should call the sub directly and notify Carla of the use of the sub. The sub must play 100% of the match.

New Balls

Fran marked the new Tachikara SV5W Gold balls with "CSVA" in red. She asked each Team Rep to write, in pen on the valve panel of the ball, their name and phone number, The balls should be used only for league matches, not warm-up or practice. At each match, take the ball to the referee to check the pressure. Team Reps can pick up their team balls after the meeting or by making an arrangement to meet with Fran.

The placement of teams for the 2019 Fall League was passed out. No one had any comments or concerns. As usual, the 6th place team from the winter league moved down a division and the 1st place team moved up a division. Apex Secrest Center is a new facility located at 66th and Wadsworth (6820 W 66th Ave., Arvada, CO 80003).

Carl Roedel moved to adjourn the meeting. Lou Bluestein seconded the motion. The meeting adjourned at 1:44 p.m.

Team balls were distributed by Fran to Team Reps

Minutes from notes by Alma Grandpre

Enclosures/Documents sent with Minutes:

Pre-registration Form for September 20, 2019 Referee Clinic
Pre-registration Form for September 20, 2019 Scorer Clinic
Recommended and Final Team Placement for Fall 2019 League
CSVA League Rules Policies (07-25-19)