

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

Thursday February 7, 2019 1:30 pm
Eagle Pointe Recreation Center 6060 East Parkway Dr., Commerce City, CO
Date sent: February 11, 2019

Vice-President Bruce Emo called the meeting to order at 1:38 pm, and introductions of all present were made.

Eight Board members were present: Bruce Emo, Kathleen Danna, Alma Grandpré, Fran Zelinkoff, Kim Chrisman, Geri Durbin, Martha Mustard, and Sheryl Menger; Art Smoot and PJ Ricker was absent. **Four others were present:** Mark Burns, Charlie “Czar” Czarniecki, Cathy Mitchell, and Carla Shover.

MINUTES from the November 15, 2018 Board / Team Rep meeting were approved and filed. Alma Grandpré moved to approve and Carla Shover seconded the motion, which passed unanimously.

TREASURER'S REPORT: Alma Grandpré reported that since our last Board / Team Rep meeting in November, we have had income from league fees. Expenditures included tournament and league expenses; insurance; and financial assistance for those participating in national tournaments. A detailed report will be posted on the web site. Current balances in CSVA's accounts are

| | |
|--------------|---------------------|
| General | \$ 28,595.47 |
| Restricted | 9,493.60 |
| TOTAL | \$ 38,089.07 |

BOARD OF DIRECTORS ELECTION (Bruce Emo): The following two-year Board positions expire on April 30, 2019:

1. President (Art Smoot, withdrawn) **Nominee:** Kathleen Danna
2. Treasurer (Alma Grandpré, Incumbent)
3. At Large Member (Geri Durbin, withdrawn)
4. At Large Member (P. J. Ricker, Incumbent)

Since there was only one candidate for each position (with none for one at-large position), as per the CSVA Handbook (p. 5), the election was by acclamation Martha Mustard moved that all candidates be elected; Czar Czarniecki seconded the motion. The vote was unanimously in favor.

BOB REINMAN LEAGUE TOURNAMENT: Because only 18 of 47 possible teams conformed to the January 30, 2019 deadline to let Fran know they wanted to enter the Reinman League Tournament, the Board agreed to extend the deadline – just this time – to Wednesday, Feb 13, 2019. Therefore, Fran cannot provide any tentative tournament dates and sites at this time. Kathleen is to send a notification by email tonight and will also remind Team Reps about the deadline for Motions (see next item).

ANNUAL MEETING: Motions to be considered at the Annual Board & Team Rep Meeting on March 14, 2019 must be received by Kathleen Danna, CSVA Secretary, by Mon Feb 18, 2019. Motions must be non-anonymous and may be sent by email or be handwritten or typed, signed, and sent via mail.

CSVA SUB LIST: The sub list was created for use in an emergency to help a team that would otherwise have to forfeit or to play a match with fewer than 6 players. It is not intended to simply strengthen a team when 6 regular players are present. Because some team reps and Board members have noted abuse of the sub list, Team Reps should read the rules posted on the web site (on the sub list page). Discussion included Team Reps' desire to continue having a sub list, as several teams have had to use it. In some cases, subs are not aware of the rules (e.g. that they should not sit out at all). When subs are added to the list, they should be informed of the rules. Only the proposed sub should contact P.J. Ricker to be added to the sub list.

CSVA WEB SITE: Bruce Emo announced that he will be taking over the web master and scheduling jobs when Art Smoot's term on the Board expires.

MISCELLANEOUS: Cathy Mitchell announced a Master's Tournament she is organizing for April 5-7. She is seeking volunteers to help organize such activities as a raffle or food service. Discussion included the point that CSVA cannot officially help sponsor the event because it does not conform to the purpose of CSVA (for seniors 50+). One suggestion was to find a facility such as The Island where food would be available. Word of mouth “advertising” is encouraged.

Carla Shover moved that the meeting be adjourned. Mark Burns seconded the motion, which passed unanimously. The meeting was adjourned at 2:40 pm

The CSVA Annual Board & Team Rep meeting will be on Thu, March 14, 2019 at 1:30 p.m. at the Eagle Pointe Recreation Center at Commerce City. Reminder to Team Reps: if you cannot attend the meeting but wish to vote be sure to download, print, and fill out a CSVA Proxy Form. The representative who will vote on your behalf should bring the completed and signed CSVA proxy form to the meeting.

Respectfully submitted,
Kathleen J. Danna, CSVA Secretary
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