

Colorado Senior Volleyball Association
Agenda -- Annual Board of Directors / Team Rep Meeting
Thursday, March 12, 2020 – 1:30 PM
Eagle Pointe Recreation Center at Commerce City
6060 E. Parkway Dr., Commerce City, CO
Date sent: February 24, 2020

CALL TO ORDER AND INTRODUCTION OF EVERYONE -- President Kathleen Danna

APPROVAL of November 14, 2019 Minutes

TREASURER'S REPORT – Alma Grandpré

FINAL 2020 WINTER LEAGUE & TOURNAMENT REPORTS – Fran Zelinkoff.

ANNOUNCEMENTS

NEW BUSINESS

REMINDER: If you are a Team Rep or Board Member and cannot attend the meeting, please send someone with a **signed, written CSVA proxy** naming that person to vote for you on the motions presented below. A sample proxy is on the web site under "Documents and Forms."

The following two motions were received by the February 17 deadline.

Motion # 1 Made by Fran Zelinkoff; 2nd by _____

Subject: CSVA Sub List

Move to delete the following sentence in the Purpose section of the CSVA Sub List (1st paragraph, last sentence):

..."A team that has 5-1/2 players (e.g., one player who cannot play front row) may now use the CSVA Sub List."

Rationale: This rule is too subjective and now being abused far beyond the emergency purpose of the CSVA Sub List.

Motion # 2 Made by Fran Zelinkoff; 2nd by _____

Subject: CSVA Sub List

The existing Purpose section of the CSVA Sub List (2nd paragraph, last sentence) states:

..."Currently there is no restriction on how many times a sub may play with the same team during a session."

Move to delete the above sentence and replace with the following: "A player from the CSVA Sub List may not play in more than two (2) league matches for the same team during a league session. If a team wishes to use this same player for a third match, the Team Rep must request that Fran Zelinkoff add that player to their roster as a permanent player for the remainder of the current league session."

Rationale: Time has proved that unlimited use of players on the CSVA Sub List is being abused far beyond its emergency purpose.

The next CSVA Board/Team Rep Meeting will be Thursday, July 23, 2020 at the Eagle Pointe Recreation Center at 1:30 PM.

MOTION TO ADJOURN

Martha Mustard, CSVA Secretary