

**MINUTES OF THE April 14, 2009 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS
Dated May 31, 2009**

The meeting convened at 5:14 pm, in the Main Conference Room at CEVA Headquarters office. Present during the meeting were Directors Roy Catibayan, Marcia Costley, Jim Hartner, Mike King, Kendra Matthews (via phone) and Marty Mozzochi. Absent were directors Cathy Nelson and Brian Chapman. Also present was Program Director Tifani Wendt. Commissioner Doug Croze was ill and not present.

Item 1: Approval of Minutes from March 16, 2008 Meeting

The minutes were not available, so not yet approved

Item 2: Financials

No Report

Item 3: Standing Committee Reports

Adult Committee (Matthews): Adult Regionals will be held at The Courts instead of at Pacific University.

Nominating/Election Committee (Hartner): Ballots will be handed out in coaches packets at both Junior and Adult Regionals. Incumbents running in the 16/18 rep (Roy Catibayan), Jr. Coordinator (Jim Hartner) and Officials Rep (Marcia Costley). No other people running.

Officials Committee (Costley): Director Costley brought up a budget item concern for next year. She requested that a computer program be purchased by CEVA to help with the scheduling of officials to tournaments. The cost is about \$400-\$500 per year. The benefit would be that every official could track their own information about availability for each tournament. We have about 55 officials in the region and it would also save time on the assigners part. Motion was made by Director King to add a line item to the officials category to purchase the software for the officials scheduling system (The officials would then pay their own registration). Second by Director Matthews. Passed Unanimously.

Finance Committee (Costley): No Report

Policy/Appeals Committee (Mozzochi): No Report

Junior Committee (Hartner):
Junior Meeting held on March 23.

Director Hartner reported on the

1. Possible enhancement of our Power league. CEVA and PS region may be joining to form a Platinum division between the two regions. The top 4 teams in the 18's division in the 18's age group will play once a month. There would be movement with the 3rd and/or 4th team moving down and the 1st and 2nd from Gold moving up, each month. The playing sites would be once in the Seattle/Tacoma area, once in the Portland area and once more centrally located (Longview, Chehalis?)
2. The committee clarified and wrote a statement in regards to the clinics/camps during the week prior to tryouts in each of the two age groups.
"No person or club currently registered with CEVA may promote, organize or run any camps, clinics or lessons during the one week open recruiting period before tryouts for each respective age group." The motion to add the above wording to the Junior Handbook page 10-11 was made by Director Costley and seconded by Director Hartner. Passed Unanimously.
3. The committee recommended changing the wording on page 11 of the Junior Handbook to reflect the recruiting periods as follows:
"Open Recruiting Period: Preseason – The Sunday following the last High School State Tournament in Oregon or Washington."
"Closed Recruiting Period – High School Season – Beginning of the High School Season as determined by the OSAA and the WIAA to the end of the last High School State Volleyball Tournament in Oregon or Washington."
4. Brought up the idea of an Area League. Director Mozzochi will gather more information on that item in the coming months.
5. Showcase: The Courts and Steve Suttich have offered to organize the CEVA Showcase this year on Sunday, June 7. We will also add a 45 minute seminar on recruiting for parents at the end of the day. It will be open to freshmen-seniors. Director King expressed a concern for the general timing of this event and felt that it should be held earlier in the calendar year.

Outdoor Programs (Chapman):

No Report

Item 4: Commissioners Report

Unfinished Business

a. Additional Equipment Purchase: Director Hartner reported for Commissioner Croze that all equipment for the courts, tiles, nets etc. was down at OSU for Regionals. They still need to purchase carpet to go under the tiles in McAlexander. They need 85 bins to hold all of the equipment at OSU. Most have been built and are down in Corvallis. Only 13 remaining bins need to be built. Director Costly brought up whether all of the equipment has been marked with the CEVA name.

New Business

a. Regional Tournament – seeding, brackets, sites: Program
Director Wendt reported that all of the paperwork needed for the tournament was all complete and on it's way to Corvallis.

The meeting adjourned at 6:41 pm.

Next Regular Meeting

The next regular meetings of the Board will be on Monday, June 1, 2009 at 6:30 pm and on Monday, July 6, 2009 at 6:30 pm at CEVA headquarters.

Respectfully submitted,

Marty Mozzochi, Secretary
Columbia Empire Volleyball Association