

## **WEVA BOD Meeting**

Date: Thursday, April 23, 2020  
Location: On-line Call  
Time: 7:00 p.m.



### Called to order:

- Present: Frank Cwicklinski, Cindy D'Errico, John Hughes, Roger Majeski, Rocco Lucci, Bill Page, Ryan Repich, Tom Schneider, Scott Seabridge, Mike Trznadel, Dave Tytler
- Unexcused: None

### Remainder of WEVA 2019-2020 Season

- There are no more tournaments remaining on the schedule
- National and Junior National Conference calls (John & Cindy)
  - Open National Championships has been cancelled
  - Girls 18 Junior Championships postponed to June 23-25
  - Girls are allowing a waiver for clubs to transfer to go to Junior National Championships if the region approves
- Teams going to Junior National Championships
  - Email sent out to Girls clubs on interest in attending Qualifiers and Junior National Championships
    - Mixed responses received
  - Conversations held with Boys clubs
    - Waiting to decide based on USA Volleyball and government directives
  - College coaches may not be allowed to travel or would not have their expenses reimbursed so recruiting may not occur
  - WEVA will support teams that choose to go to Junior National Championships
    - Would need to decide how to award the entry fees
- We received funds (loan) from the CARES (payroll protection) Act
- Working to update web site to automate outdoor sanctioning
  - Want to have this ready if quarantine rules ease
  - Will incorporate overall record (vs. pool play record + playoff record) in results reporting
    - This will be used to update indoor event results reporting

### Other

- Discussion on how the pandemic is affecting collegiate sports
- Intercollegiate Coach Association has started a coalition web page (<https://www.savecollegesports.com/>) and a petition can be signed to lower the minimum number of sports to support in order to retain their D1 status

Meeting Minutes from March 2020 Meeting – Sent via email April 18, 2020

***Motion to approve March 2020 Meeting Minutes – via email - Approved - 9-0-1***

### Next BOD Meeting

- Monday, May 4, 2020
  - Location: TBD
- Monday, July 13, 2020 (Annual Meeting)
  - Location: TBD

***Motion to Adjourn - 1st D. Tytler, 2nd C. D'Errico - Approved – 10-0-0***

| <b>Date</b> | <b>Action</b>   | <b>Owner</b>                      | <b>Target Completion</b> | <b>Actual Completion</b> |
|-------------|---|-----------------------------------|--------------------------|--------------------------|
| 3/12/2018   | Create "Growth and Development Coordinator" position description  | <del>D. Johnson</del><br>R. Lucci | 4/6/2018                 | 3/9/2020                 |
| 3/9/2020    | Update By-Laws with "Growth and Development Coordinator" position description   | R. Lucci                          | 3/13/2020                |                          |
| 3/9/2020    | Update web site with "Growth and Development Coordinator" position description  | S. Seabridge                      | 3/11/2020                | 3/23/2020                |
| 3/9/2020    | Bring to Event Committee to discuss creation of 3 levels to categorize the junior tournament events run in the region | R. Lucci                          | 4/8/2020                 |                          |
| 3/9/2020    | Add WEVA COVID-19 response and USA Volleyball link to web site  | S. Seabridge                      | 3/11/2020                | 3/12/2020                |