

WEVA BOD Meeting

Date: Monday, May 6, 2019

Location: Sinatra room in Fortunes at Batavia Downs Gaming & Hotel Restaurant

Time: 6:00 p.m.



Proxy

- Scott Seabridge for John Crangle
- John Hughes for Rocco Lucci

Call to Order: 6:15 p.m.

- Present: Cindy D'Errico, John Hughes, Roger Majeski, Bill Page, Lindsey Schlegel, Tom Schneider, Scott Seabridge, Mike Trznadel,
- Late: Frank Cwiklinski - arrived 7:30 p.m., Rocco Lucci - arrived 7:45 p.m.
- Absent: John Crangle, Dan Johnson

Points of Information

- 18 Bid Qualifier results and representing teams at GJNC
- Thanks to officials and staff for: flexibility and time at seeding meeting, working Bid Event and recent two-day NFVB tournament.
- Thank you to Kate Braun (from NFVB) for her work with the GJNC Lottery Hotel rooms.

Meeting Minutes from March Meeting

- Will be emailed out and will vote via email

Registrars Report (J. Hughes) - sent via email May 6th

- Report on Memberships
 - We are up 5% for the year and expect a few more adult memberships to come in.
 - Discussed the use of tryout memberships and the use of them with returning region members.
 - Results show that tryout memberships are working; some players still have that membership, which means they are utilizing the tryout membership the way it is intended.

Financial Report (B. Page)

- Income Statement sent via email May 5th
- Financial Summary sent via email March 11th
 - This does not include April and May, so was not reviewed in detail for this meeting.
- Budget Report
 - Missing entry fees to Nationals.
 - More money will be spent than compared to last year due to the Girl's Juniors receiving two extra bids for 14s and 1 extra bid for 12s
 - The cost for nationals' entry fees for boys is still being determined.
 - Region has pending bills with AES for tournaments.
 - Questions on this can be sent to John since it has gone through a lot of updates since the last time it was sent out.
- Credit Card Fees
 - B. Page is looking into a way for us to offer payments through a debit system that would eliminate needing to charge credit card fees.
 - It would potentially give region members the option to use debit or credit and only incur a charge if they choose to use a credit card.
 - USAV might also provide information about a way to eliminate credit card fees. J. Hughes anticipates learning more about this at the meetings in May.

Motion to approve Budget Report: 1st B. Page, 2nd R. Majeski, Approved - 8-0-0.

Motion to approve: Donation of \$500 to cover a foursome and hole sponsor for the Friends of Volleyball Golf Tournament. Brought forward by R. Lucci, 2nd C. D'Errico - Passed via email vote on March 31st

Tournament Report (S. Seabridge) sent via email May 5th

- Reviewed information in the report
- Full paperwork has been submitted for 6 events.
 - Note: WEVA site has been down for two weeks, so these reports could be slightly off.
- To date; submissions are all typical. Items that are missing are scattered (some missing rosters, some missing financial reports, etc.)
- Clubs have until June to submit all requested items.
- For certifications: predominantly we are seeing that teams are missing second referee certifications and have scorekeepers.

Website Update (S. Seabridge) sent via email May 5th

- Website has been down since 4/22 and we are working to find other hosts to use for our website.
- We are also working on revamping the entire website. It is all scripted in old code. We are working on migrating to new code and a mobile app.
 - Discussed all types of updates that are needed for the website
 - FAQs, Photos, Forms, New Business
 - Ability to sanction and post beach/grass events via website
 - USAV is moving their platform to Sport Engine

Officials Report (F. Cwiklinski)

- Discussed the option to budget for officials who do scorekeeper and second referee training. Currently, this is happening on its own - clubs are seeking out officials to lead clinics for them.
 - Is there a better way to help facilitate this?
- Two National Candidates were accepted Sally Wise and Pete Acompora
- Reviewed incident with Official that took place at Niagara Frontier Sports
 - This will be submitted to SafeSport. If SafeSport does not investigate, then our WEVA Ethics and Eligibility Committee will move forward with investigating.

Beach Report (R. Majeski)

- WEVA/NOVA partnership
 - Agreement is signed and is a 2-yr agreement
- First junior event is this Saturday - depending on weather may be inside or outside.
 - Hot Shots should be sending WEVA some verbiage for us to send out to the membership to announce the membership.
 - Hot Shots will also send WEVA something to send out prior to each event (week of event) to push their events.
- Junior Qualifier - June 16
 - R. Majeski is looking to do some communication out to the region about this as well - multiple emails
 - R. Majeski and R. Lucci to see if Woodlawn can be a backup to Charlotte for the event due the water level and beach condition at Charlotte.

Junior Business (C. D'Errico)

- The offices to be elected in 2019 (after being missed in 2018) - Junior Coordinator, Region Growth Coordinator, and Beach Representative – no contested positions so all board members will serve a new three year term to the board.
- New recruiting legislation for Division I sports – have a document that University of Dayton shared.
- 2020 – Nationals location
 - Open Nationals – 5/22/-5/27 – Minneapolis, Minnesota

- Junior Girls Nationals – 6/25 – 7/4 – Dallas, Texas
 - Junior Boys Nationals – 6/27-7/4 – Reno, Nevada
- 2019 USA Open Nationals: Columbus, Ohio, Boys: Dallas, Texas, Girls: Indianapolis, Indiana
- Housing Lottery and distribution of hotels to applicable teams went very well this year. Thank you to Kate at BNCC for her assistance in this process. It is not an easy task. First place received the WEVA lottery rooms and second place received the NFVB lottery rooms. VFX Spell has to get their own rooms due to four teams from the region receiving BIDS this year to Nationals.
- Girls 17's-12's Bid Qualifier: Will be posted to latest news and history update on the WEVA website.
 - National BID: Paradigm 17 Revolt, NFVB 16 Navy, NFVB 15 Navy, VFX 14 Conjure, VFX 13 Mystic, VFX 12 Wish
 - USA BID: NFVB 14 Navy, Octane Panthers
 - American BID: VFX 17 Rapture, VFX 16 Mantra, Paradigm 15 Ruckus, NFVB 14 Navy, VFX 13 Navy, NFVB 12 Navy, VFX Spell
- Girls 18's Nationals – VFX Magic placed 46 out of 48 in the National division of the USA Nationals in Dallas, Texas.
- Boy's Regionals–Winners: 18's – Pace 18-1, 17's – Pace 17-1, 16's – NFVB 16 Gold, 15's - Hot Shots 15-1, 14's - Pace 14 Black, 13's - Pace 13 Black and 12's – Pace 12-1. Will be posted to latest news and history update on WEVA website.
- Event Committee meeting held April 10th at TF Browns in Batavia. Gathered head to head from all WEVA sanctioned events where pool play and brackets were visible, searched for results from qualifiers, Dayton Open, Pres Cup etc. for all teams interested in playing in event. See document on results from meeting compared to actual finish in event (pool play finish versus seeding can be seen on WEVA website.) Topics for year-end meeting – review elimination of consolation matches at BID, second referees assigned to 1 vs 2 and 2 vs 3 matches at BID along with semis and finals – add to budget again 2020. Rostered adults were required as second referee. Overall great job by seeding process/discussion by committee.
- Addition of a 13 Challenge was proposed and discussed at event committee meeting. All in agreement to add as an event next season. Discuss at year end meeting, if twelves should offer it as well.
- Eastside Ice is interested in hosting the 15 Challenge event at Tri-County, BNCC interested in hosting the 14 Challenge and VFX interested in hosting the 16 Challenge.
- WEVA events – Registrations to date listed below. Tournament reports submitted, financial report pending. Results submitted to WEVA website and updated in ranking spreadsheet for all but BID events due to website being down.
 - WEVA Rally I – 2/3 - 13, 15, 17 – (35 teams) – SUNY Brockport 8 courts, East HS 2 courts - Completed
 - WEVA Festival – 2/9 - 12, 13, 14, 15 (49 teams) – Pinnacle 6 courts, Tri-County Sports 4 courts, East HS 3 courts - Completed
 - WEVA Festival – 2/10 - 16, 17, 18 (36 teams) – SUNY Brockport 8 courts. East HS 3 courts - Completed
 - WEVA 14's Challenge – 3/9 – (20 teams) – BNCC 5 courts - Completed
 - WEVA 18's BID Qualifier – 3/10 – (7 teams) – East High School - 2 courts - Completed
 - WEVA 15's Challenge – 3/10 – (16 teams) – BNCC – 4 courts - Completed
 - WEVA 16's Challenge – 3/10 – (22 teams) – Pinnacle – 6 courts - Completed
 - WEVA Boy's Championships – 4/7 - 12, 13, 14, 15, 16, 17, 18 (38 teams) – 11 courts – BNCC 6 courts, SUNY Brockport 3 courts, Lockport HS 2 courts – Completed
 - WEVA Rally II – 4/7 - 12, 14, 16, 18 (37 teams) – Gates-Chili HS 6 courts, Pinnacle 4 courts - Completed
 - WEVA Rally III – 4/14 - 12, 15, 17 (21 teams) – SUNY Brockport – 6 courts – Completed
 - WEVA Girl's BID Qualifier – 4/27 - 12, 13, 14 (17 teams) – Pinnacle - 5 courts - Completed
 - WEVA Girl's BID Qualifier – 4/28 - 15, 16, 17 (20 teams) – Pinnacle - 6 courts - Completed
- SUNY Brockport, Tri-County and East HS dates are being booked for 2020 events. Checking into Gates-Chili for use on Sunday versus Pinnacle Sports Complex. The drawback is the set-up/tear down has to be done by the region. Following up with Armory as a future use facility – pending parking lot being fixed and ample parking to avoid issues when shows are scheduled/church parking lot not available.

- Working with Nazareth College in regards to hosting WEVA events on their campus. They are building a field house that can house 4 sports courts. Researching if region would be interested in assisting the funding of the sports courts along with the City of Rochester and Nazareth College. Would be nice if we can use their regular gym space in addition to the field house to make it a seven court location. Still in progress.
- WEVA Travel Policy Requirement – will need to advise new clubs formed in the future that one will be required. They can adopt WEVA's or develop one of their own. John and I will be following up with new club directors
- Posted updated rankings for girl's teams thru 4/10 submission to WEVA website. Have all results entered in spreadsheet thru this past weekend. Waiting for last WEVA sanctioned event to post ranking. Then will post one last time after pre-National June events teams are playing in and USA Nationals.
- Completed a Parent Guideline/Expectations document that can be utilized within the region for all clubs. To be effective for 2020 season.
- Meritorious Awards: Nominations received – MJ Hoffman, Lorraine Brazener, Aaron Austin, David D'Errico, Lindsey Schlegel, Gary Kochems
- Gary Adler Scholarship application received for this year. Application still out under forms on WEVA website. Status?
- Keep this as an action item for fall of 2019 so that the necessary USA webinar is communicated in plenty of time for attendance for completing their IMPACT instructor certification so they are set to step in for scheduled IMPACT classes for the 2019-2020 season.
 - Rob Arciolla – accepted to support the Southern Tier – needs to complete the Impact webinar then will be set to go for 2020 season.
 - Mark Robinson – accepted to support the EAST – requirement to take Impact webinar annually to be set to serve as instructor in 2020 season. Will follow up.
 - Steve Pike – accepted to support the WEST – CAP II article yet to be completed. Will follow up.
- Parent Guideline / Expectation:
 - **Action Item:** Cindy will circulate this to the board and will look to go into effect for the 2019-2020 season.

Elections and BOD positions (M. Trznadel)

- Elections – two nominees both declined positions via conversation with R. Lucci
- Current Incumbents will retain their BOD Positions – C. D'Errico, R. Majeski, D. Johnson
- Future election timeline and positions discussed
- Review of current BOD and staff positions
 - L. Schlegel will resign position of Secretary and Scott Seabridge will be appointed into the position by the Board Chair (R. Lucci).

Motion to approve current incumbents for their positions: 1st B. Page, 2nd C. D'Errico. Approved - 8-0-0.

Conduct and Grievance Update (M. Trznadel) (J. Hughes)

- Process has been completed.

Old Business

- Nazareth College – Golisano Center Facility update (J. Hughes)
 - Nazareth is expecting this to be open by Fall 2019
 - Looking to include 4 sport courts - this would give us 7 total courts at Nazareth.
 - Need to find out if they can guarantee us any dates (for our major events)
 - Nazareth would look for us to buy them two used sports courts for the date guarantees on a reverse paycheck deal
- Hotel rooms at GJNC – Kate Braun (J. Hughes)

New Business

- USAV National Meeting attendance – Week of May 20 – attended by C. D’Errico and J. Hughes
- Player transfers – Club to club
 - One girl’s club is short players for a Memorial Day weekend tournament. They are asking the region the policy on transferring girls from one club to another to help this situation.
 - Region does have a transfer policy for this and will enforce this for this transfer.
- Armory
 - John is meeting with Armory to negotiate terms of usage:
 - Items such as parking lot, and use of other lots for our events (avoid cars for the volleyball events getting tickets).
- WEVA / Registrar Position
 - B. Page offered to be assistant registrar to J. Hughes as USAV / web point transitions to a new platform.
 - Focus may be in the Fall as that is the busiest time of the year
 - The added position can be further discussed and voted on. The compensation for this position will be added to the agenda of the budget meeting.

Next BOD Meeting

- July 15th (Annual meeting - GCC - R. Majeski will book)
 - Budget Meeting will take place prior (tentatively 5pm - 6pm)
 - Board Meeting - 6pm - 7pm
 - Annual meeting - 7pm - 8pm
- September Meeting date: TBD

Motion to Adjourn - 1st C. D’Errico, 2nd R. Majeski - Approved - 9-0-0.

Meeting end time: 8:30 p.m.