

WEVA Meeting Minutes

Date: August 10, 2009

Time: 7:08 PM

Present: R. Majeski, J. Hughes (has F. Chase's proxy), S. Seabridge, C. D'Errico, J. Newland, L. Schoenl

Excused: T. Weislo, F. Chase

Unexcused: J. Lodes

Late: R. Lucci (arrived 7:50PM)

Welcome & Thank You (S. Seabridge)

- Thanks to all attending tonight.
- Agenda Review
- Motion: Approve previous meeting minutes as presented...1st C. D'Errico/2nd R. Majeski /Passed (6-0-0).

Registrars Report (J. Hughes)

- Nobody has taken advantage of special summer rates
- Anticipating lower numbers for upcoming year due to the economy
- paid members as of 8/10/09 – no change since last meeting

Financial Report (J. Hughes)

- See attached financial report for full details
- WEVA savings: \$74,881.59
- WEVA checking: \$13,232.01
- M&T Free checking (Scott): \$5,557.24
- CD#2333: \$6,655.27
- CD#3505: \$12,619.05
- CD#3513: \$6,643.99
- Gary Adler CD#3521: \$4,982.99
- Motion: Approve budget report as presented...1st J. Newland/2nd R. Majeski/Passed (6-0-0).

Officials Report (J. Newland)

- S. Saviano and J. Newland attended national clinic and train the trainer in Houston, TX.
 - Major USA rule changes coming up.

Tournament Report (S. Seabridge)

- See attached PDF file for overall tournament summary
- Deadline dates to submit tournament requests
 - September 4th: 2 –day event
 - September 25th: 1-day event

Junior Business (C. D'Errico)

- Questions re: email about USA Code of Conduct
 - What's our age of majority? Where will it be documented in our region rules?
 - Why do we have to explain a transfer policy for coaches?

- Where does professional capacity end with regards to use of alcohol/tobacco?
- What happens if this code is violated? Who imposes the sanction?
- How do we mesh WEVA code of conduct to USA code of conduct?
- Please send feedback to J. Hughes via email ASAP.
- Please review New Club Guidelines document and let C. D'Errico know if you think anything is missing
- Meeting on 8/20 in Albany for the NETS power league. After that meeting, will be able to determine Jr. Region Championship Dates
- R. Lucci: 3 proposals (sent to C. D'Errico – she will solicit feedback and get back to BOD for potential vote)
 - **Proposal A:** To allow WEVA to fund the entry fee of the winner of the WEVA bid Tournament at any given age level to participate in one board approved season ending championship tournament to include but not to be limited to the USA Junior National Championships, JVA Championships and the AAU Championships.
 - Rationale:
 - Gives increased exposure to WEVA and its regional athletes at various tournaments college recruiters attend most.
 - Affords 18 and under graduating seniors the opportunity to compete in a season ending tournament if they are unable to attend USA Junior Nationals due to exam or graduation conflicts.
 - Gives families and teams a choice to attend a tournament that will be less expensive in regards to travel, hotel and food costs showing WEVA's concern for the fiscal state of our regional members.
 - **Proposal B:** To allow WEVA to fund the entry fee for a team that wins a bid at a USA National Qualifier to attend the USA Junior National Championships.
 - Rationale:
 - Gives incentive for additional WEVA teams to participate and represent our region in post season play.
 - Allows teams that have previously qualified for Junior Nationals at a Qualifier to give up spot in the WEVA regional bid tournament thereby giving other teams the opportunity to participate.
 - **Proposal C:** To limit the number of teams that participate on any one age level in WEVA Regional bid tournament to the top ranked FOUR teams.
 - Rationale:
 - WEVA Bid tournament can be played under one roof at a single venue thereby reducing the costs to the region.
 - All members can watch all age groups play
 - Potential for revenue generation from ticket sales
 - Push ALL WEVA teams to attend the WEVA Festival in the middle of May and make that the Regional Championship event.
- From NFVB - Do the other clubs require doctors OK to return to competition after an injury that requires a physicians care? Should we have a form developed for the region?
- Volley FX Tournament Dates:

- Hocus Pocus: Jan. 30-31 for 14,16,18
- Winter Classic: Mar. 6-7
- Women: Jan 2
- Hall of Fame Dinner: Jan 2
- Beach Update: 8 courts girls, 5 courts boys
 - Go to the following link for full results summary:
http://usavolleyball.org/event/page/7023?event_id=1346

Website Update (S. Seabridge)

- No updates available as Scott cannot get in touch with Symbolic

New Business (J. Hughes)

- Budget meeting Aug. 18 6:00 PM in Rochester, site TBD

Next Meeting: October 26th at 6:30 PM at GCC.

Motion to adjourn meeting: 1st R. Majeski/2nd R. Lucci/Passed (6-0-0).
10:08 PM.

Respectfully Submitted,
Western Empire Volleyball Association
Laura Schoenl, WEVA Secretary

Western Empire Volleyball Association
Weva Actual with Budget View
November 2008 through October 2009

	<u>Nov '08 - Oct 09</u>	<u>Budget</u>
Income		
REGISTRATION FEES		
Background Checks	6,333.00	4,050.00
Leisure Adult/Supporters	572.00	4,290.00
Misc. member income	81.50	
One day member	15.00	80.00
other Jrs., leagues, practice,	2,782.00	600.00
Provisional Adult	3,354.00	
Regular Adult	18,568.00	17,480.00
Juniors	73,125.00	80,500.00
Youths	705.00	900.00
REGISTRATION FEES - Other	-83.00	
Total REGISTRATION FEES	<u>105,452.50</u>	<u>107,900.00</u>
OTHER INCOME		
Adult Stipend	0.00	400.00
Entry fee WEVA Fest/Open Champi	15,225.00	22,500.00
Gift/Grant	0.00	0.00
Impact Clinic	2,300.00	2,000.00
Misc-Club Credits	747.73	
Region Sales, incl. Region Stor	13,247.40	9,000.00
Regional Qualifier	4,150.00	
Reimbursement hotel	0.00	0.00
Sanction Fees/Bonds	0.00	2,500.00
Cap Clinic	0.00	1,000.00
Interest	74.27	100.00
Fines	0.00	50.00
Misc	0.00	600.00
Sport Court Income	1,660.00	7,000.00
Total OTHER INCOME	<u>37,404.40</u>	<u>45,150.00</u>
Total Income	142,856.90	153,050.00
Expense		
EXECUTIVE DIRECTOR		
Directors Salary	16,210.83	27,000.00
Insurance Premium, Health	3,716.80	4,401.00
Total EXECUTIVE DIRECTOR	<u>19,927.63</u>	<u>31,401.00</u>
Expense		
Sport Court Expense	709.59	500.00
Sport Court Maintenance	350.00	
Total Expense	<u>1,059.59</u>	<u>500.00</u>
FINANCIAL ADMINISTRATOR		
Cell phone	162.20	
Duties	250.00	520.00
Internet Connection	463.95	480.00
Mail, Copies, Supplies	26.80	80.00

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	<u>Nov '08 - Oct 09</u>	<u>Budget</u>
Total FINANCIAL ADMINISTRATOR	902.95	1,080.00
MEETING SCRIBE		
Duties	250.00	250.00
Internet Connection	0.00	0.00
Supplies	0.00	25.00
Total MEETING SCRIBE	<u>250.00</u>	<u>275.00</u>
OFFICIALS DEVELOPMENT		
National Meetings	346.58	1,500.00
JO Ref/Cert Travel	0.00	1,000.00
On-Line Test Fee	0.00	150.00
Other	13.50	100.00
PAVO/USAV Meeting	225.79	500.00
Referee Deve. Staff & Events	1,328.85	1,000.00
Road Runner	359.60	539.40
Telephone	0.00	25.00
Mailings	0.00	25.00
Duplication	0.00	25.00
Supplies	0.00	25.00
Officials Library (Tapes etc)	25.90	25.00
Total OFFICIALS DEVELOPMENT	<u>2,300.22</u>	<u>4,914.40</u>
JUNIOR AND YOUTH DEVELOPMENT		
Club Director Meetings	119.53	500.00
Development (tapes etc)	0.00	500.00
Telephone (coordinators)	0.00	25.00
Mailings	0.00	25.00
National Meetings	2,273.26	4,000.00
Duties (Jr Coordinator)	0.00	1,000.00
Total JUNIOR AND YOUTH DEVELOPMENT	<u>2,392.79</u>	<u>6,050.00</u>
REGION BUILDING FUND		
Building Fund	0.00	6,000.00
Total REGION BUILDING FUND	<u>0.00</u>	<u>6,000.00</u>
REGION CHAMPIONSHIPS/WEVA FEST		
Awards	810.81	1,400.00
Officials	6,804.25	7,500.00
Gym Fees	881.66	3,500.00
Site Directors	590.00	400.00
Tournament Director Expenses	0.00	250.00
Supplies	184.37	250.00
REGION CHAMPIONSHIPS/WEVA FEST - Other	0.00	50.00
Total REGION CHAMPIONSHIPS/WEVA FEST	<u>9,271.09</u>	<u>13,350.00</u>

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REGION DEVELOPMENT		
Cap Clinic	0.00	1,000.00
Grants	0.00	8,000.00
Hall of Fame	0.00	500.00
Impact Clinic	1,071.61	1,250.00
On line Region Store	10,992.64	7,000.00
Promo & Marketing	0.00	1,000.00
Support Donations/Final 4, Kami	1,000.00	2,325.00
Total REGION DEVELOPMENT	13,064.25	21,075.00
TOURNAMENT SANCTION COORDINATOR		
Phone, Mail, Copies & Supplies	0.00	50.00
Sanction Duties Insurance	0.00	250.00
Sanction Duties Tournament	250.00	500.00
Total TOURNAMENT SANCTION COORDINATOR	250.00	800.00
REGION OFFICE		
Contingency Fund (ROD)	0.00	100.00
Expense-Travel	148.50	600.00
Mailing & Postage	3.17	250.00
Office Equipment Repair	75.00	500.00
Office Road Runner	405.55	539.00
Registrar Isp	53.55	85.00
Road Runner/Scott	279.65	539.00
RR for BOU newsletter, etc.	119.45	539.00
Telephone	1,142.10	1,300.00
Bank Charges	114.50	50.00
Office Equipment	0.00	500.00
Office Supplies	408.15	500.00
Commissioners Meeting (ROD)	975.31	2,200.00
Committee (BOD)	449.16	1,200.00
USA Payroll Charge/Employer	377.40	465.00
USA Payroll Taxes	5,588.34	4,200.00
Web Site Host	484.95	582.40
Web Site Upgrade	6,555.25	3,000.00
Total REGION OFFICE	17,180.03	17,149.40
REGION LEGAL SERVICES		
BOD (D&O Liability Insurance)	575.00	625.00
Non Profit Tax Filing Fee	890.00	1,000.00
Total REGION LEGAL SERVICES	1,465.00	1,625.00

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	Nov '08 - Oct 09	Budget
WEVA NATIONAL FEES		
Background Check Fee	6,632.50	3,937.50
HP Donation	16.00	0.00
Insurance Liability (1.80 each)	4,156.20	4,338.00
Insurance Sport acc (1.05 each)	2,425.50	2,530.50
National Dev. Fee (1.00 each)	2,261.00	2,410.00
National USA Admin Fees (\$5 ea)	11,449.00	11,750.00
One Day Insurance	1.50	15.00
USA Guides	0.00	85.00
USA Rulebooks	0.00	500.00
Extended Official	13.70	
VB USA (2.50 ea)	5,427.50	5,750.00
Total WEVA NATIONAL FEES	32,382.90	31,316.00
 NAT CHAMPIONSHIP ENTRY FEES		
Adult	0.00	400.00
Juniors	5,200.00	12,300.00
Total NAT CHAMPIONSHIP ENTRY FEES	5,200.00	12,700.00
 Total Expense	 105,646.45	 148,235.80
 Net Income	 37,210.45	 4,814.20

WEVA Saving \$42,683.19
 WEVA Checking \$20,572.95
 M&T Free Checking Scott \$10,412.24
 CD#2333 \$12,704.90
 CD#3505 \$12,713.15
 CD#3513 \$11,713.67
 #3521 \$ Closed

ADULT TOURNAMENTS

Sanction Bonds: \$60
 Sanction Fees: \$80

TOTAL: \$140

Tournaments Sanctioned: 3
 Paperwork Complete: 2
 Cancelled: 0
 Need Financial Report: 0
 Results Partial: 0
 Results Late: 0
 Results Pending: 0
 Never Sent: 1

JUNIOR TOURNAMENTS

Sanction Bonds: \$790
 Sanction Fees: \$2,820

TOTAL: \$3,610

Tournaments Sanctioned: 42
 Paperwork Complete: 21
 Cancelled: 4
 Need Financial Report: 0
 Results Partial: 7
 Results Late: 0
 Results Pending: 0
 Never Sent: 10

ALL TOURNAMENTS

Sanction Bonds: \$850	Tournaments Sanctioned: 45
Sanction Fees: \$2,900	Paperwork Complete: 23
TOTAL: \$3,750	Cancelled: 4
	Need Financial Report: 0
	Results Partial: 7
	Results Late: 0
	Results Pending: 0
	Never Sent: 11