

**MINUTES OF THE AUGUST 31, 2006 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: August 31, 2006

The meeting convened at 6:30 pm in the Main Conference Room at the CEVA Headquarters office. Present were Directors Steven Kershaw, Ed Kawasaki, Marta Molloy, Marty Mozzochi, Paula Martin and Cathy Nelson. Absent were Directors Doug Sparks, Kendra Matthews and Malcolm Doi. Also present were Commissioner John Downey, Program Coordinator Tiffany Elioff and Ex-Program Coordinator Breen Goodwin.

Item 1.: Approval of Minutes from June 21 and July 24, 2006 Meeting

A motion was made to approve the Minutes from the June 21st and July 24th, 2006 meeting by Director Kershaw which was seconded by Director Kawasaki. Motion to accept the Minutes passed unanimously.

Item 2.: Special Recognition – Breen Goodwin

Commissioner Downey gave special recognition to the departed Program Coordinator, Breen Goodwin along with a 2-night stay at Mcmenimans in Bend. Her past contributions during her tenure included implementation of on-line member registration, office organization and overall Commissioner support. Her efforts were recognized by each Board member.

Item 3.: Financials: July, 2006

Commissioner Downey reviewed the Month-to-Date Profit and Loss Statement, the Year-to-Date Profit and Loss Statement and the Smith Barney account statements. Significant variances of actual results compared to budget were discussed. No further action was taken.

Item 4.: Standing Committee Reports

Adult Committee (Matthews): No report.

Nominating/Election Committee (Kershaw): No report.

Officials Committee (Martin): Director Martin gave an overview of the August 18, 2006 Officials Committee minutes. Discussion ensued regarding evaluation and training of officials and importance of a rating system. Further discussion surrounded consistency of handing out “Five Point Fines” to teams bringing in unauthorized food at tournament facilities.

Finance Committee (Kawasaki): No report.

Policy/Appeals Committee (Hagan): No report.

Junior Committee (Nelson): No report.

Boys Committee (Molloy): No report.

High Performance Committee (Sparks): No report.

Item 5.: Commissioner's Report

Unfinished Business

1. Regionals 2007. Amendments to add the sub-lease to OSU and Washington VB Academy, flip scores and divider netting will be mailed next week – deposit to go out next week. Shipping costs will be for the 24 courts to go from Reno to Corvallis and then 8 courts back to Reno. WVBA will pay to ship 16 courts from Corvallis to Seattle and then back to Reno.

We have a meeting with OSU on September 18 to go over contract with Oregon State Univ.

2. High Performance Update. Global Challenge 2007 is up in the air part of it is because Bring It USA who has been the organization who brings in International Teams say it better to travel out of country than to bring in international teams. Most international teams are not interested because of the expense.

The HP Committee will need to resolve some issues before the Season Starts to look at how we will run tryouts and also address the funding of the program.

3. Approve Committee Memberships. The Officials Committee of Paula Martin (Chair), Marcia Costley, Alicia Provost and Linda McKinney was approved by Board Vote.

New Business

1. Preliminary Schedule for 06-07 Season. Junior Committee may need to tackle some of the issues. March and April Schedules need the most attention. Currently we are scheduled to play the 16's on the last Saturday of Spring Break and the 18's and 12's on the Sunday of Spring Break with the 14's Playing on the Saturday prior to Easter Sunday. This allows one weekend break before Regionals.

2. Facility Report for 06-07 Season. Mt. Hood, The Courts, Pacific, Albany B&G and RSC have all committed for the 07 season. With Regional Sports Center having 12 courts, it makes scheduling easier during some of the critical times.

Next Regular Meeting

The next regular meeting of the Board will be September 25, 2006 at 6:30pm at CEVA Headquarters.

Respectfully submitted,

Edwin J. Kawasaki, Treasurer
Columbia Empire Volleyball Association