

**MINUTES OF THE AUGUST 20, 2007 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: September 24, 2007

The meeting convened at 6:35 pm in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Steven Kershaw, Kendra Matthews, Marta Molloy, John Welty, Roy Catibayan, Marcia Costley, Brian Chapman and Marty Mozzochi. Absent was Director Doug Sparks. Also present were Commissioner John Downey and Program Coordinator Tiffany Elioff.

Item 1: Approval of Minutes from July 16, 2007 Meeting

A motion was made to approve the Minutes from the July 16, 2007, meeting by Director Matthews which was seconded by Director Welty. Motion to accept the Minutes passed unanimously.

Item 2: Financials: July, 2007

Commissioner Downey explained the Smith Barney Accounts. We reviewed the Month-to-Date Profit and Loss Statement, the Year-to-Date Profit and Loss Statement and the Smith Barney account statements. No further action was taken. The Board determined that it was not necessary for Commissioner Downey to review the statements in detail at future meetings. Instead, Board members will review them ahead of time and raise any questions at the meeting

Item 3: Standing Committee Reports

Adult Committee (Matthews): No report.

Nominating/Election Committee (Vacant): No report.

Officials Committee (Costley): No report.

Finance Committee (Mozzochi): No report.

Policy/Appeals Committee (Matthews): No report.

Junior Committee (Welty): No report.

Boys Committee (Molloy): No report.

High Performance Committee (Sparks): Program Coordinator Elioff reviewed the High Performance tournaments that teams participated in during the summer. All of the teams performed to expectations. Two players on the DOB 1990-

1991 team won awards at the Global Challenge in Salt Lake City: Marybeth Wikander; West Valley Jr. won the “Best Spiker” and Claire Scott won “MVP.” CEVA used a service known as Survey Monkey to survey all participants and got some very constructive feedback which will be given to the High Performance Committee for review.

Outdoor Programs (Chapman): Director Chapman reported that he had a less than ideal response to the programs he had put together for 2007 but the program is in its early stages. The teen response at the Seaside Volleyball tournament was decent. He is looking forward to the Oregon State Fair tournaments.

Item 5: Commissioner’s Report

Unfinished Business

1. Roberts Rules of Order. Commissioner Downey reviewed the Roberts Rules of Order based on a handout of materials that the Board members had been provided before the meeting.

2. At-Large Position Renewels. Rob Blanck and Malcolm Doi resigned before this meeting so there are two spots currently available on the Board of Directors. Director Mozzochi moved and Director Matthews seconded a motion to affirm the positions of Director Marta Molloy and John Welty. The motion passed by consensus.

3. Committee Membership:

Those persons who have volunteered for committee membership were identified as follows:

Juniors Committee:

Cathy Nelson, Malcolm Doi, Jim Hartner and Bill Marshall

Officials Committee:

Paula Martin, Alicia Provost and Linda McKinney

Adult Committee:

Tom Swanson, Steve Suttich, Director Chapman and Brooke Mayo

Finance Committee:

Working on identifying members

Outdoor Committee:

Working on identifying members

Nominations Committee:

No members identified

Policy and Appeals Committee:

Ad hoc committee

Boys Committee:

No members identified

The Board approved the identified committee members by consensus.

4. Commissioner Position Update: Commissioner Downey reported that the job posting for the Commissioner position has been listed on USA Volleyball's website, American Coaching's website, in the Oregonian, on the Jobdango website and on Craig's List. Thus far, three applications have been submitted. The application deadline is September 7, 2007, at the close of business. The Hiring Committee (Steven Kershaw, Marty Mozzochi, Breen Goodwin and Roy Catibayan) will be reviewing the applications and deciding who to interview thereafter.

4. Juniors Officiating Matches: Director Mozzochi discussed the reasoning behind the proposal to have juniors officiate matches, as well as the substance of the proposal. A joint committee from the Juniors and Officiating Committees will present a concrete proposal at a subsequent meeting.

New Business

1. Club Directors' Meetings: Commissioner Downey outlined the procedures and plans for New Club Director's meetings (meetings will be held in Eugene, Roseburg, Medford, Bend and the CEVA office). There was also a discussion of the Power League meetings. A few of the players who participated in the High Performance program who received grants will be on hand at some meetings to plug High Performance.

2. Facility Updates: Commissioner Downey reported that CEVA is in the process of entering into contracts with the standard facilities in the area for the upcoming indoor season (including PSU, Southridge, Mt. Hood Community College). Securing facilities has not been a problem except for the March 1st, 2nd and 8th, 2008 facilities needed for 16s, 14s. (This date has always been a problem.) There was a discussion as to whether the agreement with Pacific University (which is binding through 2013) is working as it was intended by the parties. Commissioner Downey is going to engage in further discussions with Pacific to ensure that CEVA is getting the full benefit of the bargain.

3. Meeting Attendance: Commissioner Downey emphasized that although serving as a director is a voluntary position attendance at meetings is a serious obligation. A discussion of the bylaws relating to attendance followed. Thereafter the Board set meeting dates for the next year:

Monday, September 24, 2007

Monday, October 15, 2007

Monday, November 19, 2007

No Meeting in December

Monday, January 28, 2008

Monday, February 25, 2008

Monday, March 17, 2008

Monday, April 28, 2008

Monday, May 19, 2008

Monday, June 23, 2008

Monday, July 21, 2008

4. Conflict of Interest: Commissioner Downey reminded all Board members that they are obligated to read, understand and follow the Conflict of Interest policy. Of particular note, directors must disclose conflicts and cannot vote on issues about which they have a conflict.

5. Investment Policy: Commissioner Downey reviewed the investment materials. He shared that Rich Clevenger is our representative with Smith Barney. Engaged in discussion to make sure that Board Members understood how CEVA funds are handled in the Smith Barney accounts.

Next Regular Meeting

The next regular meeting of the Board will be September 24, 2007 at 6:30pm at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association