

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

**Dated: July 16, 2007**

The meeting convened at 6:35 pm in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Doug Sparks, Kendra Matthews, Paula Martin, Malcolm Doi, Marta Malloy and Marty Mozzochi (arrived late). Present via telephone was Director Cathy Nelson. Absent were Directors Ed Kawasaki and Steven Kershaw. Also present were Commissioner John Downey and Program Coordinator Tiffany Elioff.

**Item 1: Approval of Minutes from February 21, 2007, Meeting**

A motion was made to approve the Minutes from the February 21, 2007, meeting by Director Sparks which was seconded by Director Martin. Hearing no objections, the Motion to accept the Minutes passed unanimously.

**Item 2: Financials: February 2007**

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 3: Standing Committee Reports**

Adult Committee (Matthews): No report.

Nominating/Election Committee (Kershaw): No report.

Officials Committee (Martin): No report.

Finance Committee (Kawasaki): No report.

Policy/Appeals Committee (Matthews): A potential issue for which an Appeal Committee was assembled arose but resolved before the Committee heard the appeal.

Junior Committee (Nelson): No report.

Boys Committee (Molloy): No report.

High Performance Committee (Sparks): Director Sparks discussed plans the High Performance Committee had developed to get more information out to the CEVA community about the High Performance program and more kids involved. One idea was time sensitive (distribution of information in bags to coaches) and the appropriate time to implement it had passed. A second idea involved developing a grant program for the

High Performance program. Athletes who were interested would have to complete an application form, demonstrate financial need and agree to participate in “CEVA community service,” *e.g.*, going to schools to talk about CEVA. The High Performance committee sought \$10,000/year for this program; the amount of grants, etc. would vary yearly depending on the expenses associated with the program. Director Martin moved that CEVA allocate \$10,000/year to the High Performance Committee to be used at their discretion for three years, at which point the program would be reviewed. Director Matthews seconded the motion. The Motion passed unanimously.

**Item 4: Commissioner’s Report**

**Unfinished Business**

1. Regional Tournament. Commissioner Downey provided an update on the plans for the Juniors’ Regionals. Courts confirmed; entertainment confirmed.

2. Housing List – Hilton. Commissioner Downey updated Board on housing issues for Juniors’ Regionals. Housing for the entertainment and referees was outlined.

3. Incidents and Sanctions. Commissioner Downey outlined several incidents and, where appropriate, sanctions. Incidents ranged from “Food Penalties” and parking complaints to improper recruitment and the ejection of adults from juniors’ tournaments. No issues had arisen that warranted the involvement of the Board.

4. Late Registrations. Commissioner Downey discussed the policy of late registrations for Juniors’ Regionals.

5. D&O Insurance. Commissioner Downey discussed the CEVA D&O Insurance. The Board’s policy will let members choose their own counsel if need arises.

**New Business**

1. No Agenda Items.

**Next Regular Meeting**

The next regular meeting of the Board will be on April 24, 2007 at 6:30 p.m. at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary  
Columbia Empire Volleyball Association