

**MINUTES OF THE OCTOBER 23, 2006 MEETING OF THE
COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION
BOARD OF DIRECTORS**

Dated: November 26, 2006

The meeting convened at 6:40 pm in the Main Conference Room at the CEVA Headquarters office. Present during the meeting were Directors Cathy Nelson, Steven Kershaw, Doug Sparks, Kendra Matthews, Paula Martin, Malcolm Doi and Marty Mozzochi. Absent were Directors Ed Kawasaki and Marta Molloy. Also present were Commissioner John Downey and Program Coordinator Tiffany Elioff.

Item 1: Approval of Minutes from June 21, 2006 and September 25, 2006 Meeting

A motion was made to approve the Minutes from the June 21, 2006, and September 25, 2006, meeting by Director Kershaw which was seconded by Director Matthews. Motion to accept the Minutes passed unanimously.

Item 2: Financials: September, 2006 and Tax Returns

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.

Commissioner Downey also reported that CEVA's 2005 tax return had been timely filed in October.

Item 3: Standing Committee Reports

Adult Committee (Matthews): Director Matthews reported that the Adult Committee will be formed following the adult season team representative meeting, which will be scheduled for mid-November. The first adult friendship tournament is scheduled for December 3, 2006.

Nominating/Election Committee (Kershaw): No report.

Officials Committee (Martin): No report.

Finance Committee (Kawasaki): No report.

Policy/Appeals Committee (Matthews): No report.

Junior Committee (Nelson): No report.

Boys Committee (Molloy): No report.

High Performance Committee (Sparks): No report.

Item 4: Commissioner's Report

Unfinished Business

1. Capital Campaign/Construction Update. Director Sparks advised that he spoke to former director Kelly Hagan about his thoughts on the capital construction project. Mr. Hagen's suggestion was not to actively pursue any outlets at this point. In a year to 18 months, there may be legislation that would call for a bond that non-profits could borrow against. Donors may develop in the next few years as well. In the meantime, the accounts continue to earn money.

2. Regionals 2007 Update. Commissioner Downey reported that club director meetings feedback is very positive. He is currently working on securing property insurance for the sport court. CEVA's current insurer's underwriters could not provide coverage. Cost of insurance will be split between the three groups sharing the cost of the court rental.

3. Mikasa Contract. Commissioner Downey reported that the original three year contract proposed by Mikasa was executed. He reported that Mikasa considered CEVA simply too small a market to consider increasing its commitment to CEVA. The Commissioner reports he did not have the resources to look other possible sponsors at this time.

New Business

1. Officials for 14s Gold Division. A motion was made to provide officials to the 14s Gold Division for Power League play by Director Mozzochi, which was seconded by Director Kershaw. It passed unanimously.

2. Junior Player Refs. Director Mozzochi proposed that the Board consider authorizing juniors to officiate matches during certain parts of non-power league events (Club sponsored tournaments / Friendship tournaments) under supervision. The Board suggested that a proposal be made outlining the specific circumstances in which junior refs would be authorized and how they would be supervised for Board consideration.

3. Skype-Webcams. Commissioner Downey reported that CEVA continues to investigate the Skype-Webcams Messaging system in an effort to move CEVA toward having an effective voice conferencing system. USA volleyball uses this system for international meetings. More information will be forthcoming.

4. National Meeting. Commissioner Downey provided an update on information learned at the USA Volleyball national meeting. Among several highlights,

he noted that USA volleyball has been reorganized. Additionally, insurance limits have been changed and rates have been reduced. American Specialties is still claim agent. Also outlined were the changes to national tournaments' formats, qualification requirements, etc.

5. Conflict of Interest Policy. Board discussed the need for a formal conflict of interest policy. Proposed drafts will be circulated and considered at a future Board meeting.

6. Juniors Recruiting Violations. Director Mozzochi inquired on the policy for reporting recruiting violations. Commissioner Downing advised complaints must be sent in writing before they will be investigated.

Next Regular Meeting

The next regular meeting of the Board will be November 27, 2006 at 6:30pm at CEVA Headquarters.

Respectfully submitted,

/s/

Kendra M. Matthews, Secretary
Columbia Empire Volleyball Association