

Call to Order –Board Members Present: Brent Smith, Carrie Boone, Chuck Stuart, Dewayne Howell, Gary McClellan, Harold Seifert, Robert Watson, Terry Mitchell

Guest: Sandy Smith

Minutes from Last Meeting: Handed out, Dewayne gave his 2 cents about the secretary adding opinions in the minutes. Dewayne Motioned to accept the amended minutes, Gary 2nd, passed.

Treasurer’s Report: Distributed by Harold.

Membership Report: 66 members, 10 without waivers. Dewayne motioned to accept Treasury Report and Membership report, Brent 2nd, passed.

Selection of New Treasurer: Harold expressed interest in stepping down as Treasurer. We need to find a replacement by July. We will need a new signature card filed with the bank for the new Treasurer. Harold expressed concern in the treasurer being able to work with the database currently in place because the CAVBA web page and the database are linked.

Acquisition of Sports Courts for North Little Rock Armory: We are looking into pricing for sports courts for the Armory to enable the club to hold Leagues and Tournaments with far less overhead than the current gym locations. The Armory will install new lights and repaint the facility; the price for the armory is increasing to \$20.00/hour. Dewayne will be working on a contract with the Armory Staff.

Collecting Open Play Fees and Waivers: Terry expressed concern about the 10 people without waivers, as well as the lack of organization regarding new participants. The board member presiding over the park is responsible for providing waiver forms.

Summer Leagues•

Tuesday 6s League: Gary and Dewayne will be responsible for the 6’s league, but all board members are expected to assist in the league.

Thursday 4s League: Chuck and Brent will be running the 4’s league, starting on May 11th. Minimum age will be 16, with a parental waiver required for those 16-18. Board members can notarize a parental signature. Registration forms are on the website. \$50 per team, 6 player max, 5 prizes for each winning team. Players will be locked to a team after playing one game.

Luck of the Draw Tournaments•

Review Tournament Dates –

May 27th: Carrie, Terry, and Rob will be the tournament directors.

July 4th: All Board members attending are expected to assist.

Aug 5th, or Aug 12th, Sep 2nd: Will be decided at the next board meeting.

Identify Tournament Directors: Identified, motion for all three tournaments to play for free, B 2nd, Gary Opposed, Motion carried.

No-Luck Tournaments: A league team tournament was suggested as well as a 2’s tournament. Brent and Chuck will work on scheduling these tournaments.

Water for People Tournament: Date TBD by Harold.

Variable Tournament Format: Discussed modifications of the tournament bracket. We will take more teams in the tournament bracket if time permits.

Tournament Pool Sheets: Most are on the website, Rob was assigned the production of a 7 team, 1 pool schedule (Already on the website) as well as a 9 team 1 pool schedule.

Team Builder Program and Ratings – Identify Date / Time for Dedicated Discussion:

Saturday May 6th, 10:00am in the park.

Brent Motioned to adjourn the meeting, Dewayne 2nd.

Next Quarterly Board Meeting – July 7, 2006 (Tentative)

Team Builder Program and Ratings (Optional): There was a discussion on calculating defense for a team with a modification to a setter who isn’t a blocker.

Park Schedule

Rob Watson	15-Apr	03-Jun	22-Jul
Carrie Boone	22-Apr	10-Jun	29-Jul
Dewayne Howell	29-Apr	17-Jun	05-Aug

Chuck Stuart	06-May	24-Jun	12-Aug
Garry McClellan	13-May	01-Jul Dewayne	19-Aug
Brent Smith	20-May Rob	08-Jul	26-Aug
Terry Mitchell	27-May	15-Jul	02-Sep