

Aug 11, 2006 Board Meeting Minutes

Attendees: Brent Smith, Sandy Smith, Carrie Boone, Chuck Stuart, Dewayne Howell, Gary McClellan, Harold Seifert, Debo Seifert, Robert Watson, Terry Mitchell, Reyna Balch

Terry called the meeting to order.

Board Minutes were reviewed, Dewayne motioned to approve the Minutes, Brent 2nd - motion carried.

Treasurer's Report

Harold passed out the treasury report, there was a \$300 discrepancy that has since been accounted for. Two members dues were in question (Allegedly paid, but in one instance the paperwork did not substantiate one instance, and there was no paperwork on the other instance.) Dewayne Motioned to write these two memberships off this year, but to closely watch the two members dues next year.

Checks were written for the Thursday League expenses:

475.67 to Brent

532.83 to Chuck

Receipts were submitted to Harold.

Membership Report

There are 75 current members, 35 of which have not renewed their membership. 75-85 members is the general range of yearly members.

Board Member Terms and Expiration Dates

TERRY MITCHELL - 2006 (CHAIR)

GARRY MCCLELLAN - 2006 (Past Chair)

BRENT SMITH - 2006

CHUCK STUART - 2007

DEWAYNE HOWELL - 2006

CARRIE BOONE - 2007

ROB WATSON - 2007 (SECRETARY)

Selection of New Treasurer

Lisa Holland was nominated to be Treasurer by Dewayne, 2nd by Garry (I may have this backwards)

Everyone voted in favor of Lisa being the Treasurer of the CAVBA

Dewayne motioned that as an act of appreciation for all the years of working as the CAVBA Treasurer, that Harold will be given a Free Membership for Life to the CAVBA. Rob 2nd, all voted in favor. Thanks Harold for your years of service.

Separation of Responsibilities: Treasurer, Secretary, Webmaster

Harold discussed how over the years the Treasurer has been responsible for more than just typical Treasurer responsibilities. The Treasurer has also provided membership numbers as well as financial reports for the club. Lisa is prepared to take on these responsibilities as well.

Web Site Discussion

It has been deemed that the webmaster will have free reign over the website, but the board will have final veto rights to changes on the website.

Summer Leagues – Lessons Learned

The Thursday league is a lot of work. We want a prize committee for the next league. League Champ prizes should be better than League Tournament prizes because it is harder to win throughout a year than it is to win three games in a tournament format.

Luck of the Draw Tournaments· Review Tournament Dates – Sept. 2nd, Others· Identify
Tournament Directors

Sept 2 Luck of the Draw tournament Directors: Chuck, Terry, Carrie
Sept 16th BB team average tournament Directors: Dewayne, Garry, Brent

Portable Sprinkler System

Chuck brought up the dryness of the volleyball courts, and suggested a sprinkler system. Chuck motioned for the sprinklers, Garry 2nd, motion carried.

Ratings Committee Membership

Dewayne Motioned that Dustin be approved to rerate all the volleyball players with the help of a committee he will appoint, Chuck 2nd. Garry opposed (because the ratings have already been corrected and rerated many times by people who see the members play) Motion carried.

Murray Park Weed Maintenance

(Sticker Maintenance) Terry was nominated as the Liaison to the City (by Brent, Chuck 2nd, motion carried) along with Garry in an effort to get the city to help work on the sticker problem as well as the constant water leak.

Resolution by the Board to append Lisa to the signature card list for the CAVBA checking account.
Garry Motioned for the resolution, Brent 2nd, all approved.

Message Boards

The public forum <http://p068.ezboard.com/bcentralarkansasvolleyball> is not associated with the CAVBA. It is a completely separate entity, and is in no way associated with the CAVBA.

Sports Courts for North Little Rock Armory (Update)

We are still infested in the sports courts for the Armory if we can:

- * Sign a Long Term lease to avoid being thrown out of the Armory before getting the sports courts paid for.
- * Come up with \$ 21,000 in financing to purchase the court.

The Armory is being paid 90 to 120/130, with 15 to 20/hr going to the guard.

Garry volunteered to produce a Sports Court Business plan - Chuck Motioned for Garry to produce the plan, Dewayne 2nd.

In discussing the sports court plan, Terry expressed concern in the club not maliciously creating a fall league that would take players away from the Southwest Community Center fall leagues. Everyone else is in agreement that in order to pay for the sports courts, the CAVBA teams that play in the Southwest League will be needed in our sport court league.

Tournament Pool Sheets

Chuck will check out the current draw sheets, and produce Pool Sheets for obscure draws at tournaments that may occur.

Next Quarterly Board Meeting – October 6, 2006 (Tentative)

Other Topics

Tournament play after Pool Play.

It was suggested that the format to the tournament following Pool Play could be a double elimination tournament, this would help ensure the first place tournament really would be the best team.
Brent Motioned for the Double Elimination tournament following Pool Play, Dewayne 2nd.

Brent motioned to Adjourn, Carrie 2nd. Motion passed.