

# CAVBA Board of Directors Meeting

## Board Meeting Minutes

Monday – January 15, 2007

6:00 PM – 8:00 PM

U.S. Pizza – Levy, Arkansas

### Attendees

Brian Baker, Carrie Boone, Chuck Stuart, Dewayne Howell, Lisa Holland, Robert Watson, Stephanie Hinman , Terry Mitchell.

### Call to Order

5:55 Terry called the board meeting to order

### Minutes from Last Meeting

Should have been passed out, Rob didn't bring them, Chuck Motioned to accept minutes as they were sent out, All Approved.

### Election of Officers

Terry as Chairperson: Chuck 1<sup>st</sup>, Brian 2<sup>nd</sup>, all approved.

Rob as Secretary: Dewayne 1<sup>st</sup>, Chuck 2<sup>nd</sup>, all in favor.

Lisa as Treasurer: Chuck 1<sup>st</sup>, Rob 2<sup>nd</sup>, all in favor.

### Judi's Membership Status

After a long discussion about Judi, and her propensity for being injured in a tournament, it was noted that as a not for profit organization, that we cannot be successfully sued in the advent of Judi being injured in a tournament. With the legal aspects cleared up, Dewayne stated that it is only a matter of time before Judi is injured in a future tournament. While several board members agree with this, they also agree that there are several other members who are at risk of injury. Stephanie will look into providing possible guidelines for declaring a club member physically unable to participate in tournaments.

Stephanie motioned for Judi to be reinstated as a tournament-playing member of the club. Motion passed 5 for, 1 against.

### Grass at Murray Park

Dewayne called the horticulturalist responsible for spraying for stickers, and he will offer to pay for the cost of sticker spray.

### Broken Window at Armory

Dewayne will take care of broken window at the Armory.

### Treasurer's Report

The club bank account balance is \$6996.14

## **Membership Report**

Current membership is at 63 current members.

### **Waivers, Sign-in Sheet, Fees**

Lisa has been noting members who do not have waivers signed for the club on members who she sees coming out to the armory. We will get them to sign waivers the next time they are seen.

We now have a sign-in sheet for the armory, the purpose of this sign in sheet is to make entering players easier for data entry on the computer, and it will also give us a log on how many people are playing each week.

### **Tournaments**

#### **Ground Hog Day – February 3rd (Tentative)**

Chuck will check on Jacksonville Recreational Center, Stephanie is going to check on an alternate, less expensive location.

We need a gym from 8-6. Jacksonville charged \$350 in the past, now they want extra \$100 for the 5-6 hour.

#### **March 24th (Tentative)**

#### **2007 CAVBA Summer Leagues / League Directors**

**Tuesday 6's:** Stephanie, Lisa, and Brian.

**Thursday 4's:** Terry, Chuck, and Rob.

### **CAVBA Website**

Terry would like everyone to look at the CAVBA bylaws and club policies to determine what needs to be updated. We need to include the new change to adopt the USAV rules. Terry would also like to purchase the domain [www.cavba.com](http://www.cavba.com) as a test site for a new website for the CAVBA. The cost is \$20.00 a year. Chuck 1<sup>st</sup>, Brian 2<sup>nd</sup>, all approved.

#### **Next Quarterly Board Meeting – April 6, 2007 (Tentative)**

In the next meeting we will review the bylaws and assess what needs to change.

### **Other Topics**

#### **Tournament Prizes**

Lisa is going to come up with the cost of current prizes so we can have a price range for finding new prizes. [www.spikenashbar.com](http://www.spikenashbar.com) was suggested as a starting location for prize examples.

#### **Catering to A players**

There was a long discussion on why Chuck and Rob want to cater to the A players. Chuck and Rob believe the A players are important to the club because they give other players an example of what volleyball should look like. The argument against is that A players constantly complain, and they are never happy with what the group does for

them. The same can be said about women in general. Does anyone read these minutes? I'll take that part out in the final revision.

We agreed that for this coming Thursday we would have a one time offering in which the people playing on the far court will stay on their court for the rest of the evening without intervention of the club while the rest of the players draw for teams. The far court will be required to have 12 players (Not necessarily 6 on 6, they can play 3 teams of 4 with one sitting out, whatever they want as long as they take up 12 players from the player pool). This is a trial event, so we will see what happens. If it's a success we will look at doing it again, if not then at least we tried.

Rob Motioned for the above, and 4 voted for, Chuck abstained from voting. Motion carried.

### **Watering the Grass**

Chuck asked when the grass watering should begin.

### **Motion to adjourn**

Brian Motioned to end the meeting, Stephanie 2<sup>nd</sup>, motion carried.