

CHSBVA Summer Meeting  
8/24/06  
Johnson and Wales University-Denver

## Present

Josh Crosier  
Chris Warner  
JoEllen Winther  
John Kessel  
Bill Cavanaugh  
Bob Buljung

Fran Baldwin  
Rob Winther  
Bruce Schardt  
Sherry Charest  
Randy Shepler  
Brett Ammerman

- 📌 Meeting called to order 7:10 pm by Josh Crosier
- 📌 Directors roll call:
  - Removing Renee Zerebeckyj – inactive
  - Adding Laura Dunston
  - Discussion about Jack West and Scott Cull – on the list of directors
  - Bill Cavanaugh officially added as a director
  - Quorum has been established
- 📌 Minutes read by Chris Warner
  - Minutes accepted at 7:15 pm
- 📌 JoEllen Winther will review financials (Treasurer's Report)
  - See attached
  - ? – do we need to have a zero balance each year? What is our status?
  - No real benefit to being non-profit unless we are soliciting donations.
  - No postage listed – JoEllen ran postage through personal business
  - Net income - \$1064.01
  - Balance - \$18,730.65 (with \$2850.00 in security deposits)
  - CHSBVA balls from state – stored in Josh's storage unit until next May
  - Are kids struggling with financials?
    - Few kids around the state.
  - John Kessel – shared ideas about Ohio and Indiana (Hoosier Region) – start up grant program
    - Has RMR given any money to boys program?
    - Hoosier Region – Jr. girls program willing to start an U14 boys program will receive a grant from their region.
  - Brett Ammerman – Front Range will hold two courts at Crossroads for boys teams. Talking about getting HS teams into that tournament. Fees will be discussed – lower than for normal club tournament; higher than the HS people are used to.
    - 4 4-team pools

- March 10-12
- Subsidize this?
- How many CO HS teams might we expect?

#### ✚ Leadership structure

- Will pretty much stay intact
- Going over chart to determine new leadership needs.
- New schools to target: Silver Creek, Douglas County, Cheyenne Mtn., Palmer
- Packet / Papers – How to start a program / Advocates' book
  - Check with website about where the original information went
  - Fran will step in to create the program book
- Packet / Papers - History of the program
- Randy Shepler – volunteered to assist with scheduling, if needed
- Who is the best ticket into the school – AD? Girls' VB coach?
- Banner on website to get new advocates' / coaches' information
- JoEllen will stay with financials
- Looking for a 3<sup>rd</sup> to assist with scheduling
  - Volunteering Laura, John, and ?? (Kevin Cary – possibly)
- State finals – Legacy is out for the hosting
- Bill Cavanaugh will remain the officials' contact
- Web updating was slow – Fran Baldwin to assist?
- Idea to have an electronic form for reporting scores and refs at each match.
  - Look into creating that electronic copy.
  - Fran will talk with Bruce about creating that.
  - Ideas about creating as many electronic forms as possible
    - Team registration
    - Player registration
    - Roster
    - Some forms must be kept as hard copies as they have parents' signatures on them.
- Josh made motion to accept leadership structure as stated.
- Accepted at 8:06 pm.

#### ✚ Organizational / Financial Structure

- For 9 years funds, had not been reported to IRS
- Idea to formally register program with the government.
- How to deal with \$18,000 existing in account already (technically Paul's money)?
- How do remove liability from current membership?
- How to most easily transfer funds, lose liability, maintain the association?
- No benefit to making the new association a non-profit? Keeping the whole amount?
- Start a new organization
  - JoEllen's attorney said he would assist in the formation of a new corporation.
  - Motion to create a new corporation has passed.
  - What is our new name?

- CHSBVA – Now
  - CBHSVA – Colorado Boys High School Volleyball Association
    - JoEllen will look into what type of corporation will best serve our needs.
    - Joshua Crosier – President
    - Fran Baldwin – Vice President
    - Christopher Warner – Secretary
    - JoEllen Winther – Treasurer
  - Will determine what needs to happen with old account and old records.
  - Josh will talk with Paul about closing the account and business.
  - Business on agenda will proceed – 8:45 pm
- ✚ Push for new teams
  - Cheyenne Mtn – Will happen
    - Dave Barkley
  - Palmer – Potential – but kids are lacrosse players also
    - John Kessel
  - Silver Creek
    - Pete Silvaggio
  - Ridgeview Academy – correctional school
    - Ron Garcia
  - Douglas County
    - Diane Givens
- ✚ Rules
  - Find Federation website and update rules for 2006-2007 season
  - Chris Warner will find rule updates and post
  - Bill will coordinate a one-page update of rules for season
- ✚ Warm-ups
  - Visitors on for 6 minutes
  - Home on for 6 minutes
- ✚ Libero Tracking
  - Must have an assistant scorer
  - In CHSAA – home team provides a libero tracker
  - Training these guys?
  - Juggernaut facility was too loud and not conducive to training
- ✚ Calendar for 06-07
  - Practice starts – 2/20
  - State – 5/19
  - Regionals – 5/12
  - Districts
  - Pigtails
  - Josh will attach a proposed calendar
- ✚ Referee Scheduling
  - How to make this smoother?
    - Get entire schedule out earlier
    - Advocates should contact officials and arriving schools to confirm

- Referees told to confirm with the hosts also
- ✚ Invitational (Kohut)
  - Still have 2 weekends?
  - One up north? One down south?
  - Nail down date(s), who is interested in coming, and who can host **earlier**.
  - Place deadline upon people responding to be in or out.
  - Team is IN, unless they have notified the Association (Fran Baldwin)
- ✚ State seeding
  - Many complaints from seeding
  - League inequity caused the “snake” to not be necessary.
  - This year was “more made up”
  - John Kohut, Laura Dunston, Brett Ammerman, Bruce Schardt – to be on a post-season seeding committee.
- ✚ Regional hosting
  - Must have adequate facilities
  - #1 seeds will WANT to host
  - Sites are determined pretty late – how to accommodate?
  - OK to have 1-court facilities
  - Send out parameters for hosting matches? Dimensions of courts?
  - What if higher seeds have poor gyms?
    - Go down seed list?
    - Have big schools as back up?
  - Brett Ammerman will write up a policy for Regional Tournament
- ✚ State tournament
  - Can’t be at Legacy – Chris will re-check on hosting this anyway
  - Need to know ASAP if Legacy can host.
- ✚ Server Down
  - Do we want Bruce to get this back up and running?
  - Ammerman will look into solutions.
- ✚ New Business
  - Kessel – sharing ideas about matching funds
  - What is the sanctioning process?
  - Josh – Brief overview of their visit with district Ads in sanctioning effort
    - Adding Sanctioning Director to board – John Kessel, assisted by Bruce Schardt
    - Idea to add CO Springs league to Centennial and Continental leagues that are making this effort.
- ✚ Meeting adjourned at 10:10 pm