

CBHSVA Summer Meeting
Johnson and Wales University
Y101
August 10, 2007

Present: Josh Crosier, Laura Dunston, Chris Warner, Jennifer Joseph, Nancy Holm, Fran Baldwin, John Baumgartner, Jeff Mosher (USA Volleyball), John Kessel (USA Volleyball), JoEllen Winther, Rose del Sol (Intensity VBC), Skylar del Sol (player) , Brett Ammerman

- I. Call to Order / Directors' Roll Call
- II. Review of 2006 Meeting Notes
 - a. Accepted
- III. Review of 2007 Financials
 - a. Balance of \$2,001.34 at end of 2007 season
 - b. Proposed budget for 2008
 - i. No budgeting for t-shirts for next year
 - ii. Less for State Tournament rental next year?
 - iii. Some extra money coming in from charging \$12 for insurance per player.
 1. This is more than what it costs.
 - iv. Fees were \$700 per team for 2007 season.
 1. Some teams continue to say team fee is prohibitive
 2. Largest expenditure is referees, though.
 3. Little money in fund to "scholarship" any struggling teams
 4. Many teams continue to pay for gym rental fees.
 - v. Jeff Mosher (USAV)
 1. Financial help from USAV?
 2. Need to have varsity team in place, rather than as a club.
 3. Recognition as varsity = potential for grant money from USAV
 - a. Fountain Valley is close to this status
 - b. FV is in many different leagues depending on the sport.
 - i. Jennifer is the assistant AD at FV
 4. If a team goes varsity...
 - a. Doug Beal will send some cash
 - b. RMR is voting on whether they will add \$ to budget to help support the grant program
 - c. Glenn Sapp will have some input on to whom that money goes
 - d. Grant would be a 3 year program
 - e. Criteria for money?

- i. Getting a league to grow? – Jeff's favorite idea.
 - ii. In struggling SES communities?
 - iii. Grand Junction
 - iv. Boulder / Loveland / Northern region?
 - f. USAV will match what the RMR region will give.
 - i. Jeff to get form for application to Fran / Josh
 - g. Continuing challenges from CHSAA
 - i. Focus on getting a league to go in together
 - ii. Need to have a large number of underclassmen involved
 - iii. AD will then see longevity in the school
 - iv. There is a Youth Olympics in the works.
 - v. Is there a Boys VB Booster Club willing to do some fundraising?
 - vi. Boys VB looks fine on its own – why change? (It doesn't cost them anything right now!)
 - h. If there is a fundraising guru out there, we'd love to talk with them – income is needed
 - c. Motion made and accepted to accept the 06-07 final financials
 - d. Motion made and accepted to accept the 07-08 team fees to be \$750
 - e. Motion made and accepted to NOT raise the officials' pay schedule – keep at 06-07 rate.
 - f. Possible to go in under the USAV insurance umbrella?
 - i. Cheaper because of the volume of USAV?
 - ii. Our insurance is by slot, not by individual name
 - iii. USAV insurance is by name
 - iv. Does not make a difference if a kid is already covered by USAV; teams MUST pay again for that kid right now
 - g. Idea to implement a Fundraising Chair
 - i. Resistance because of difficulty to fund raise in poorer schools
 - ii. The Association is already stretched pretty thin
 - iii. Dash for Cash – idea
- IV. Leadership Structure
- a. Staying pretty much the same as last year?
 - b. Web site was running well
 - c. Invitationals did not run so well
 - i. Last minute cancellations
 - ii. "Forfeiting" during / right before invitationals
 - d. Laura brought an outstanding yellow sheet that will encompass all teams' availabilities, hosting abilities, spring breaks.
 - i. Hope is that all teams will have email access!

- ii. Document will be posted on the web site also
 - iii. When would Grand Junction host their tournament – same as the invitationals?
 - 1. GJ Tournament should be on a *different* week than the invitationals!
 - iv. Adding a Tuesday, April 29th as a play date
 - v. Districts move to 5/6 (Tuesday)
 - e. Moved and accepted that the name of Invitationals will be changed to the Paul Hastings Memorial Tournament
 - f. Moved and accepted that for efficiency purposes and to get all scheduling done as early as possible, Laura Dunston will be the sole scheduler for the season. This includes regular season matches and Hastings Tournaments (Invitationals).
- V. Head to head, games, points for and against, coin toss - tie breaker for post season seeding
- VI. Proposed playoff seeding structure - Four (or as many leagues as there are) league winners seeded 1-4. (Seeded with overall record within those 4). Others are seeded by overall regular season records
 - a. Top seeds 1-4 – league winners
 - b. Seed as far as we need to in order to get to 16 for regionals – some may get byes directly to regionals
 - c. In districts – winner placed into second tier of slots (by overall regular season record)
 - d. Second in districts – third tier (by overall regular season record)
 - e. Into State – regional winners – get 1-4 by overall regular season record
 - f. Into State – regional runners-up – get 5-8 by overall regular season record.
 - g. Moved and accepted: post-season seeding
 - h. Moved and accepted: post-season “snake” will NOT be tweaked to accommodate traveling concerns.
 - i. Add: Seedings are to benefit higher seeded teams. Pools and scheduling of matches during post-season cannot be adjusted to accommodate individual teams’ and players’ needs.
- VII. Intensity VBC
 - a. Parker Field House
 - b. Bring HS teams in after season to finish their season into JOs
 - c. Will introduce a boys program this inaugural season
 - d. Practices are M, T, Th
 - e. Boys fee schedule will be \$2100 plus additional for travel
 - f. Association will email out this information to the email list
 - g. Field House has multiple uses and sounds really cool
- VIII. **Mandate:** Scores MUST be turned in by the end of match night or by 8 am the next morning or.....what....forfeit their match?
- IX. Leadership Structure Revisited

- a. Fran Baldwin will assist in the web site in terms of standings and such.
 - b. Brett Ammerman will remain as web master (with additional help from Laura and Fran)
 - c. ALL advocates, coaches, and referees MUST keep open lines to confirm their refereeing responsibilities.
 - d. Nancy Holm will continue as a scheduler.
 - e. Add referees' contact information to web site
 - f. Add "search" protocol to web site
 - g. Referees will need to fill out W-9s and they will be getting 1099 forms this year for tax purposes.
 - h. Add schools that each referee assigner is attached to onto the web site.
- X. How to grow the involvement in the state?
- a. Regional effort seems to work better than an overarching director dictating growth
 - b. **Western Slope:** Jeff Wells
 - c. **Boulder:** Ask Doug / Patti Miller (?)
 - d. Talk to the girls head coaches at these schools to get them on board
 - i. Get them information!
 - e. Face-to-face contact will work best
 - f. Jennifer Joseph – will volunteer to create the advocate handbook (with Fran and Nancy's help)
 - i. Due by **October**
 - g. Invite the "fringe" teams to the Jamboree to nudge them toward participation?
- XI. State Final Location
- a. Still at Legacy?
 - i. As of right now, it will stay there
 - b. Fran will look into getting a coach for Legacy HS to help defray the costs of going through Community Schools.
 - c. Other leads will be followed.
- XII. Tie Breaker Revisited
- a. No tie breaker matches will be played
 - b. Ties will be solved by mathematics –
 - i. head to head, games, points for and against, coin flip
- XIII. Western Slope Administration Questions
- a. Willing to host a tournament
 - b. Wise to push for growth here
 - c. Sounds like we have some tentative assurances of a Western Slope league
 - i. Thinks there will be 4 different schools represented
 - ii. If there are 4 teams – make a league
 - iii. Which Denver-metro teams are willing to travel west?
 - iv. Their matches WOULD count!
 - v. Fee structure would be the same

- vi. Ask which teams would want to travel to Denver (would not be mandated!)
 - d. Post-season: would still stay in the Denver-metro area
 - e. Girls on the team?
 - i. New Vista is allowed to have girls since there is no girls team in the school.
 - ii. Others will be handled on a case-by-case basis
- XIV. Labor Day – Kessel clinic for boys and girls
 - a. Sept 14th at Montrose
 - b. Will information swap with Laura to advertise for boys
- XV. Rule sheet
 - a. Please see attached from Bill
 - b. **Coach** defined: Must be an out of high school adult
 - c. **State Tournament:**
 - i. Lower seed at 10 am match refs 9 am match
 - ii. Loser of 9 am match stays to ref the 10 am match
 - iii. CVOA will provide scorekeepers for the semifinals and the finals
 - iv. No men's exhibition match during tournament
 - d. Colored balls will be accepted in **ALL** play throughout the season
 - e. Warm-up will be 6 visitor, then 6 home. **NO** shared hitting!
 - f. *Liberos* will **NOT** be serving.
 - g. Third game will remain to 25, unless the host has a time constraint.
 - h. Regular season:
 - i. Can start and play match with 5 players – with the ghost rule
 - ii. Match will count
 - iii. If 6th player walks in late, they can walk directly on (with a sub)
 - i. Post season
 - i. Must start and play with 6 players
 - ii. Can go with 5 players and ghost rule after starting with 6
- XVI. Regional hosting
 - a. Highest seed will host unless they can't
 - b. Go down the list in the event the highest seed cannot host
- XVII. Meeting adjourned at 9:20 pm