

Meeting called to order at 6:00 pm.

Attendees:

- Josh Crosier - President
- Tray Salinas – Machebuef
- Bruce Schardt – Board Member
- AJ Joseph – JWU Coach
- Jennifer Joseph – AD - Fountain Valley
- Nancy Holm – Board Member, Ref Assignor and Doherty Advocate
- Kevin Cary – Board Member and Mountain Vista Coach
- Bill Cavanaugh – Board Member and Referee
- John Kohut – Board Member
- Fran Baldwin – Treasurer
- Brett Ammerman – Board Member and Chaparral Advocate
- Kerstin Fracassini-Rieff – Palmer HS and USA Volleyball
- Robin Kimsey –Colorado Springs Coach
- Chris Warner - Secretary

Absent Board Members – Laura Dunston and Brian Oehler

1 **‘09 Minutes** Read – Chris Warner

a. Minutes accepted as presented

2. **Rule Changes** for ‘10 Season - Bill Cavanaugh – **Brett to update website with rules updates**

- Terminology –
 - sets, not games
 - may continue with white ball
 - unadorned bobby pins may be worn
 - 5th set – teams can go to bench during coin toss
 - Go to end lines and then wait for ref to send teams to benches
 - Ball can be played with any part of body
 - Multiple subs
 - Go up one at a time into zone NOT at same time
 - Head coach can stand
 - 6ft away from court – DURING play
 - Includes kneeling
 - Can approach court between plays while dead ball
 - Assistant coaches still must remain seated during play
 - Libero CAN serve (reiteration of ‘09)
- State Warm-ups
 - Consistent forever OR dependent on gym
 - Motion to keep “as is”
 - Warming up in aux. gyms, when possible
- Uniforms
 - Must have numbers of front and back

- Training for new scorekeepers and libero trackers
 - Jamboree hosts should run a clinic before the events

3. **Finances** – Fran Baldwin

- Reviewed '09 finances
- More money left over after '09
 - Due to cancelled matches due to weather, etc of '09 season
- Small cushion now established
 - Use for scholarships, etc.
- **Questions**
 - \$900 for Hastings Tournament – (\$450 to two different host sites)?
 - Acts as fundraiser for those hosts
 - Originally, each team paid the hosts individually, but the Association took over this duty for ease.
 - Paying officials
 - How does this happen?
 - Results submitted on-line
 - Email generated and then sent to Treasurer
 - Some lag time from when results were updated and when checks were sent
 - Advocates (or whomever) must input officials' information onto score sheets
 - Those forms get emailed
 - Send emails to multiple addresses for coverage
 - **Figure a way to get emails to Fran (Treasurer) – Brett has done this since the meeting happened.**
 - **Officials will be paid every two weeks or once a month – to be determined at start of '10 season.**
- Motion to accept '09 budget made – Crosier
- Accepted

4. **Insurance** – Jeff Mosher

- Offer from USAV to offer a special insurance rate for those boys in CBHSVA but NOT in RMR already
- Our insurance IS a **secondary** insurance; players must go through primary insurance first
- Intent is to get all CBHSVA members into USAV insurance to help with sanctioning
- Sports Accident = USAV insurance
 - Also carries a liability portion for facilities
- \$11 – 12 range for an athlete for a full season (?)
- Other issues IF CBHSVA goes under the umbrella of RMR Volleyball
 - Background checks should be mandatory for all coaches (costs will increase!)
 - All coaches would need to be IMPACT certified (could get a free clinic from AJ or John Kessel – one time certification)
- Discussion

- Improved safety for kids if adults have background checks.
- Intermediate step – have adults sign a disclaimer that they are not criminals.
- Waiting to get more info on this from Wendy (RMR) and Jeff (USAV)
- Perhaps we wait a season to make this decision.
- Can we offer the background checks as an optional event next year
- Result
 - Discussion tabled for now
 - Will seek additional information
- USAV Grant Program
 - Still available
 - Teams must apply earlier
 - Is becoming more competitive – must apply earlier!

5. Leadership Structure

- Went over current structure
- Looking for replacement for collecting scores
- Regional Directors of Growth?
 - Better idea than having ONE for the entire state?
- Scheduling
 - Laura Dunston will continue to schedule us
- Website Management – **Brett to discuss with AJ and Jennifer Joseph**
 - The Joseph Family will discuss if they can take on this job.
 - Will have interns at their disposal during the school year

6. Play-Off Structure

- Current structure reviewed
 - In place for the last couple of years
 - Has worked relatively well past few years
- Biggest issue
 - Teams playing each other repeatedly during the different levels of the play-off system
- Discussion
 - Cross-pooling into state tournament (1-4 stay the same seed; 5-8 get shuffled)
 - 3A teams playing 5A teams – can matches NOT count on 3A schedule?
 - Could there be a seeding committee for the state tournament?
 - Two-day state tournament?
- **Decision**
 - “Flipping at State”
 - If two teams from regionals are seeded to play each other at the first round of state, the committee would flip with the seed lower that is impacted
 - Tie-Breaking Sets
 - We will still continue to break ties during pool play using the pool play results (same as the past 11 years) to do so. There will still be no games played to decide ties.

7. New Schools?

- Will keep looking out for new schools
- Many are on the horizon, but many have issues becoming solidified – missing a coach, liability insurance not adequate, etc.
- Small Christian league (Front Range Baptist School) exists – can we get them into CBHSVA – Josh to follow-up with them
- Nancy continues to have a list of schools in the Springs
- Western Slope?
 - Continue to seek these schools

8. Sanctioning

- Many interested ADs are out there, but there isn't one (or a solid group) of ADs to step forward and carry the torch for this sport

9. Code of Conduct

- Students playing on a team but not enrolled in classes.
- What needs to be added to the Code of Conduct?
 - Home schooling?
 - Monitoring eligibility?
- Decision
 - Adding verbiage about set / game / match
 - Adding information about home-schooled students – Josh to update

10. Invitationals

- Will continue as is
- Announce host schools - host schools seed right before tournament

11. Schedule – Brett – Please update website schedule. If you email Josh the Hosting Form, he will update it and email it to you to post on the website.

- First date of practice – February 22
- Crossroads Tournament – Mar 6-8
- First date of competition – Mar 11
- 2nd Competition – March 18
- 3rd Competition – March 25
- 4th Competition – March 30
- 5th Competition – April 8
- 6th Competition – April 15
- Hastings Tournament – Apr 17
- 7th Competition – April 22
- 8th Competition – April 29
- District tournaments – May 4
- Regional tournaments – May 8
- State tournaments – May 15

12. State Tournament Locations – Josh to follow-up with potential sites and hosts

- UCCS, UNC, Legacy possible hosting sites

13. Can 5A teams play a 3A schedule?

- Certain 5A schools getting beaten up at the 5A level
- Annual petition to the Board for placement will be considered

14. Fundraising Opportunities

- Contact RMR (Wendy) about hosting a Sunday Junior / Adult tournament

15. Forfeits vs. non-played matches

- 48 hour notice for any no-show on a match
- Forfeit = when a team gives less than 48 hours, no show / no call

16. New Business

- Ghost players
 - During regular season – may play with a ghost, lose the point every time he is around to serve
 - During post-season – must start with 6, as according to CHSAA

Meeting adjourned at 9:10 pm