

TO: GEVA Juniors Competition Committee

FROM: Sam Baker

SUBJECT: Minutes of Juniors Competition Committee Meeting

DATE: 8/3/11

TOPIC: Annual Board of Directors Meeting, 2011 Expenses and reports

MEETING: Followed GEVA General Meeting

ATTENDENCE:

Committee Members present: Robert Baker, Kevin DesLauriers, Merlin Thompson, Doug Levine, Tim Countryman, Phil Wagenblast

Board Members absent: Dan Altro, Marilyn Maccio, Joel Stanford

Outside participants: Bill Doyle

Facilitator: Bob Baker lead meeting in Joel's absence as per Joel and Phil

**Reading and Approval of the Previous Minutes- 10:12**

- Concerns raised that no official minutes were taken, just notes provided by Joel
  - Bob suggested we review notes and asked for any objections to resolve in order to have official minutes
- Review of previous minutes
  - Important to define who was going to be open and club (delineating)—if you finished top 12 then automatically in open for the next year your age and the age above
  - Scenario: Say 14s team qualifies for open in 15, if they play up an age division and they want to play up in 16s do they get to play in the open division and
    - Have three days to enter in open in GEVA if eligible (should declare open prior to this time)
    - Say have 24 spaces in 16 and under, and you have 4 teams trying to play up from 15 to 16 (when open in 15s)—can you legitimately be open in the 16 division
    - Will the 15's playing up get the 3 day priority in open
  - *Motion that open teams playing up from their age division need to wait until after the 3 day entry period to enter, second by Kevin*
  - Vote:
    - Yes: Bill, Merlin, Doug, Kevin, Bob, Marilyn
  - In region teams need to have a window of opportunity before GEVA starts allowing out of region teams into GEVA tournaments. Bob claims that is already the rule but should vote to confirm
  - *DOUG- Motions to give GEVA teams a one week priority in which to register after entries open before non region teams are allowed to apply in (for just the GEVA operated tournaments -GEVA 1 and GEVA 2), Merlin seconds*
  - Vote:

- Yes: Merlin, Doug, Marilyn, Bob, Kevin
  - Bob points out that these rules only pertain to GEVA hosted events, individual clubs are free to set there entry rules
- *Bob- Motions to approve minutes*
  - Vote:
    - Yes: Unanimous

### **Parent Guide**

- Bob- wants to come up with a guide for what parents can expect when joining club volleyball
  - Parents must see it before they join a club (on webpoint or at tryouts)
  - Kevin likes the idea but doesn't think there is time to approve it right now...would like time to make comments and really look it over
  - *Initial comments back to Bob by the 10<sup>th</sup> and will compile another version to be voted on via email*
- Commitment Policies and Recruiting
  - Added point 2 to last years recruiting policies (about undue pressure)
  - Bill would like a no commitments until November 1<sup>st</sup> rule
  - Discussion of setting a commitment date once again. There is some support of concept but since no agreement on date discussion saved for future meeting. There was also a discussion of making sure team selection is locked in Webpoint during registration to prevent errors.
  - *Initial comments back to Bob within wee kand will complete a new version to be voted on via email*
  - Merlin would like to know if this is just for girls
    - Concept should be the same for boys but the dates will be different
- Incident Report
  - Will be on the website, fill out if anything happens against the parent guide or commitment policies
  - If GEVA sees a trend there is a paper trail of complaints, will help in future with policy manual

### **Propose boys and girls play together as 12s (under girl's rules)**

- *Bob motions to allow boys and girls to play together as 12s (with volley lites and 7 foot net), Doug seconds motion*
  - Vote:
    - Yes: Unanimous

### **Status of South Jersey Teams coming to GEVA**

- No longer allowed to play with KRVA, KRVA and the affected teams have been notified

### **HP tryouts**

- Bill will get back with date

### **Pick CAP date**

- Doug recommended either Feb 11<sup>th</sup> and 12<sup>th</sup> or January 21<sup>st</sup> and 22<sup>nd</sup>
- Will pick one of those two dates within a week and coordinate with Kevin

**Adjournment ( 11:40 pm)**

- *Merlin motions to adjourn, Bob seconds*
  - Vote:
    - Yes: Unanimous