

MEETING MINUTES

IREVA Board of Directors
Saturday 17 Jan 2009 – 2:00 pm
WVTC – Huguenot, NY

Attendees:

Directors/Committee chairs: Patty Blacklock, Jim Bishop, Hazel Goldstein, Ellen Lain, Mike McNeil, Laurie Muollo, Hana Panek, Chris Trombley,
Others: none.

Absent: Karen Bauer, Hansen Leong, Betsy Marsh, John Nolan, Tim Stewart, Anna Turner, Craig Turner, Howard Veater, Mike Wingard.

CALL TO ORDER

Meeting called to order at 2:30 by P. Blacklock.

I. REPORTS

ELECTED DIRECTORS' REPORTS:

1. Secretary's Report [Panek]:
 - a. 9/14/08 meeting minutes distributed by H. Goldstein for approval at next meeting.
 - b. 11/21/08 meeting minutes with Jim's written comments: **J. Bishop moves to approve, passes unanimously.**
2. Treasurer's Report [Bishop]:
 - a. Distributes report.
 - b. Finances on track, HP and Regionals budget components still need to be finalized.
 - c. Will be working on tax report for the next 2 months
 - d. **E. Lain motions to approve treasurer's report, passes unanimously.**
3. Commissioner's Report [Blacklock]:
 - a. No written report.
 - b. National quirk with background checks has caused issues with referee certifications. Patty will forward National email to McNeil, who will respond and flw/up.
 - c. USAV may be proposing membership fee increase.

APPOINTED DIRECTORS' REPORTS:

1. Referee Director [Bishop & McNeil on behalf of Leong)
 - a. No written report.
 - b. R2 Ref test & clinic will be posted on website by Bishop.
 - c. R2 test results need to be posted. Laurie will enlist volunteer to post results.
 - d. Waiting for R2 Shen clinic validity decision by Hansen.
 - e. McNeil will contact Leong determine status of JO fellowships/R2 lists.
 - f. Referee rating form has been drafted, M. Mcneil to review with Officials' Committee.

2. Referee Assignor [M. McNeil on behalf of H. Veater)
 - a. No written report.
 - b. Referee Committee working on policy with regarding travel & hotel reimbursement policy.
 - c. H. Leong working on plans to assign raters at tournaments, and will look at opportunities for head officials to also rate if time permits.
 - d. Also to consider unpaid work as equivalent to professional development fees for those being rated.

3. Scorekeeper Director (McNeil):
 - a. No written report.
 - b. 5 fellowships held. 2 more planned.
 - c. 6 National scorekeepers now. T Carrier and J. Frankl are looking to become National scorekeepers. There are 2 more potential future candidates who could help with Region tasks.
 - d. Adult clinics – now available on-line as Powerpoint.
 - e. Scorekeeping test available on-line.

4. JO Director [H. Goldstein]:
 - a. Distributed report:
 - b. 3 new girls clubs. Boys club addend to B'ville but dropped from Whoosh.
 - c. Impact clinic tentative Feb 1st at SUNY IT, M. Wingard to flw/up.
 - d. Regionals:
 - i. Boys Regionals will be April 5th in Capital District area. P. Dwyer is in charge.
 - ii. Girls Regionals will be on April 18th & 18th in Orange Co.
 - e. Girls HP tryouts: IREVA HP tryout tentatively schedule at Great Nor'Easter tourney in Cap. District, Hazel also has arranged for 2 courts for Apr. 17th.
 - f. Girls' Nationals entries: may require Regional playoffs, if so, Hazel will arrange.

5. Communication Director [Bishop on behalf of Karen B.]:
 - a. No written report.
 - b. Karen has recruit for PR.
 - c. Publications: TD Guide; newsletters have been published.
 - d. Op Code; Handbook need work.

6. Registrar [Muollo]:
 - a. No written report.
 - b. 1-day registrations need to be used instead of trying to register at last minute. **ACTION ITEM – DEVELOP AND PUBLISH A POLICY FOR 09/10 ADDRESSING WHEN ONE-DAYS QUALIFY FOR AN UPGRADE VS. WHEN THEY ARE FORFEIT AS A PENALTY FOR LATE REGISTRATION.**
 - c. JO memberships are transferable. Accepting and releasing clubs and JO coordinator need to approve
 - d. Membership status:
 - i. 1903 members total – gain approx 300 members from last season.
 - ii. 590 regular adult (401 last season)
 - iii. 136 JO boys (116 last season)

- iv. 934 JO girls (951 last season)
- 7. Tournament / Insurance Coordinator [Bishop on behalf of Marsh):
 - a. No written report.
 - b. Unusual requirement from one school received for the use of their gym. Dialogue with USAV insurance rep and various attorneys ensue. Bishop will follow up.
- 8. Coach Development Director [Wingard]:
 - a. No written report.
 - b. CAP followup – need more convenient dates.
 - c. IMPACT clinics: Blacklock to flw/up with Wingard re \$400 fee and explore other options.
- 9. Office Manager [A. Turner]:
 - a. No Report
- 10. Executive Director [Bishop]:
 - a. No written report.
 - b. GEVA boundary – no formal resolution, but seems to be working.
 - c. Balyszak final resolution – no news.
 - d. NYS Senior Games cancellation, P. Hanlon to flw/up.
 - e. ESG cancellation – Patty will follow up with other 3 commissioners.
 - f. Nationals entries deadlines and process – Forms (adults) will be posted on website. Entry for Open and all others is Mar 18th; IREVA deadline is approximately Mar 1st.
 - g. Counsel - should possibly have counsel on retainer - JB will follow up.

STANDING COMMITTEES' REPORTS:

- 1. Eligibility [Trombley]:
 - a. Report emailed.
- 2. Elections 08/09 [Nolan / Lain / Wingard]:
 - a. Nominations due. Craig, Hazel have agreed to serve again. Betsy unknown.
- 3. Awards 08/09 [Marsh]:
 - a. No report.

AD HOC COMMITTEES' REPORTS

- 1. Structure & function committee [Blacklock/Goldstein/McNeil/Bishop]:
 - a. No Report.
- 2. Officials committee [Leong/McNeil/Veater]:
 - a. No Report.
- 3. Membership Growth committee [Lain/Trombley/Goldstein]:
 - a. No Report.
- 4. IT [Nolan et al]:
 - a. No Report.
- 5. Communications [Bauer, Bishop, tbd]:
 - a. No Report.

6. Juniors committee [Goldstein, Dwyer, Hanlon, Wingard, Putman]:
 - a. No Report.
7. Adults committee [Trombley, tbd]:
 - a. No Report.
 - b. Competition levels: McNeil drafted guidelines requesting that teams register in level they plan to compete at Nationals.
8. Registration committee [Muollo, Blacklock, Ashline, tbd]:
 - a. No Report.
9. Events Mgt. committee [tbd]:
 - a. No Report.
10. Resources / development / \$\$ committee [Bishop, tbd]:
 - a. No Report.

ASSIGNMENTS REPORTS

1. Awards 05/06 and 06/07 [Goldstein]: still pending
2. Fund-raising activities / proposals [Bishop]: No Report
3. Discussion of June meeting / work session topics [Bishop]: No report
4. Discussion on mission / goals / function/structure [Blacklock]: No report
5. Committee appointments & task assignments [Blacklock]: Dimitri Garder, Jenn Dryer, Gary Richards have expressed interest in taking on tasks

II. OLD BUSINESS

1. 08/09 Budget approval [initial approval in August with changes to be made; to be revised and re-approved as needed - Bishop] **DEFERRED**
2. Policy updates [Bishop]
 - a. National Referee & Scorekeeper compensation: Leong, McNeil & Bishop to propose new policy. **DEFERRED**
 - b. Referee & Scorekeeper clinician fees: Leong, McNeil & Bishop to propose new policy. **DEFERRED**
 - c. IMPACT clinician fees: Wingard & Bishop to propose new policy. **DEFERRED**
 - d. Tournament change deadline policy: Veater & Marsh to propose penalty / bond forfeiture policy. **DEFERRED**
 - e. Complaint & grievance procedure: J. Bishop distributed draft policy in Nov 08, **DEFERRED; WILL RE-SEND**
 - f. IMPACT policy: J. Bishop distributed draft policy Nov. 08, **DEFERRED; WILL RE-SEND**

III. NEW BUSINESS

1. **John Nolan resignation / Aaron Baum proposed replacement [Blacklock]: Goldstein motions, passes unanimously.**
2. **Adult Nationals subsidy [Bishop]: Bishop motions that he and Trombley work out equitable amount for Open teams who have higher entry fees and no Regional tourney to play in. Passes unanimously. REPORT BACK**

APPROVED-2009/06/20

3. NYS Senior Games support by IREVA agreed. **REPORT BACK**

IV. OTHER

1. Future schedule:

- a. Board meeting at Verona, May 1st, 7pm
- b. Board Retreat: Saturday, June 20th, 9am - 6pm @ HVCC

ADJOURNMENT at 5pm.

**Submitted by H. Panek
8 July 2009**