

February UOVA Monthly Meeting Minutes
February 11, 2008, 9:00AM

In Attendance: Lyndsey Henderson, Sundi Brown, Lori Taylor, Annette Cottle, Darian Abegglen, Bob Ward

Excused: Lon Woodruff, Larry Stevenson, Traci Siriprathane, Stacey

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Reviewed February's meeting minutes on Bob's computer. One change needs to be made - Annette will be the one to address the sand series at the Director's meeting. Everything else is in order.

Reviewed Profit & Loss for January as prepared by Traci. Everything is in order, and no request for funds. Darian motions to accept these and Lori seconds.

We are looking at the schedule and trying to make sure that all the dates are solidified for the summer before the Tournament Director's meeting on the 20th. We are having trouble getting a hold of Herb to confirm his date for the Spring Opener. He is trying to figure out which Saturday he would like to hold it, but the deadline is past so we need to get a hold of him ASAP to finalize this. As of right now it is tentatively scheduled for April 12th.

Lyndsey needs to get with Stacy to start training her on how to enter the results. We need to update the results form page with the new DoubleAA Grass division and then we will send that to the Tournament Directors, or maybe we can have it revised in time for the meeting. To help ensure that the directors submit their results within the required 48-hour time frame, Bob brings up the idea of charging a \$150 sanction fee upfront and giving them back \$25 if they comply.

Annette brings to the discussion her plans to retire sometime next year. She would like us to start thinking about who would like to replace her as president of the board. No one volunteers. We also have another opening from when Angie Adams left last year that has not been filled, so Lori will post this again on the website.

Bob addresses his old concerns with the UOVA rulebook. He has changed his mind and no longer wants to conform to FIVB rules because their book is too long and no one will ever read it. He brings his personal rule sheet from his own tournaments and we all like it. We are wondering if we can use it instead of handing out printed rule books to save cost. The official rule book would be still available on-line, but only his printed sheet would be passed out at the tournaments. Everyone likes this idea. Bob points out that the Tournament Director's Handbook has rule H which states that "any first ball over the net can be double hit, but not lifted or carried." This is wrong and will be addressed at the meeting. Only a hard-driven first-over ball can be double-hit. The books are already printed but we will address it. Also, updated information on the Double AA Division is not in there. We will address this at the meeting.

Bob has a problem with the new prize rules that Annette has passed out. He wants only minimum requirements to be given instead of firm requirements on prizes so that the directors have more leniency on what prizes they can give. We want to encourage them to give good prizes, but not force them to overspend if not enough teams show up. He will address this in the meeting and get feedback from the directors on how we can improve this process. We also address the need to post the prizes at the beginning of the tournament so that players know exactly what they are competing for.

The meeting is adjourned by Annette and seconded by Lyndsey.

The Tournament Director's meeting will be held on February 20th at 12pm in room 205 at the Westminster College.