

January 8<sup>th</sup> 2007

Minutes of the Utah Outdoor Volleyball Association for January

Board Members in attendance: Sundi Brown, Angela Adams, Wendy Stratton, Lynsey Henderson, Lori Taylor, Traci Siriprathane, Annette, Cottle, Larry Stevenson,  
Members excused Darian Abegglen

Lori and Michael to remake the front page of tourney director handbook and footer for our forms.

Should we have in the 2007 season all UOVA players play on shorter courts and have let serves? We would absolutely need 30 new sets of lines. We could do without the antennas. This is something we should consider, perhaps ask the UOVA members again to vote for this.

Where is the E-Z up. Annette going to ask Lon if he knows.  
Darian is also missing some of the sand nets for her complex.

Proposal of inventorying parts in nets.

Lori motioned to have Darian find volunteers from her staff who will inventory nets and then invoice their hours of labor to have us reimburse them for their efforts.  
Motion seconded by Traci

Traci presents the year end financial statement for 2006 and proposed budget for 2007.  
Everything seems great and in order.  
\$9.36 to Traci for postage throughout year.  
\$13.04 for treats for meeting to Annette  
\$14.60 to Wendy for tournament request forms

Motion to approve those minutes as presented by Lori seconded by Angela

What should we do with the volleyball nets that are worn and being cycled out of our use for mass play. We should offer them to UOVA players before we put them up on ebay or another place.

Motion made by Angela for Sundi to look through the nets and see which are still workable enough to be useful. She will then determine price between \$75 and \$125.  
Motion seconded by Lori

Sundi to get with Lon to determine how many nets we have that we will be wanting to do this with.

Traci to price t-shirts and jackets for board members who don't have them.

This year's UOVA member shirts. We will go with Annette's printing place again for the print since they gave a locked in low price.

We need to post on website that we are looking for a design for this year's shirt. Traci has a friend with a good design, she will see if she would like to use it for this.

March 8<sup>th</sup> will be our Tournament directors meeting at Traci's Westminster Health and Wellness and Athletic Center.

1840 South 1300 East

SLC, Ut.

This will be at 12:00 and we will have a lunch for them as well.

Responsibilities of board members for the meeting

Welcome and presentation of agenda by Annette

UOVA rep. duties and responsibilities by Larry

UOVA 2006 schedule by Wendy

Registration area and process by Angela

Arranging for your net set up people and clinic by Lon

Prizes by Larry

Insurance and payment of UOVA fees by Traci

T-Shirt and Flyer Requirements – by Lori

Reporting Tournament results by Angela

Scheduling and transporting nets and taking them up and down by Lon

Web Page, other resources and email blast by Lori

Mailing of flyers by Wendy

Bracketing and seeding explained and how many teams should go to playoff – Lon

Bad weather, what to do – Traci

Bad behavior by players, what to do – Annette

We will keep this to a one hour meeting

New business: Election of officers.

Motion by Angela for duties stay as assigned with the exception of Sundi to be the UOVA secretary.

Motion seconded by Lyndsey

NEXT UOVA BOARD MEETING FEB 12, 2007 9:00

