



CBVA
P.O. Box 425734
Cambridge, MA 02142
www.cbvolleyball.net

CBVA Board Meeting
July 19, 2009
12:30 P.M. – 2:15 P.M.

Board Member's Residence
Cambridge, MA

INTRODUCTION

The CBVA Board of Director's Meeting was held at a Board Member's residence in Cambridge, Massachusetts, from 12:30 P.M. to 2:15 P.M. on July 19, 2009.

The following members were in attendance:

- ▶ Ryan Brady
- ▶ Joe Diehl
- ▶ David Doan
- ▶ Al Forbes
- ▶ Luis Mejias
- ▶ Elizabeth Ross
- ▶ Ed Ruiz – participated remotely via speakerphone from 1:25 P.M. to 1:55 P.M.

The following members were unable to attend the meeting:

- ▶ David Gillum
- ▶ Michael Gonyeau
- ▶ Robert Martinez
- ▶ Paul Ralifo
- ▶ Christopher Thomas

ADMINISTRATIVE ISSUES

Ms. Ross made a motion to adopt the minutes from the June 11, 2009 meeting. Mr. Diehl seconded the motion. There was no further discussion. The motion passed unanimously. Mr. Ruiz voted remotely via speakerphone.

SCHEDULING

Ms. Ross will create a schedule and upload it on the Yahoo Group Web site. Provide ourselves lead time to plan for upcoming events. Triggers can be created as Reminders for tasks that need to be completed prior to each event. For example, every third Sunday of the month we will have ons for future Board Meetings. New Orleans Tournament is a holiday weekend and will fall in the second Board Meeting. The third Sunday of the month would be the best option/third Sunday of the month. Meeting will probably start at 10:00 A.M. to accommodate for those who have long commute time – for example, David Gillum lives in New Hampshire and Ryan will be moving to Lowell and will probably need to take the commuter rail.

PROPOSED LOCATION of MEETING

Mr. Brady is still researching on a permanent meeting location. There may be a place that we could use in Kendall Square. Another option would be the main Cambridge Public Library near Harvard Square on Broadway Street (Cambridge Rindge & Latin School). Mr. Doan will check with Denise on whether or not we could use the Amigos School to host the meeting without a fee or a much lower fee.

INDOOR VOLLEYBALL PLAY

The Amigos School will not reopen until Sunday, September 13, 2009. This is also the same weekend as the 2009 Boston Beantown Classic Tournament. If we are going to have our first indoor volleyball tournament on Sunday, September 13, 2009, then we will only have Recreation Division. Because of these former reasons, it was proposed that the first indoor volleyball play will probably be Sunday, September 20, 2009.

Outdoor volleyball play will probably go until Thursday, September 10, 2009.

NAGVA Championship is scheduled May 30, 2010, in Portland, Oregon. There will not indoor volleyball play during Memorial Day weekend holiday. May 23, 2010 will be the last Sunday of indoor volleyball play. Other NAGVA tournaments for the upcoming 2009-2010 season include (this information is also found on <http://nagva.org/>):

- ▶ 09/19/09: Minneapolis, MN
- ▶ 10/10/09: Portland, OR; Dallas, TX; Indianapolis, IN
- ▶ 10/31/09: Cincinnati, OH; Las Vegas, NV
- ▶ 11/07/09: Vancouver, British Columbia, Canada
- ▶ 01/16/10: New Orleans, LA

RATINGS

Usually there are two weeks of indoor volleyball play before Ratings begin. This will take us to the weeks of October 4, 2009, and October 11, 2009, for us to hold Ratings. The Board Members agreed to these dates as the Ratings weeks.

RACE FOR THE TIARA EVENT

Mr. Brady made a recommendation that the Race for the Tiara Event should be held in February 2010 because there are not many events that are hosted during this time of the year. The Board Members agreed and voted that the Race for the Tiara Event will be held in February 2010 with the specific date to be determined. It will also allow the Board time for planning. The event will continued to be held at Machine. The Board recommended that the fee should not be a donation but an actual charge with a contract.

CLINICS

Feedback from last year's Clinics:

- ▶ Need to better target the appropriate members for each type of Clinic
- ▶ Time is an inconvenient for Recreation members – i.e., Recreation members have to come after the Clinics for regular play starting at 6:15 P.M.

Proposed Clinics:

- ▶ Sunday, September 27, 2009, from 10:00 A.M. to 12:15 P.M.: Passing and 6-2 Formation. It was recommended that there may be a need to have varying levels of 6-2 Formation Clinics to accommodate the spectrum of skills set: 1) Fundamentals of 6-2 Formation; 2) Application and Refresher of 6-2 Formation.

- ▶ Other types of Clinics may include for a total number of four (4) Clinics: 1) Blocking/Serving; 2) Defensive Positions/Skills; 3) Referees; etc.

COMMUNICATIONS

Mr. Ruiz's e-mail server at M.I.T. will expire on September 9, 2009. E-mail distribution lists of more than three e-mail addresses will need to be moved. "1-on-1" server does not accommodate for more than three e-mail addresses per e-mail list. Mr. Brady will continue to research other e-mail server options to allow us to set up e-mail distribution lists. There has also been issues with the delayed responses from "1-on-1." We may need to research on other server options. Mr. Ruiz also recommended looking into having a CBVA account on Twitter.

Areas of exploration:

- ▶ E-mail list
- ▶ Newsletter
- ▶ General Web hosting
- ▶ Quick announcement for snow days and other urgent communication

OUTDOOR VOLLEYBALL PLAY

Mr. Ruiz provided an update and status of outdoor volleyball play. The management (retrieval and putting away) of outdoor volleyball nets is currently not a convenient process – i.e., requires someone to have a car or someone may need to walk a far distance crossing a busy street intersection, etc.. Not many members have been willing to volunteer to retrieve and put away the outdoor volleyball nets. Per Mr. Mejias, some members have also provided feedback on the current outdoor volleyball play location that there is a lack of eating establishments. Mr. Mejias volunteered to be on the Outdoor Volleyball Play.

VOLLEYBALL LOGISTICS COMMITTEE

The Logistics Committee needs to have a plan for registration. Mr. Mejias volunteered to be on the Volleyball Logistics Committee.

COMMUNICATIONS COMMITTEE

There was a recommendation to have the Membership Committee to be a sub-committee of the Communications Committee.

BEANTOWN CLASSIC TOURNAMENT COMMITTEE

Mr. Brady provided the following updates: The pass-through service contract for the fundraising needs to be approved by the Board of Directors.

Below is an excerpt from Mr. Gillum's updates:

"Here is what I have to present:

BOSTON BEANTOWN CLASSIC TOURNAMENT UPDATE

Information current as of 10 AM on Saturday, 7/18/09

* Mod A/AA Division

- 3 teams have registered, but not paid for the tournament
- There is a 6 team cap

* B Division

- 12 teams have registered and paid for the tournament
- 1 team has paid but has been wait listed
- 1 team has registered, but not paid for the tournament
- There is a 12 team cap

* BB division

- 10 teams have registered and paid for the tournament
- 17 teams have registered, but not paid for the tournament
- There is an 18 team cap

This means we have had a total of 23 (22 confirmed, 1 wait listed) teams that have registered and paid for the Boston Beantown Classic Tournament. The team registration fee is \$510 for early registration (which is through August 1st). PayPal takes a small percentage off the top, which leaves us with 494.91 per transaction. This means that we have raised 11,382.93 so far.

* Robert has sent the application to the City of Boston for the Provincetown raffle using Child Care Resource Center (CCRC) as a pass-through service.

* Child Care Resource Center (CCRC) has agreed to be a pass-through service for the fundraising for the Boston Beantown Classic Tournament. His company will receive 10% of donations as overhead.

* American Airlines has given us a 5% discount for all flights to and from Boston for the BBCT. Information about this discount has been posted on the BBCT website.

* Robert and Marcelo have a lead on a sponsor for the BBCT tee-shirts. Additional information will be provided when it becomes available.

* Machine has been confirmed for the Friday night registration.

* Chris verified that the boat is ready for us. We just need to pay the rest of the fee.

* So far, things are running very smoothly and communication has been very good. Thanks to everyone for their work with this event.”

RATINGS COMMITTEE

Mr. Gonyeau and Mr. Ruiz will provide an update/plan on the Ratings process at the August Board Meeting.

AUDIT COMMITTEE

Mr. Gillum and Mr. Gonyeau will need to provide an update/plan on when the 2008-2009 audits will be conducted.

FINANCE COMMITTEE

There are currently 23 paid teams for the Boston Beantown Classic Tournament.

FOLLOW-UP TASKS

Task	Follow-Up Items from CBVA Board Meeting on July 19, 2009	Responsible Person(s)	Status
1	Create a schedule for 2009-2010 season	E. Ross	In progress
2	Research on alternative communication options including a new Web hosting/server	R. Brady	In progress
3	Explore options on a permanent location to hold future Board Meetings	R. Brady, D. Doan	In progress
4	Submit Facilities Permit application for indoor volleyball play	D. Doan	In progress
5	Create a Beantown Classic Tournament Project Plan to capture all tasks that need to be completed prior to the tournament	R. Martinez, D. Gillum, E. Ross	In progress
6	Plan for indoor volleyball play Ratings process	M. Gonyeau, E. Ruiz	
7	Conduct 2008-2009 financial audits	D. Gillum, M. Gonyeau	
8	Plan for indoor volleyball play registration	Logistics Committee	
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NEXT MEETING

A proposal was made to have the next Board Meeting on Sunday, August 23, 2009. The location is to be determined.

ADJOURNMENT

Ms. Ross made a motion to adjourn the meeting. Mr. Brady seconded the motion. There was no further discussion. The motion passed unanimously.

The meeting was adjourned at 2:15 P.M.

These minutes were written by David Doan, CBVA Information Officer.