

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
AGM MINUTES
March 16th/ 2010

Meeting Called to Order: 6:30pm

Adoption of agenda Mark Thompson/Corey Kooy

Motion to ratify bylaws: Scott Walker/ Chad Sewell

Motion:- 7.5.a to remove the (not carded) portion Carlene T/Denise P

Motion:- 7.5.b to add “or attended a SAVA sponsored ref clinic” Carlene T/ Denise P

Motion:- 12.1 add “ SAVA recommends the black, red and white colored volleyball and teams should make every effort to provide this ball... OR any other ball agreed upon by both teams.”
Chris D/ Lori M

Motion:- 12.1.a The referee must be informed if the teams wish to change out the game ball at any given time. Carlene T/ Denise P

Motion:- 12.4.b- add “ a \$25 default and negative 1 in the standings” Chris D/ Scott P

Motion:- 12.8.a to add “Every player on a team, INCLUDING SUBS, must be signed on their team’s roster prior to playing” Chris D/Scott P

Motion:- 12.8.f to read: Every player {in accordance with 12.8.a} is allowed to play for only 2 different teams in one entire season. If a player leaves their original team to play for another team, they cannot return to that original team, nor any other team. Chris D/Scott W

Motion 12.2.1 If an injury occurs, the place in the lineup with the missing player must continue as an open spot and be respected in proper rotation. When the missing player’s position comes to serve, it is automatically a loss of serve Chris D/ Chad Sewell

Motion There must be one representative from every team in attendance at a SAVA run informational clinic prior to season commencing. If no representative in attendance, they will forfeit their \$25 performance bond. Attendants at this clinic will go from \$15-\$18, minimum per game reffed. Carlene T/ Stacy B

President:

-insurance seems to be the cheapest option to obtain through SVA than anywhere else and recommends staying with the SVA. There were some outstanding insurance fees (87 participants) and the insurance fees were taken from the performance bonds that were given back to the teams.

-recommends giving one large cheque at the beginning of the season to the SVA for our insurance rather than paying separately through the teams.

-we are trying to stay as close as possible to SVA bylaws as we can to keep our sanctioning..

Vice President:

-no grievances came to him, which means that they were taken care of through the executive.
Thinks that the rosters helped to solve issues.
-gyms were difficult to book but worked out ok
-Thanks to the MALs for doing equip ands stuff..... they did a good job.

Past President:

- no new business

Treasurer:

- budget was presented.
- Added 3400 in insurance to the budget.
- Bumped up the ref fees as there were more referees that were higher level and required the higher fee.
- Recommends raising the team fees to \$875.
- Took insurance that was outstanding off the performance bond cheque so that we don't have to try and collect the money. If a team reffed one or two games during the year, the reffing fees were added on to that cheque too.
- Recommends raising the performance bond to \$100 as now you could potentially default that amount in one given day.

Motion: To increase performance bond to \$100 from \$75 and to raise the team fees to \$875

**Stacey Beaulac/Brian Weenk
CARRIED**

INSERT BUDGET HERE

Budget Approval

Sophia Gray/ Wendy Britton

CARRIED

Referee Assigner- Sophia Gray

-SAVA has approximately 1500 games to be assigned during the season. Approx 150 matches or 8.4% were refereed by people from the league due to not being filled by the assigner. The rest were carded officials.

-we share our officials with SVA and we host lots of tournaments here in Saskatoon so on certain weekends it is difficult to obtain the required amount of officials as they are required elsewhere.

-Is it possible that we ref our own matches and go without carded officials to save fees??????

Statistician- Denise Pope

-educational, and learned a lot

-please make note of your defaults as a hard copy as sometimes it would not be noted on the scoresheet.

Scheduler- Carlene Tamke

Motion.- to have first weekend of seeding tourney only on Sunday and the 2nd weekend of seeding tourney as a sat and Sunday.

Carlene Tamke/ Corey Kooy

CARRIED

Social Director- Chad Sewell

-Everyone had a good time and if anyone has some new ideas let him know.

Website- Scott Walker

- had some hiccups getting out info but thanks everyone for their patience.
- had lots of people looking for teams and lots of teams looking for players so the postings seemed to work well.
- got 1000 emails that he dealt with in regards to executive and information, so feels that there was a good amount of communication.

MAL- Shaun Longworth

- went very well and everyone helped out.
- there is lots of lost and found items in the back of the meeting room, please claim your items.

Not in attendance

I'd Hit That, Caulk & Ribs, Bumping Beavers, Team Loft (spiked punch)

New Business

-Chris Gaschler and Chad Sewell came up with some plans and motions to help with website design with an online system, substitutions and having a substitution pool.

Motion: To develop an online roster database system for SAVA for the 2010/2011 season
Chris Gaschler/Chad Sewell
CARRIED

Motion: To create a floating player sub list where these players will be able to be picked up by a team for a limited number of games and then returned to the floating pool for the regular season.
Chad Sewell/Adam Bittner
CARRIED

Motion: To allow each team to permit up players 3 time per regular season.
Chris Gaschler/Adam Bittner
CARRIED

Jennifer Dodd motion to limit children under the age of ten from being courtside on the bench or in any of the control areas.
Jennifer Dodd/Jodie Hanson
DEFEATED

Motion: At the referee's discretion, a team may be defaulted due to unsafe situations created by teams and minor officials in the gymnasium. This includes the benches, courts and control areas via a two warning system.
Andrew Trapp/Stacey Beaulac
CARRIED

Motion: To move women's A from 12 teams to 9 teams
Amber Smith/Wendy Britton
19 For/ 17 against
CARRIED

ELECTIONS

President- Amber Smith
Vice-President- Chris Doepker
Past President- Rod Oborowsky
Ref Assigner- Sophia Gray
Treasurer- Andrea Ferwerda
Secretary- Lori Mills
Scheduler- Carlene Tamke
Statistician- Cecile Comeault
Social Director- Chad Sewell
Website- Chris Gaschler
Equipment Facilitator- Stacey Beaulac
MALs- Barrett Clemence, Amanda Giesbrecht, Tannis McLay

Motion to Adjourn AGM
Rod Oborowsky/ Corey Kooy