

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
MINUTES
April 26/2010

CALL TO ORDER: 7:04 pm @ Georges Vanier School

ATTENDANCE: Amber Smith, Lori Mills, Sophia Gray, Rod Oborowsky, Chris Doepker, Chris Gaschler, Amanda Giesbrecht, Tannis McLay, Barrett Clemence, Chad Sewell, Carlene Tamke, Andrea Ferwerda

1. OLD BUSINESS & MOTIONS

- there are motions that were passed at the AGM but has no number in the bylaws.

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

-should become 12.4.c.7

Chris D/ Rod O Carried

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

-should become 12.4.a.2

Chris D/ Rod O Carried

Motion: To move women's A from 12 teams to 9 teams

Amber Smith/Wendy Britton
19 For/ 17 against
CARRIED

-should become 12.9.f

Chris D/ Chad S Carried

Motion: To allow each team to permit up players 3 time per regular season.

Chris Gaschler/Adam Bittner
CARRIED

-should become 12.8.j

Chad S/ Barrett C Carried

Motion: To remove the "Including Subs" red print on 12.8.a

Carlene T/ Sophia G Carried

Motion: To observe the net rules prior to 2009.

Rod O/ Carlene T Carried
Chris G and Chris D opposed

2. New Business

- kick off social will be the Friday night before the first weekend of the seeding tournament. SAVA information clinic will be the same night Sept 10/10
- Chad will look into what to do for the kickoff, some sponsorship at the place we hold it?

Website

- website is up but a work in progress
- we need to decide on things like who can edit content on the website
- we need to purchase a certificate for server content which runs around \$100 but need to get a credit card for the purchase. Andrea will look into credit card through her bank for SAVA.
- we will purchase the certificate after a credit card is obtained

Treasurer

- Set up SAVA on an accounting program
- Need to get automated cheques so that accounts receivable etc are easier to keep track of
- Division winner prizes have not been given out and Andrea will go to purchase 7 balls for distribution
- We need to buy 6 new binders for the scoresheets and papers. They need to be the legal sized ones

Ref Assigner

- Defaults need to go on the scoresheets and not on the referee sheets. The ref assigner doesn't need to know about defaults as much as the statistician.
- Scoresheets need a spot for the default to be recorded.

Items of Discussion

- SCVA folded and opens Aden Bowman courts on Sunday for the possibility of expanding or using those courts for when we are out of Mount Royal or Bedford.
- We should contact these teams and let them know about the possibility of expanding if there is enough interest.
- Floating sub list: looking at how many games a player can play for the regular season with a team
 - max 8 games on 1 team for reg season?
 - once a sub signs on a roster, cannot return back to the sub list
 - \$10/player to be on the sub list

Motion to adjourn

Rod O/ Chad Sewell