

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION  
MINUTES  
August 12/2010

**CALL TO ORDER:** UofS Agriculture Building Room 1E85, 7:00pm

**ATTENDANCE:** Amber Smith, Sophia Gray, Rod Oborowsky, Chris Gaschler, Tannis McLay, Chad Sewell, Barrett Clemence, Cecile Comeault, Chris Doepker

**1. OLD BUSINESS & MOTIONS**

**Motion:** That we post the following Permit players addition to our bylaws and constitution.

12.10 Permit Players

- a) Players defined as “PERMIT PLAYERS” are currently signed on any roster. They “PERMIT” when they play for a team other than the team they are currently signed on. PERMIT PLAYERS can only play for teams within their division or divisions higher than their current team.
- b) Permit players are only allowed to participate in regular season games
- c) Every team is allowed to use 8 PERMIT PLAYERS per season, in accordance with 12.4.b. PERMITS count per match, not per day.
- d) Every player is allowed to “PERMIT” 4 times per season in accordance with 12.4.b.

Chad S/ Tannis M  
Carried

**Motion:** That we add a definition to the meaning of sub player

12.9 Substitution List

- a) Players defined as “SUBS” are any player not currently signed to any team’s roster, are listed on the on-line “SUB” list, and have paid their insurance fee.

Chris D/Chris G  
Carried

**Motion:** Add 6.6.e Record and forward information regarding “SUBS” and “PERMIT” players.

Barrett C/Cecile C  
Carried

## **2. New Business**

- Stacy Beaulac has resigned as equipment facilitator. We will post position on website and ask around to fill position
- Need to add roster addition to the permit and sub section of the score sheet.
- Cecile has taken on the responsibility to get new binders and add the bylaws, schedule and score sheets to get ready for the seeding tournament.
- Concerns with privacy, we have decided to only require age, name and email address to be used by the executive to verify players.
- There will be no paper rosters this year, online registration of teams will be done.

### **Website**

- Chris G gave a demonstration on how the new website will work for adding players, checking who is on which roster, players become apart of the sub list, how it keeps track of permits and sub used.
- The new bylaws and minutes need to be added as soon as possible to the website to increase awareness about the new permit and sub rules.

Motion to Adjourn 9:13  
Amber S/Rod O

### **Email**

Motion: Amend 12.9.c

12.9c) Players on the substitute list are allowed to play for one team a maximum of **16 matches (any portion of a 3 set match)** before they are removed from the substitution list and added on to that team's roster.

Chris G/Cecile C  
8 for/3 against  
Carried

**Motion: Amend 12.10.a**

12.10a) Players defined as “PERMIT PLAYERS” are currently signed on any roster. They “PERMIT” when they play for a team other than the team they are currently signed on. **PERMIT PLAYERS can only play for teams within their division or divisions higher than their current team.**

Carlene T/Tanis M  
Carried

**Motion: Add 12.10.b and change 12.10.b to 12.10.c and 12.10.c to 12.10.d.**

**12.10b) PERMIT PLAYERS are only allowed to participate in regular season games.**

**12.10c) Every team is allowed to use PERMIT PLAYERS for 8 matches per season, in accordance with 12.4b.**

**12.10d) Every player is allowed to “PERMIT” 4 times per season in accordance with 12.4b).**

Amanda G/Barrett C  
Carried

**Motion: Amend 12.10.c**

**12.10c) Every team is allowed to use PERMIT PLAYERS for 8 matches (any portion of a 3 set match) per season, in accordance with 12.4b.**

Sophia G/Lori M  
Carried

**Motion: Amend 12.8.f**

12.8f) Every player {in accordance with 12.8a} is **only allowed to be added onto 2 different teams’ rosters** in one entire season. If a player leaves their original team to play for another team, they cannot return to that **team’s roster**, nor any other **teams’ rosters**.

Chris G/Andrea F  
Carried

**Motion: To remove 12.8.j from the bylaws. Permit players are covered in 12.10 differently and in more detail.**

Rod O/Lori M  
Carried