

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
MINUTES
Sept 21/2010

CALL TO ORDER: Foxy's @ 7:35pm

ATTENDANCE: Amber Smith, Lori Mills, Rod Oborowsky, Chris Gaschler, Tannis McLay, Chad Sewell, Andrea Ferwerda, Chris Doepker, Barrett Clemence, Amanda Geisbrecht

1. OLD BUSINESS & MOTIONS

Motion- To amend 12.13 to 3 cards instead of 6 and being suspended for 366 days.
Rod O/ No second

Discussion on Motion-

Not wanting to make rules to change something that has not yet been a big problem yet. We will keep track of the cards given this year and revisit this before next AGM.

Motion- To add to 12.4.c.7... 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 **which needs to be paid up before regular season begins**. Attendants at this clinic will go from \$15-\$18 minimum per game refereed.

Andrea F/ Lori M
Carried

Motion- To add to 12.4.c.6... Seeding: Teams failing to minor officiate **and/ or forfeit** will lose their performance bond (\$25) and must pay before regular season play.

Andrea F/ Amanda G
Carried

2. New Business

a) Lost and Found: Lots of lost and found. Amanda and Tanis have most of it. They will hang on to it and we will try to get some of it claimed. Perhaps by posting the items found on the website, people could claim their things?

b) Schedule for seeding was posted on the 1st Sunday with the incorrect number of teams in each division and some teams were not aware that the correct ones were posted the next weekend. Some teams were upset since they didn't play the way they would have if they had known the schedule was incorrect in the first place. We will apologize but point out that this was voted on at the AGM and is in our constitution.

c) We talked about changing the A Co-ed division to 6 or 12 teams instead of the 9. It was an adamant NO for changing it to 6. It was proposed to making it like the Bowman league and change every few weeks? We decided that it would be a scheduling nightmare.

Discussion on the co-ed A division being 9 or 12. We talked about feasibility, caliber and level of play.

- We need to make sure we make the decision with no hint of personal bias with sound reasoning to be able to represent the membership.

d) Insurance for larger rosters is hard to pay since we were paying for 7 people per team, but rosters have been much more than the seven, so we will not have enough to pay the insurance. Should we take the amount due for insurance for these teams out of their default to cover cost? Then we would have to have teams pay up before the playoffs begin. The discussion was tabled until later to determine how much each team is over their limit.

Website

Chris needs \$120 to change web hosts for the next year as the web host fee.

The old web server was not answering their emails or phone calls when looking for assistance with the website email problem.

Social Coordinator

Bridges went well, needs \$50 to pay for the space for the bylaw meeting.

Referee Coordinator (not present but Lori spoke on ref behalf)

We really should have a referee clinic. Design the clinic specifically for SAVA without the high school rules. This would improve the qualified of our officials and increase their confidents in taking the stand. Hosting a clinic would also keep the referee association happy. We should never make it mandatory for team reps to attend as it makes for a very slow clinic. A rundown of some tricky

rules, new rules, changes to old rules and a question and answer period. Much less time, and might get pertinent info out of it. Something to think about for next year's season.

We discussed letting a female libero in for a male player in co-ed. Would give more playing time to the females... tabled until next meeting.

Motion to Adjourn 9:05pm

Chris G/ Lori M