

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
MINUTES
Feb 28/2011

CALL TO ORDER: Venic House on Central @ 5:30

ATTENDANCE: Amber Smith, Rod Oborowsky, Chris Gaschler, Chad Sewell, Tanis McLay, Carlene Tamke, Sophia Gray, Barrett Clemence, Amanda Geisbrecht.

1. Old Business:

- a) Insurance: \$49 per team for insurance did not cover the league, \$70 per team would be a more appropriate estimate to cover insurance. Will suggest fee increase to cover insurance or possibly return to each team being responsible for their insurance.
- b) Insurance Liability: Amber questioned our liability with insurance (as a league would we be held responsible for players that didn't register for insurance). Sophia will check with a lawyer for additional information.
- c) New Net Rule: Suggested the adoption of the new net rule for 2011-2012 season.
- d) Officials Clinic: Potentially hosting a similar officiating clinic with the men's league.
- e) Bylaw 12.13: Rod will prepare a revised version to be presented to 2011-2012 executives.
- f) Paypal: Chris G suggested trying to collect league fees with Paypal. It would require an increase of \$30 per team for league fees to cover the cost.

2. New Business:

- a. Lost and Found: Amanda would like us to donate any lost and found items that are not claimed for a garage sale with all proceeds going to Relay for Life.
- b. Expanding the League: Rod has tentatively acquired a booking for the Bowmen gym on Sunday morning from 9-12 and 6-9 for possible expansion of the league next year. Expansion will be discussed at the AGM.
- c. Facility change: Chris mentioned that the Soccer Center is getting a new sprung floor this summer. Amber will look into possible rental opportunities for season 2011-2012.
- d. Feedback was very positive for the sub/permits. Carlene commented there was some abuse of the system, especially when teams have legal players available, but chose to bring in subs (possibly to avoid dropping a division). Perhaps a bylaw should be added to deter this behavior.
- e. Survey: Use a survey to get feedback on sub/permits and other items to reduce items to be covered at AGM.
- f. Refunds of Insurance: The refund list and additional players requiring insurance was sent into SVA.

3. Website

1. Chris Gaschler presented the statistics from the website:
 - Defaults: 2009-2010 season, in the last half only, there were 53 defaults. This season, all year, there was only 16 defaults with a third of them due to set/up and take down, and failure to MO.
 - Subbing and Permitting: There were approximately 290 recorded subs/permits during the year with potential for an extra 10 to 20 percent unrecorded. There were 123 members and 50 teams that participated in subbing and permitting. There were 13 teams that used players outside the league who had signed up on the website. In coed there were 79 permits that were recorded. Other categories were 32 women to womens, 35 women players subbed to coed, and 25 coed women players to womens.
3. Chris G mentioned there will be a rise in website cost per year (\$120) as we are changing providers from netfirms.
4. Chris G will try to set up a network on Gmail so each executive member can have their own email (not personal) and can share files easily with other executive members.
2. Rod will write up information to be used on the website under a tab labeled “About Us”.

4. Individual reports

- a) Chad – The social was a huge success. Chad offered many thanks to the volunteers who helped out. Sold 111 tickets and 10-20 at the door. Profit from alcohol sales was down this year at \$1300.
- b) Sophia – Fewer games without a ref this year (97% covered by ref). Total ref costs were approx \$27 381.
- c) Andrea – Fees will most likely remain similar for the 2011-2012 season.

Meeting adjourned at 7:30.