

**SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
EXECUTIVE MEETING MINUTES
June 7, 2011**

CALL TO ORDER: Foxy's @ 7:00 p.m.

ATTENDANCE: Amber Smith, Lee Jay Dillon, Chris Gaschler, Carlene Tamke, Rod Oborowsky, Rayellene Kershaw, Brent Longjohn, Chris Doepker, Sophia Gray, Celine Comeault, Andrea Ferwerda, Meadrien Kwong, Kelly Walls, Shane Giroux, Jenn Dodd

MISSING: Rebekah Klotz

1. Old Business:

- a) Minutes approved from AGM in April.

1. New Business:

- a) Expansion: our league can't expand right now as there are not enough teams. One women's team and one co-ed team on the waiting list. There will be a possible meeting in August to discuss league expansion again.

- b) Net rule: motion carried to remove net rule from bylaws as per Volleyball Canada regulations

- c) Bylaw 12.13: Rod proposes the following amendment:

Any player who accumulates 3 yellow cards in one season (including seeding and playoffs) will be reviewed for possible disciplinary action by the executive. Any red card or red yellow will result in the same disciplinary review. All players may appeal any suspension via bylaw 12.5.

Rod /Lee Jay
Motion Carried

Sophia will make an incident sheet to put in score sheet binder to keep track of yellow cards issued.

- d) Rule books: Sophia will order 6 rule books to be kept at each score table.

- e) Information session: Sophia volunteered to do the information session at the beginning of the year. One member of each team is required to attend this session.

- f) Website: Chris is having issues with Netfirms, our web host. This is affecting the website at the moment. He was able to set the website up so that teams can roll over their rosters as long as an executive member has marked them as paid so that existing members do not have to be re-entered.

- g) E-mail: we have a google account, each executive member can have their own gmail account to disassociate from personal email account.

h) League extension: Rod will inquire as to whether the league can be extended into March. Cost may be an issue as well as commitment from players.

i) Scrimmage: Rod will potentially host another scrimmage to help teams find players.

j) Second Social: Chris Doepker to look into having a social the first week of the seeding tournament.

k) League name: Andrea waiting to hear back on reincorporation of league name.

Motion to adjourn meeting
Chris Gaschler/Carlene