

SASKATOON AMATEUR VOLLEYBALL ASSOCIATION
EXECUTIVE MEETING MINUTES
November 22, 2011

CALL TO ORDER: Venice House on Central @ 8:06 p.m.

ATTENDING: Lee Jay Dillon, Chris Gaschler, Rod Oborowsky, Amber Smith, Carlene Tamke, Jen Dodd, Sophia Gray, Andrea Ferwerda, Meadrien Kwong

MISSING: Chris Doepker, Cecile Comeault, Rebekah Klotz, Raylene Kershaw, Shane Giroux, Kelly Walls, Brent Longjohn

1. Old Business and Motions:

a) Motion: Registering and payment of fees for insurance be the responsibility of the teams instead of the executive (team fees would be reduced accordingly).

Amber/Andrea
Motion carried

Motion: Amend Bylaw 12.10.d) Every player is allowed to "PERMIT" 4 matches per **division (coed and womens) during a** season in accordance with 12.4.b).

Carlene/Meadrien
Motion carried

2. New Business:

a) Suggestions from players:

1. Cancel games on Grey Cup weekend and Superbowl weekend (3-6pm and 6-9pm blocks). We would lose one week of play assuming the teams that didn't play on the afternoon of the Grey Cup weekend would be the teams to play on the morning of Superbowl weekend.

-Executive did not want to remove a week of volleyball from the schedule.

2. Only require 3 minor officials for games, take away the requirement for a second official during play.

-Executive decided to keep second officials.

3. Have bandaids, tape, ice packs, etc. available at each gym for injuries. Use snow in winter and cold packs before it snows. MALs will maintain, Raylene will have to purchase.

b) Year end Social:

-Will be held Friday, January 20, 27, or Feb 3 depending on availability of venues (possibly Sutherland Hall again).

-Ideas for social: fashion show, comedy night, theme night, theme night for teams (minimum of 6), 60's night, flippy cup tournament, beer pong tournament. Door prizes and prizes for contests.

c) Prizes for Division Champs:

-Water bottles were not well received. Other ideas were approaching a bar for pitcher and platters for teams, hot tub party, gloves/mitts, SAVA shot glasses. Executive will look into ideas for prizes. Max for all division prizes approx \$700.

d) Fundraiser Tournament:

-Sophia suggested a SAVA fundraiser tournament sometime during the year. Possible tournament date would be Saturday, December 17. The tournament would be co-ed with semi competitive and competitive divisions. Rod will talk to Lisa from rentals about whether this date is still available.

e) Past President:

-Feedback for website has been fantastic, players love how the schedule has been displayed.
-New players wondering if a section can be added to the website to display past division winners.
-Suggested to have a mini seeding tournament for teams that want to play in A, possible requirement for teams interested is that they need to have at least finished in B the year before. This will be brought up at the AGM.
-Suggested to Rod that a team with a high winning percentage in A should not drop down to B.
-Many verbal complaints about official(s) have been made, executive decided to make an email account that goes to a group of executive members to review (**refs@savavball.ca**).

f) Secretary:

-Insurance forms require information to be filled out by the physician seen at time of injury. To allow forms to be filled out quickly, Meadrien suggested keeping insurance forms in the scorekeeping binders so that injured players can take the forms with them when they go to the hospital/mediclinic.

g) Website/Vice President:

-Jen is working on getting rosters corrected; multiple emails addresses due to incorrect additions or incorrect names. Chris is working on a notification system for permits, currently Vice President sending out notifications manually.

h) Equipment Coordinator:

-Raylene suggested setting up a lost and found table at soccer centre for December 11.

Amber makes a motion to adjourn, Meadrien second.

Meeting adjourned 10:01 p.m.