

IREVA - Board of Directors Meeting

DATE: 11-12-2010
TIME: 7 P.M.
PLACE: the Wingard's, Apalachin, NY
Purpose: 2nd Meeting of 2010-11 season

Invitees (Agenda) /

Attendees (Minutes)

Capacity (Elected or Appointed)	Name	Contact for Attendance (e-mail / phone/other)	Response (Y or N)	Attend (A or P)	Report (e-mailed before mtg, @ mtg, none)
1. Commissioner (E)	Patty Blacklock	e-mail	Y	P	@
2. VP (E) / Referee Director (A)	Mike McNeil	e-mail	Y	P	ebm
3. Secretary (E) / Office Manager (A)	Anna Turner	e-mail	Y	P	ebm
4. Treasurer (E) / Executive Director (A)	Jim Bishop	e-mail	Y	P	@
5. At Large Director (E) / Marketing Director (A)	Kristen Gaudreau	e-mail		A	None
6. At Large Director (E)	Aaron Baum	e-mail		A	None
7. At Large Director (E) / Communications Director (A)	Karen Bauer	e-mail		A	Ebm
8. West Director (E)/ Adult Director (A)	Chris Trombley	e-mail	Y	P	Ebm
9. West Director (E)	Craig Turner	e-mail	Y	P	None
10. West Director (E)/ Coach Dev Coordinator (A)	Mike Wingard	e-mail	Y	P	@
11. East Director (E)	Tim Stewart	e-mail	Y	P	None
12. East Director (E) / JO Director (A)	Hazel Goldstein	e-mail	Y	P	@ mtg
13. East Director (E)/Tourn & Insurance Coord (A)	Jen Dryer	e-mail	Y	P	@
14. Registrar (A)	Laurie Muollo	e-mail	Y	P	ebm
15. Scorekeeper Director (A)	Ben Rosenthal	e-mail	Y	P	@ mtg
16. Referee Assignor (A)	Sarah Retersdorf	e-mail		A	None
17. Outdoor Director	vacant				
18. Related Sports Director	Vacant				
19. Guest/s:	tbd				

Agenda - Please review all BOD reports sent via e-mail before the meeting to prepare for timely discussion of items/motions.

All proposals to be considered for a vote should be written as motions to be brought to the floor. / **Minutes**

ITEM	PRESENTER	TIME/ Motion #; "to..." by __; 2 nd by __; Passed or Denied
1. CALL TO ORDER	Patty Blacklock	1 call to order 7:37pm
a. Welcome		
b. Introductions		b. None needed
c. Meeting format (confirm or adjust as needed)		c. confirmed
2. ELECTED OFFICERS' REPORTS		
a. Secretary		5
i. Correspondence	Anna Turner	
ii. Approval of Minutes from 11/13/09 Meeting	Mike McNeil	ii. defer approval by JB- ACTION ITEM 1
iii. Approval of 6/19/10 minutes	Anna Turner	iii. Motion #1 to "approve 6/19/10 minutes as submitted by:HG; 2 nd by: JB; Passed
iv. Approval of 8/7/10 minutes	Anna Turner	iv. defer approval until all can read- ACTION ITEM 2
b. Treasurer	Jim Bishop	5
i. Report and Discussion		i. see attached 9k in the black, 50k in accounts, bills to pay from hp, bills still out – suny postsdam, hp camp lost 2k last year, jo membership down 200 boys. In good shape financially. Continuing to build a surplus over the years. More flexibility to do more things, developmental programs.

- c. Commissioner Patty Blacklock 5
- i. Recent activities
 - ii. status of grievances
 - iii. 10/11 goals/priorities/mission
 - iv. Two new Directors tba – outdoor and related sports
 - v. committee assignments
 - vi. compensation proposals
- i. usual stuff, RVAA mtgs- nationals trying to keep teams from sand bagging by adjusting order of levels. IREVA #3 on per capita basis on sending teams to nat’ls
- ii. **Grievances, ref vs ref- still open but close to completion- ACTION ITEM 3**
Other situation done.
- iii. same
- iv. Tim Stewart involved, AVP lost sponsors, bankrupt. We are looking at insurance and membership issues, checking with local organizations, hv, nova. **Tim will keep us updated and get a proposal together- ACTION ITEM 4**, would like to see it go in IREVA direction. Natl office is willing to provide support in this area. **Ing may sponse pro volleyball next year.[?????]** Summer membership option for outdoor.
- v. **working with Directors** to appoint members representative to geography, gender, age, & other relevant criteria for pop.- **ACTION ITEM 5**
- vi. ongoing- **ACTION ITEM 6**

3. APPOINTED DIRECTORS’ REPORTS

- a. Adult Director Chris Trombley 5
- i. 10/11 goals
 - ii. adult committee –
 - 1. 2011 regionals format, location, dates (Oneonta 5/7-8/11?)
 - iii. website updates
- i. goals get committee more active, not just complain.
- ii. Adult reg at suny Cortland 4/30&5/1/2011- **ACTION ITEM 7 to post on website / communicate to members.**
-Reclassifying teams, needs a lot of input. Cben [??]- create bb gold, bb silver for better natl classification. Dawn bases on prior tournaments. Also b gold and b silver. Is IREVA a full level behind the natl level? We do ok in neighboring regions. Running select levels this year would be difficult as a lot of tourns are full already- **ACTION ITEM 8 -for Adult Comm.**
-Chris to contact tds to see if pools can be designated certain levels- ACTION ITEM 9.
-Transmittal form in the td guide and will be on the forms page on the site- ACTION ITEM 10.
- Adult use of AES, ben is using it, maybe dawn. Changes this year, some bugs. All manual entry. Encouraging use for adults- **ACTION ITEM 11-** for Adult Comm.
- Jen cleaning up AES team codes that don’t exist; Jen to send anna step by step AES instructions- ACTION ITEMS 12/13
- b. Communication Director Karen Bauer 5
- i. 10/11 goals
 - ii. internal- newsletter, handbook, website
 - iii. external - PR, NYSPHSAA ad...
 - iv. strategy – emails vs. website vs. facebook, etc. – players. Vs. coaches vs. club directors’ needs?
- Sent report in email
- i.
- ii. thanks to darcy on newsletter
- iii. **logo completed**, in the ad for the hs state tourn & already on facebook. Had inquiry to use for club purposes, sarah wagner, put on shirts & trophies. Logo is not copyrighted, use but be respectful of the organization, we provide the artwork. 2 versions with and without border. Refer inquiries to Karen. Thanks to volunteer for artwork.
- iv. thanks to Vanessa (see e-mail), **how else are we going to use this logo?... Karen and Kristen to come up with a plan- ACTION ITEM 14.** Jim – getting more stuff from

c. Executive Director

Jim Bishop

- i. USAV/RVAA Compliance
- ii. Regional rule modifications
- iii. Conflict of interest policy
- iv. Input to officials committee (policy & \$)
- v. TD Guide
- vi. Handbook
- vii. OP Code
- viii. Bylaws update- elections
- ix. Exec Committee proposal
- x. Website updates needed
- xi. Ideas for surplus t-shirts

usav, health and safety – should we try to email to target audience, or post on website, email that new info on web. Try to put more headlines on the website...???

5 see attachment- very busy;

i. **ACTION ITEM 15**

ii. see New Business

iii. **ACTION ITEM 16**

iv. on-going; need to get things in writing

v. see 3kiii-new teams like to get prizes for tourn- td guide a minimum guideline, **jo and adult committee chairs to give feedback on suggested guideline- ACTION ITEM 17**

vi. **ACTION ITEM 18**

vii. **ACTION ITEM 19**

viii. **ACTION ITEM 20**

ix. **ACTION ITEM 21**

x. half done; forms all updated, pdfs for word files. **ON-GOING ACTION ITEM**

xi. **???** **ACTION ITEM 22**

-Worked with laurie on registration.

-To follow up on **developmental tourns with hazel and jen- ACTION ITEM 23.**

-**Realignment to talk to chris- Power league usually not big enough tournament, Even to split levels to gold/silver divisions.**

-**Hazel promoted in jos, post results a requirement, lose their sanction fee if not done. Things done and not done [???**

d. JO Director

Hazel Goldstein

- i. 10/11 goals
- ii. HP update (camps, tournament, finance/admin plan after comparison w/ other regions)
- iii. JO club directors meetings outcomes & feedback
- iv. JO Committee- boys, girls, HP, youth dev, coach dev
- v. Website updates
- vi. Power league- (gary bynon)
- vii. 2011 Regionals
- viii. 2011 HP

i. new teams Plattsburgh, new club directors with lots of communication. Lots of calls.

ii. Call from sue medley, playing tag. Patty got email

iii. Some issues with too many tournaments in the same geographic region; If levels are different, no problem. Make sure 8 game minimum is being adhered to for 1 day tourn. what s it for 2 day tourn? Historic tournaments, dawn, ben get gym same weekends every year. Td guide- we are open to different strategies for other formats, must request approval of board & ensure members know the formats? Geva has ½ day tourn with 3 team pools. Feedback to jim, jen to be central coordinator of tournament formats. **Action Item/s in here???**

To update policies/guidebooks/manuals/website & communicate to members?

iv-vi. ACTION ITEMS PENDING ???

vii. 2011 regionals- dec 1 to bid on location, hazel bidding, need 22 cts. **Is a preside survey needed? Natl ref or ref director to survey site.?????**

e. Coaching Development Dir

Mike Wingard

- i. 10/11 goals
- ii. CAP I/II & IMPACT clinics:
 1. Sage '12
- iii. 10/11 IMPACT clinics- tbd
 1. IREVA clinician/s needed? (need supply/demand info before acting on compensation

5 report attached

i. coaches committee regionally still in the works- **ACTION ITEM #**

ii. **???**- **ACTION ITEM #24**

iii. dave p for gne date tba; otherwise webinar (dates are out there as far as USAV has made available)

1. **status?**

iv. 3 area coaches willing to do things for region (MJ, Glen, Becky) for coaches training; **mike will contact them for putting things together and contact college coaches for**

	proposal)		who is open to people watching their practices- ACTION ITEM #25
	iv. Regional coaching clinics- tbd		v. ???
	v. Coaching council- tbd		
f.	Office Manager	Anna Turner	5 report attached- any results of action items for i-iii?? -logo on t-shirt prizes, no ugly green and have dates. Hazel can help with trophies. World Wide Sports corporate sponsor – screened tshirts, chk prices????.
	i. 10/11 goals		
	ii. Verification of BOD USAV memberships for 2010/11		
	iii. 09/10 awards procurement and distribution		
g.	Referee Director	Mike McNeil	5 report attached
	i. 10/11 goals		i. Hold R1 clinic(s); rate all Prov and Reg referees this season
	ii. recruitment- outreach to JO & Univ/college clubs		ii. Separate committee, chair TBD
	iii. update of clinics / fellowships /test policies		iii. on line test up and running; r2 clinic being updated- hoping for end of yr to be out; vbtraining website has good info that is being reviewed by committee; 1 st clinic on the 4 th of Dec. other clinics- 12/12 binghamton ; 12/22 schalmon 6 or 6:30- 3hrs by national officials- may also have new folks work with scrimmage... topics (uniform/team names; match control; TD vs official issues)
	iv. Officials committee updates		iv. subcommittees: Nat'l/JN Officials, 1-HV committee chair for ref dev, 2-TC; ref tournament procedures, 3- suggest 3 rd committee for strategic planning (need, supply, shape of pyramid vs # of events)
	1. R1 training eval		1. 5 new people interested in officiating; 5-6 tournaments to involve rater to meet goal of having all be given feedback / official rating if desired (pd by region)- ACTION ITEM #26
	2. good standing/ comp. / ratings		-SR to get availability of refs via NOVA and other criteria from MM as needed to begin assigning- ACTION ITEM #27
	v. website updates		-potential feedback for TDs and coaches; one page check box with notes- ACTION ITEM #28
	vi. ref assignor appointment		v. website updates to be sent to JB- ACTION ITEM #29
	1. nova or arbiter?		vi. working on getting SR up and running via e-mail... awaiting response from her (cc PB e-mails sent so can be gone over at Tues mtg w/ her)- ACTION ITEM #30
			1. NOVA this yr-working on getting folks on NOVA and communications starting
h.	Referee Assignor	Sarah Retersdorf	5 no report
i.	Registrar	Laurie Muollo	5 electronic report?
	i. 10/11 goals, preps, activity		i. 47 college/military members
	ii. procedural updates:		ii. ???
	1. change of club dirs		1. ACTION ITEM #31
	2. JO players on adult rosters		2. ACTION ITEM #32
	3. “associated” player/coach on AES rosters		3. ACTION ITEM #33
	iii. club/team name committee		iii. team names in question will be considered; those already decided on need to go through grievance process
	1. update appts		1. committee as written is representative
	2. update policy...?		2. not needed
	3. uniform issues related to rejected		3. to be communicated by Registrar and enforced by officials- ACTION ITEM #34
			4. members changing regions taking a lot of time; chris trombley to e-mail her about TD transmittal form-

names?

4. other issues?

ACTION ITEM #35

- j. Scorekeeper Director Ben Rosenthal
 - i. 10/11 goals
 - ii. recruitment
 - iii. update of clinics / fellowships /test policies
 - iv. website updates

- 5 i. goal for next season: policy for region to cover 1 clinic for national sk (8); additional ones pd by club- **ACTION ITEM #36**
- ii. regional sk interest so will notify TDs to get list of other interests and get raters there- **ACTION ITEM #37**
- iii. 4th (BR), 11th (MM), 20th (J Krammer)- **December?**; freebies to be assigned and **by local- ??** for additional clinics- **ACTION ITEM #38**
- iv. will update website ASAP- **ACTION ITEM #39**

-proposal: Motion #2 move to new bus. JB; 2nd LM; passed

- k. Tournament/Insurance Coordinator Jen Dryer
 - i. 10/11 goals
 - ii. outdoor sanctions
 - iii. competition season policies (to be updated in handbook & TD Guide)
 - iv. guide for new club directors

- 5 i. standardized tournaments and forms at them- **ACTION ITEM #40**
- ii. **???**
- iii. TD Guide almost done- **to complete is ACTION ITEM #41**
- iv. Print screens and such being sent out for assistance to complete- **ACTION ITEM #42**
- Website updates done

4. STANDING COMMITTEES' REPORTS

- a. Awards 10/11 K. Bauer + 8 elected Directors
- b. Elections 10/11 K. Gaudreau + C. Turner, H. Goldstein
 - i. East Directors- Tim Stewart
 - ii. West Directors- C. Trombley
 - iii. At Large Directors- K. Bauer
 - iv. Others?
- c. Eligibility 10/11 C. Trombley

- 5 remind Karen of this as her task and **ACTION ITEM #43**
- 5 - Kristen to be reminded of her role with this for January slate as **ACTION ITEM #44**
- 5 things are just starting

5. AD HOC COMMITTEES' REPORTS

- a. Adults Trombley +?
- b. Communication Bauer+?
- c. Events Management Goldstein, Trombley, Turners
- d. Juniors Goldstein+?
- e. Marketing / Membership Development Trombley, Goldstein+? (Gaudreau?)
- f. Officials McNeil+?
- g. Registration Muollo+?
- h. Structure & Function Bishop, Blacklock, Goldstein, McNeil

- See 3aii
- See 3b
- See 3aii1 & 3d vii
- See 3d
- 5 no report
- See all 3g
- See 3i
- 5 nothing to report

6. Old Business

None?

none

7. New Business

5 a. **Motion #3 to have email sent by JB agreed upon with**

- a. Approval of rules modifications Bishop
- b. Approval of spectator code of conduct
- c. Approval of JO recruiting / transfer policy
- d. Referee / Scorekeeper Director waiver of free clinic
- e. Other?

few edits to be cleaned up and sent to Margie (JB/2nd HG)-passed

B- Motion # 4 to adopt it; 2nd MM; desirable for posting at tournaments as our expectations; HG to get word out to Club Dir- passed

C- not yet ready

D- motion #4 to be sent by BR; 2nd by BR; passed

E- other to be e-mailed by JB for BR...???

8. Other Patty Blacklock 5

- a. Ireva Board Meeting Schedule
 - i. Fri 1/21/11- Orange County
 - ii. Fri 5/6/11- Oneonta?
 - iii. Sat 6/18/11- HVCC
 - iv. Following meetings tbd
- b. Future Event Schedule
 - i. JO Club Directors
 - ii. Clinics
 - 1. IMPACT
 - 2. Regional Coaching
 - 3. Player
 - iii. HP
 - 1. Try-outs-TBD
 - 2. Camps- TBD
 - 3. Tournaments- TBD
 - iv. Regionals
 - 1. Adults- 5/7-8/11?
 - 2. Juniors- 4/9-10/11?
- c. Adjournment

a. to be posted on website **ACTION ITEM #45**

i. - yes at the church

ii- 4/29 in Cortland- AT to get a room **ACTION ITEM #46**

iii- pb to check **ACTION ITEM #47**

iv- TBD; **ON-GOING ACTION ITEM**

b. to be posted on website **ACTION ITEM #48**

i.

ii.

1.

2.

3.

iii.

1.

2.

3.

iv.

1. No, will be 4/30 & 5/1/11 @ SUNY Cortland

2. ???

c. ???

Item # / Motion #: Additional discussion to note:

2aiii / 1	None
7a / 2	None
7b / 3	None
7d / 4	none

Communications Report: Submitted by Karen Bauer

I am so sorry but I cannot make it after all. I was planning to bring copies of my report with me. Basically off the top of my head it contained:

1. the logo is completed and we need to try to start using it. It has already been used in the NYSPHSAA ad, the web site & Facebook. It is not copyrighted so if members (e.g. Sarah Wagner) ask to use it for club use we would provide them w/ the artwork along with a reminder to keep the IREVA/USAV code of conduct in mind and please be respectful to the organization.
2. Thanks to Beth Mickalonis for helping with the ad.
3. Darcy is still working on the newsletter - I am following up with her and hope to have it done soon.
4. Thanks to Vanessa Volpe for setting up the IREVA group on Facebook. She will be monitoring and updating the group page for us.

There are some a few things on my to do list but that is all I can remember for now. Sorry again.

-Karen Bauer

IROQUOIS-EMPIRE VOLLEYBALL ASSOCIATION

Board Meeting Report Form – November 12th 2010

Name of IREVA Board Position / Committee(s): Regional Office Manager/Secretary

Report submitted by: Anna Turner **Date Submitted:** 11/12/10

Progress Summary of Regional Office / Regional Tournament Status since last meeting:

- Office operation : Canceled the 800# due to associated costs and minimal usage.
- Regional Tournaments status: Adult Regionals will be held at SUNY Cortland – Lusk Fieldhouse April 30(Men) and May1(Women), 2011.
- 2010 awards ordered.
- 6/19/10 minutes completed and sent for review
- 8/7/10 Meeting minutes completed and sent for review.
- Acquired a Netbook as specified at 8/7/10 Board Meeting.

Action Items, of note, with expected **completion dates** and their **assigned designees and drafted motion**

Suggestions/Recommendations/Proposals/Discussion Items for IREVA Board to consider:

▫

Intended Future Goals for the Board position / Committee held:

▫

Agenda Items

▫

▫

Issue

IROQUOIS-EMPIRE VOLLEYBALL ASSOCIATION

Board Meeting Report –11/12/2010

Name of IREVA Board Position / Committee: Referee Director

Report submitted by: Mike McNeil _____ Date Submitted: 11/12/10_____

Progress / Summary of Board position / Committee activity since last meeting:

Working with Sarah Retersdorf to transfer knowledge of Referee Assignor position and processes. Input received from Howard Veater, Thom Carrier, and Jim Bishop, and passed on to Sarah.

We have decided to continue to use NOVA this season. We will relook at ARBITER for next season.

The on-line referee and scorekeeper tests are available. The IREVA PW is IEK621 and IEK321S. The on-line R2 clinic / quiz is still being worked and is expected "soon". Some good material is available on the volleyballretraining website, and is being reviewed for adoption.

Officials committee updates

1. Howard Veater is the Committee Chair for Referee Development. We are working on the referee clinics in December and getting all active referees registered, test taken, and availability in NOVA. Website updates and emails are forthcoming.
 - a. SK and R2 clinics scheduled for 12/4 Brunswick/Troy, 12/11 Middletown, and 12/20 & 22 Schalmont. Others are expected.
2. Thom Carrier is the Committee Chair for Referee Tournament Procedures. Current activity is on Head Official duties, and the next action is to document tournament responsibilities for the Referees, TD, and possibly Arbiter.

Action Items, of note, with expected completion dates and their assigned designees:

3. Recruitment- outreach to JO & Univ/college clubs – TBD (possibly Don Miller and Aaron Baum)
4. Website updates – before 12/1 (Mike and Howard)
5. Hold First Referee clinics – 12/12 at Binghamton and 12/22 at Schalmont

Suggestions/Recommendations/Proposals/Discussion Items for IREVA Board to consider:

n/a

Intended Future Goals for the Board position / Committee held:

Rate several referees for advancement to Regional status in Jan and Feb (don't wait until Regionals)

Have an opportunity for every referee to be rated this season. A separate rater will be assigned at several tournaments (5 being planned) and paid for by IREVA, not the TD.

Coach Development Report. November 2010

11/12/2010

IROQUOIS-EMPIRE VOLLEYBALL ASSOCIATION

Board Meeting Report Form

Name of IREVA Board Position / Committee: Coach Development

Report submitted by: Michael Wingard **Date Submitted:** 11/12/2010

Progress Summary of Board position / Committee activity since last meeting:

- Sage Colleges is receiving a grant from USAV in three installments over 3 years. As with SUNY IT, there is a stipulation that they host a CAP clinic which is under consideration for 2012. I would like to emphasize CAPII which is needed for IMPACT Clinician Trainees.

- A number of online IMPACT clinics hosted by USAV throughout the season

- The following is the Webinar Schedule:

- November 19 & 21 (2 evenings for each clinic)

- December 6 & 7 (2 evenings for each clinic)

- December 14 (4 hours)

- **Impact Classes:**

- Great Nor Easter, Instructor is TBD

- Jr's Regionals, Instructor is TBD

- Coaching Clinics

- MJ at Albany University

- Glenn at BU (Binghamton)

- Rebecca Fletcher (SUNY IT)

Action Items, of note, with expected **completion dates** and their **assigned designees:**

- Will solicit volunteers for the Coach Development Council

- Finalize Plans Coaching Clinics (MW)

- Finalize Impact Classes at Great Nor' Easter and Regionals

Suggestions/Recommendations/Proposals/Discussion Items for IREVA Board to consider:

- Occasional coaching clinics

- Designed for first time coaches

- Design and run practices

- Conditioning recommendations

- Development of players

- Early in the season (November/December)

- Various locations within the Region

Intended Future Goals for the Board position / Committee held:

- Can progress to a "Help" button on the web site for questions and answers. The Coach Development Council can assist in developing and strengthening our coaches

IROQUOIS-EMPIRE VOLLEYBALL ASSOCIATION

Board Meeting Report Form: 11/12/10 @ M. Wingard residence, Apalachin

Name of IREVA Board Position / Committee: Adults/Eligibility Director, Adults Tourn. Results Coord., West Director

Report submitted by: Christopher Trombley

Date Submitted: 11/11/2010

Progress Summary of Board position / Committee activity since last meeting:

- Completed Post-Tournament Transmittal Forms for Juniors & Adults.
- Helped develop the TD Requirements for Rosters & Registration document as a supplement to the TD Guide.
- Assisted current and potential members with inquiries.

Action Items, of note, with expected completion dates and their assigned designees:

- Verify with Anna T. that Adult Regionals have been confirmed for SUNY Cortland on 4/30 and 5/1/2011.
- Follow up on getting a Results Grid posted on the website.
- Tournaments have started so begin to track eligibility and results for 2010-11.
- Get the list of Adult Committee members posted on the website.
- Look at modifying Adults ranking system with help from the Adult Committee.

Suggestions/Recommendations/Proposals/Discussion Items for IREVA Board to consider:

- Look at region policy on allowing out-of-division participation (ok to play up but need more feedback on allowing teams to play down)

Intended Future Goals for the Board position / Committee held:

- Follow up with Ben R. to determine how the use of AES worked for his Adults Tourney at Siena.
- Continue to help in modifications of the TD Guide (for next season).

IROQUOIS-EMPIRE VOLLEYBALL ASSOCIATION

Board Meeting Report Form

[Instructions: report is due to secretary at least one week before Board meeting. Add pages as needed to write up proposed motions to address action items or policy. For electronic reporting – delete lines and substitute text as needed]

Name of IREVA Board Position / Committee: _____ Registrar _____

Report submitted by: _____ Laurie Muollo _____ Date Submitted: 11/12/10

Progress Summary of Board position / Committee activity since last meeting:

- Currently 150 Adults and 86 Juniors registered with 630 registrations waiting receipt of payment
- 47 Members registered under new College/Military option
- There are no background screenings awaiting data and 8 pending
- Dealing with phone calls & emails daily concerning updating region, team and lost passwords
- Working with Assistant Registrar helped ease the registration process

Action Items, of note, with expected **completion dates** and their **assigned designees**:

Continue to clean up of webpoint, removing inactive clubs & teams
Reviewing registration instructions

Suggestions/Recommendations/Proposals/Discussion Items for IREVA Board to consider:

Proposal:

Intended Future Goals for the Board position / Committee held:

Club/Teams Names Committee – Review teams names as new teams are added to Webpoint