

**BRAMPTON VOLLEYBALL LEAGUE**  
**MINUTES - DIRECTORS' MEETING**  
MONDAY, JUNE 23<sup>RD</sup> 2008

1. **APPROVAL OF AGENDA:** ✓
2. **APPROVAL OF MINUTES FROM LAST MEETING:** ✓
  - a. Monday, April 21<sup>st</sup> 2008
3. **REPORT FROM DIRECTORS:**
  - a. **President** - D'Youville and N.D. cheques returned. Still standing water behind courts 1 - 5. A trench dug behind courts 6 -12 but water still there. Stakes sticking out of the straw used in corners to avoid losing more sand but could be a safety factor. Cloth still coming up. See it cut it?
  - b. **Treasurer** - absent
  - c. **Communications** - All teams have been entered and 28 still need to submit rosters on line - In a week or so another reminder will be sent out . Anthony will notify Donna.
    - Next registration, not using Pay Pal as there are too many steps involved when using P.P. - Will again use Nova for credit cards
    - Administrator's contract - will know by end of June whether accepted or not. Status quo for now. Anthony to farm out jobs to others to see the time used by others to perform jobs. Beginning took more time but less time used once the system is learned.
    - change Recreation to Non Spiking 6's, where needed on the web. An email to be sent to Chris B. - Also add the 3 serve rule for N.S. in rules.
    - Indru has experienced some problems with posting schedule. He renames it to make it work. - an email to be sent to all members, 1) if they are having website problems to let the website know and Anthony will look into it. - 2) to avoid mail going to bulk members will be asked to add registration address to their address book to see if that works
  - d. **Referees** - on sites - Jack cutting back on #'s used each night and are responsible for doing more and being more visible - suggestion to bring out a 2M stick to check height of all nets
  - e. **Scheduling and Facilities** - see 6d
    - Also waiting for 2 invoices

**f. Standings and Statistics** - Chris B. - grass around 1-5 needs to be worked on as we are losing courts to grass  
- also would like to split Rules and Regulations and clean them up and sort Rules to different nights with their different rules.  
- formed a Rules and Regulations Committee - Chris B., Indru and Jamie - to break up, change delete, up date into three sections 1) Bylaws, 2) Policies and 3) Rules (to be sorted for each night and division) - Will start with the rules. Will also need to get the Bylaws. - Report back at next meeting

**g. Open Gyms and Clinics**

**4. REPORTS FROM CO-ORDINATORS:**

**BEACH-**

- a. *Tuesday Co-ed 4's/Wednesday Co-ed 4's*
- b. *Thursday Competitive 6's /Thursday Recreational 6's - Non Spiking*
- c. Social - End of Beach Barbecue - Sept 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> - Caterer booked - Prizes - using Overkill for some of the prizes - Will get Gloria to help

**5. STANDING BUSINESS:**

- a. Confidentiality Form - Jamie to sign ✓
- b. Administrator's Role - New - see 3c
- c. Beach Rules Thursday - Following indoor rule - 11 point deficit
- d. Summer meetings - confirm August date ? Aug. 25<sup>th</sup>

**6. NEW BUSINESS:**

- a. Mediocrities Tournament info - Donna to send info to members. ✓
- b. Beach dates - see sheet - Marg
- c. Tuesday rule - review - Block / same person hits - how many hits?  
2 hits
- d. Tuesday/Wednesday - some members don't like sitting off a game and the empty courts, members want to play? Indru, reason - Hard to fill all spots and not have everyone play equal games. Also avoiding movement between courts 5 and 6. Also could play 2 hrs. 3 games to 21 and play 3 teams?
- e. Rosters - Donna to check and send out emails to teams whose rosters are incomplete - Anthony to notify Donna to do.

f. Financial Statement - Indru - Every director needs to know and be

more knowledgeable about \$\$\$ and the league, within reason. Also need to be more accountable for \$\$\$ spent. Theresa to present the budget at the Aug. meeting and at every meeting should report the goings on in the budget. Also need to update the budget and the books need to be put in order (if not already done). Provide a history of expenditures for the last 3 years, i.e. refs, gyms etc. (Gerald will check)

- Bud still does the auditing for \$700.
- Jack to talk to Theresa and help if needed.
- True balances and expenditures should be ready for the Oct. Captains' Meeting after reporting to Directors at next meeting.
- Jack - The books were up to date as of April 30<sup>th</sup>, 2006.
- As well all expenses should be approved twice before spending. Send the spending item to President before next meeting and it can be added to the agenda.

g. Attendance important at all meetings. The dates have been established well in advance. Emergencies etc. understandable. - If unable to attend need to send a report.

#### 7. I.Q.R.D.'s

a.

#### 8. ADJOURNMENT

- a. Next meeting: Monday, Aug. 23<sup>rd</sup> T.B.C.

### 2008/2009 B.V.L. DATES TO REMEMBER

Sat. July 19<sup>th</sup> - Mediocrities Tournament

Tues., Wed., Thurs., Sept. 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> - Semi Finals

Tues., Wed., Thurs., Sept. 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> - Finals and Barbecue

Mon., Sept 1<sup>st</sup> - Sept. 28<sup>th</sup> - On line registration ?

Mon., Sept. 29<sup>th</sup> - Indoor registration - Location T.B.A.

Thurs. Oct 2<sup>nd</sup> - New teams and Individuals - Location T.B.D.

Mon. Oct 6<sup>th</sup> - Captains' Meeting - Location T.B.D.

Sat., Apr. 25<sup>th</sup> - Banquet