

APPROVED 2009/06/20

IREVA BOARD OF DIRECTORS

September 14, 2008

Hudson Valley Community College

Attending: Blacklock, Bishop, Goldstein, Veater, Muollo, Trombley

Via phone: Marsh

1. Goldstein appointed as Acting Secretary for this meeting
2. Commissioner welcomed all in attendance
3. Approval of minutes of 8/17/08 meeting – passed
4. Approval of minutes of 1/18/08 meeting - passed
5. Treasurers report – Bishop – finances are on track- we should be ~\$2000 to the good for the year for the year, expenses are on track.
6. Commissioners report: need a Communications Chair
Hana Panek has agreed to be Secretary

Appointed Directors

1. Referee chair: no report
2. Referee Assignor: Aaron Baum will assist Betsy and Howard
Will update NOVA site
Many thanks from Howard for all the well wishes
3. Scorekeeper Chair: no report
4. JO Chair: great meeting with JO people today, next meeting on 10/18
5. Communications: Jim sending out forms and documents asap;
Jim reminds people to look at their page and check for correct information;
Jim will work on front page;
Handbook and TD guide being worked on.
6. Registrar: working on new forms for website;
Inappropriate names / letter from Commissioner
7. Tournaments: must have # of courts, teams by age group
Working on new forms – website will be updated
8. Coach development: CAP I, II, IMPACT on January 9-11 at SUNY IT;
No facilities charge from SUNY IT

STANDING COMMITTEES

1. Eligibility: no report
2. Elections: Nolan, Lain, Wingard: 2 out of 3 have agreed to return
3. Awards 08/09: no report

AD HOC COMMITTEES

1. Structure and Function: no report
2. Officials: need to work together for training, evaluation, recruiting
3. Membership growth: happening in Juniors
4. IT: no report
5. Communications: no report

APPROVED 2009/06/20

6. Juniors: see previous
7. Adults: competition levels - working on it
8. Membership growth and retention: see previous
9. Events: no report
10. Resources: no report

OLD BUSINESS:

1. Policy for USAV JO Nationals and HP camps in 2009 – discussion
2. 08/09 budget - passed

NEW BUSINESS:

1. Motion: Bishop / 2nd Veater: move to accept resignation of Hana Panek as Director and appoint her as Secretary of IREVA Board of Directors. Passed.
2. Motion: Bishop / 2nd Goldstein: Move to appoint the following to the IREVA Board of Directors:
 - Anna Turner - Office Manager
 - Jim Bishop - Executive Director
 - Paul Vink-Lainas - Referee Director
 - Howard Veater - Referee Assignor
 - Mike McNeil - Scorekeeping Director
 - Chris Trombley: Adult Director
 - Laurie Muollo - Registrar
 - Betsy Marsh - Insurance / Tournament Director
 - Hazel Goldstein – Juniors Director
 - Mike Wingard - Coach Development DirectorPassed
3. Motion: Bishop / 2nd Trombley – Move to approve 2008/2009 budget. Passed

UPCOMING DATES:

- | | |
|------------|---|
| Oct 10-12 | USAV at COS – Goldstein, McNeil attending |
| Oct 19 | JO meeting at SUNY Cortland |
| Nov 21 | IREVA BOD – Binghamton area |
| January 16 | IREVA BOD- WVBTC - Orange County |
| May 1 | IREVA BOD & Elections - Verona |

Meeting adjourned at 4 pm

Hazel R Goldstein
Acting secretary