Emerald Empire Volleyball Organization (EEVO)

Board Meeting Minutes

July 25, 2018, 6PM at Roaring Rapids

Present; Bill Krei, President; Korenza Jones, Commissioner; Marcia Costley, Treasurer; Secretary; Steve Beard, Trainer; Amanda Walley, IT; Don Doerner, At-Large; Daren Yockey, At-Large

Absent; Jen Meyers, Secretary (moved to Washington and resigned), Amanda Walley, IT; Aaron Eaton, At-Large

Call the meeting to order and 6:10 pm

Don motions to approve the minutes from July 25 with corrections to names and Marcia seconds. Passes unanimously.

Old Business –

1. Update on Policies and Constitution – Changes will be taken to the member to be voted on during the 8/14 meeting. No changes to the constitution and 3 changes to the policy. 1) Dues will not be due at the first meeting, 2) Match cancellation will be aligned with OSAA and 3) OSAA packets will come from OSAA and not the commissioner.
2. Open Positions –
	1. Marcia motioned to move Don D. into the VP position and Daren seconds. The explanation was that Don has attended all the meetings and knows what is going on. Don accepted and will be a fine president. Passes unanimously.
	2. Secretary (formerly Carrie)and member at large (formerly Don) will be voted on the first meeting as a 2 month obligation. It the boards intent that these fills will be reelected at the end of the season.
3. It has come up again that the 4 meetings during the season may not be the best time. It will be brought up during the first training meeting and voted on by the members.

New Business –

1. Commissioners Report - Korenza
	1. OSAA is reporting that there is a shortfall of referees and is working on implementing a mentorship program.
	2. Debi Hansen is available as a guest speaker and the board would like to see if she would be willing to come talk to our membership.
	3. Starting to work on school schedules. September 29 is a heavy day and the S. Eugene tournament is on September 8.
2. Trainers Report - Steve
	1. Emphasis this year will be on improving skills
	2. Would like to see members read the rule book.
	3. Comments that there needs to be more refereeing practice
3. Treasures Report – Marcia
	1. No report
4. IT Report – Amanda
	1. No report
5. Next Meeting will be Sunday, September 9 after EEVO training meeting.
6. Adjourn at 7:00 pm