

**Chair Volleyball Advisory Board
Hamilton County Public Health (HCPH)
Meeting Minutes
January 19, 2011**

I. Welcome – The meeting was called to order by Anna Breidenbach at 10:10am. The meeting was held at the Brookwood Retirement Center. Members in attendance were Carolyn Cassel, Joan Wegener, Shirley Chandler, Judie Bloom, Jim Haper (for Myla Strunk), Mary Jo Zupsic, Mike Gabbard, Kim Downey, Helen Holley, Melissa McCabe, Jill French, Diana Jarvis, Jim Willoughby, and Jean Brattain.

II. Meeting Minutes - Joan Wegener made a motion, second by Jim Willoughby to approve the minutes from October 20, 2010 meeting. All voted yes.

III. Past Events

1. 2010 End of Season Event – Thanks to Harrison, Whitewater and Crosby for helping organize this event. Everything went well.
 - a. There were some concerns about whether league rules were being followed specifically about substitutions. Some would like to run the End-of-Season social like the Mid-Season social where individuals are mixed up instead of teams. *Mike Gabbard made a motion, second by Jim Willoughby to mix individuals for the End-of-Season Social. The motion passed with a majority vote.*
 - b. *Jill French made a motion, second by Mary Jo Zupsic to re-arrange the event to play 2 games, introduce the teams, play 2 more games and then have lunch. All voted yes.*

IV. 2011 Events

1. Coach/Captain and Referee Training –
 - a. Wednesday, March 2, 2011 at the Springdale Recreation Center.
 - b. Coach/Captain Training begins at 9:30am.
 - c. Referee Training begins at 10:30am. If you are planning to referee during 2011, then you need to attend the training. Please bring your own whistles.
2. Mid-season Social –
 - a. Evendale has agreed to host this event. Tentative Date: July 29, 2011.
 - b. Brown Bag Lunch
3. End-of-Year Social – Tentative Date: Wednesday, Oct. 26, 2011 at the Harrison Activity Center.
 - a. Jill French will ask Council on Aging if they will sponsor the luncheon.
 - b. See changes above for this event.

V. 2011 Advisory Board

1. Bylaws – *Joan Wegener made a motion, second by Jim Willoughby to make the following changes to the Bylaws. All voted yes.*
 - a. *Article 5 – change FPTF to CVAB.*
 - b. *Article 7 – Eliminate last paragraph concerning proxy voting.*
 - c. *Article 8 – Change date to 3rd Wednesday and also the November meeting to October.*
2. Website Update
 - a. Website is ready and has been updated.
 - b. Minutes and Announcements will be updated as needed.
 - c. If you have updates or changes that you would like to have made to the website, please contact Kim Downey.
3. Update League Contacts
 - a. Colerain
 - b. Miami Township
 - c. West Chester – possible interest
 - d. Two teams from Cincinnati Rec League – possible interest
4. For Discussion:
 - a. Should we have a form for each team to nominate their two representatives for the Advisory Board? Should we consider going back to only 12 members (34 seems like a lot). The members feel the Board should remain as stated in the Bylaws.
 - b. Method of inviting new teams to league – Request they contact Anna or Kim and they will send them a form to complete.
 - c. **The league will run from April 4, 2011 to October 14, 2011.** Teams can begin scheduling games in March following the coaches/captains meeting.

VI. Other Concerns

1. Mary Jo Zupsic asked about there being a rule for keeping your hands open during play. There is no rule stating that hands need to be open.
2. Teams are scheduling games already. Should a letter be sent indicating that teams who schedule games not in season are not under league rules? This will be addressed at the coaches/captains meeting.
3. Mike Gabbard has concerns about team scheduling.
4. Diana Jarvis asked about shirts. Teams are free to get new shirts on their own and they are not required to have the HCPH logo.

VII. Meeting Schedule – all meetings begin at 10:00am

1. April 20, 2011 – Springdale
2. July 20, 2011 – Cottingham
3. October 19, 2011 – Sharonville

Adjournment – Jim Willoughby made a motion, second by Mary Jo Zupsic to adjourn.

Time: 11:30am