



CBVA Mailing Address

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MINUTES

*Massachusetts Institute of Technology
Student Services Building, Room W20-021*

January 6, 2007

10 AM - Noon

Meeting Date, Time, and Location

The meeting was held on January 6, 2008 from 10 AM until noon at the Massachusetts Institute of Technology (MIT) Student Services Building, room W20-021.

Introduction

The meeting was called to order at 10:10 AM.

Members Present

The following members were present:

- Al Forbes
- Joseph Teal
- Marcello Juica
- Jed Thompson (*New Member*)
- Michael Streby
- David Gillum
- Ed Ruiz
- Chris Thomas
- Dave Jones
- Patrick Mabray
- Michael Gonyeau

Discussion

CBVA Membership

Mr. Gillum made a motion to appoint Mr. Thompson to the CBVA Board of Directors for the Intermediate Division. Mr. Gonyeau seconded the motion. There was no further discussion. The motion passed unanimously.

Financial Update

The CBVA Board of Directors reviewed the current state of the league's finances. The Treasurer indicated that he had recently deposited all of the money that he had in his possession into the bank account. There was a significant amount of discussion about why no money had been deposited into the account since mid-November. Mr. Teal informed the group that he had been extremely busy and had some personal problems that interfered with his ability to commit to serving as Treasurer for CBVA.

Mr. Streby asked Mr. Teal if he was still interested in serving in the position of Treasurer. Mr. Teal indicated that he would very much like to remain in the position and apologized for not letting the rest of the Board know about the problems he was going through.

Mr. Streby then asked Mr. Teal if his current professional and personal commitments would interfere with his ability to serve as Treasurer? Mr. Teal indicated that things are better for him now and he believed he could still perform the job.

Mr. Thompson asked how much money was held in Mr. Teal's house. He responded by saying that it was between \$4,000 - \$5,000. Mr. Thompson then asked if the money had been given to the Waltham House. Mr. Teal indicated that the \$3,000 had not been given to the Waltham House.

Mr. Thompson asked if anyone could state when the money would be given to the Waltham House? Mr. Forbes stated that the money would go to the Waltham House this week. Mr. Streby said he would call the Waltham House to determine how they would like the donation. Mr. Forbes said he would make the donation after Mr. Streby spoke to the Waltham House.

Mr. Gonyeau indicated that he feels that in the future the general membership should determine where the money should go. Mr. Gillum concurred.

Mr. Teal suggested that money be collected each Sunday and deposited by the following Sunday. The Board of Directors agreed. Mr. Forbes informed the group that he had developed a new form to be used each Sunday to record financial transactions.

Mr. Gillum asked if the Board of Directors could discuss whether or not Mr. Teal should remain as the CBVA Treasurer. Mr. Teal agreed to leave the room. Mr. Streby asked the CBVA Board of Directors if they were comfortable allowing Mr. Teal to continue to serve as Treasurer.

The Board of Directors discussed all of the issues regarding the money and inadequate communication. After a thorough and thoughtful discussion, Mr. Ruiz made a motion to remove Mr. Teal from the Treasurer position. Mr. Thomas seconded the motion. There was no further discussion. Eight members voted in favor of the motion. Two members abstained.

Mr. Juica and Mr. Streby informed Mr. Teal of the news.

Mr. Mabray, Mr. Ruiz, and Mr. Jones agreed to serve on an audit committee to review the current status of CBVA's finances and report back to the Board of Directors by March 1, 2008.

Outdoor Play

Mr. Jones informed the group about the current status of outdoor play for CBVA. Mr. Jones said he would call the City of Boston's Parks and Recreation Office for a recommendation for a location this week. Mr. Forbes indicated that he would complete the form for the City of Boston this week.

Boston Beantown Classic Committee

Mr. Mabray informed the group that he is still looking for a tournament location. Mr. Ruiz stated that he would check with Cambridge Ring and Latin for a possible Columbus Day weekend tournament. Mr. Mabray said that he would provide Mr. Streby with the text to include in a handout for the New Orleans Tournament next weekend.

Mini-Tournament

The CBVA Winter Chill mini-tournament will be held on January 27, 2008. The cost will be \$120 per team. There will be a non-refundable \$50 deposit by 1/20/08. The deadline for paying for the entire tournament will be January 27, 2008. Mr. Ruiz stated that he would provide Mr. Mabray with the tournament rules this week. Mr. Streby stated that there is a cap of 6 teams for advanced and 6 teams for intermediate/recreational. Mr. Mabray said he would send Mr. Gillum the tee-shirt design.

CBVA Bylaws

The CBVA Board of Directors agreed that a subcommittee should be formed to review the new By-Laws. The following individuals agreed to serve on the subcommittee: Mr.

Gillum, Mr. Jones, Mr. Streby, Mr. Thompson, and Mr. Forbes. The subcommittee will meet as a group to review the By-Laws before February 1, 2008 and will report to the full board on their progress at that time.

Ratings

Mr. Gonyeau stated that ratings would take place during the two Sundays following the mini-tournament. Mr. Gonyeau stated that he would review the rating procedures to ensure that Board Members are rating individual players in their own division. For example, Intermediate Board Members will rate players trying out for the Intermediate Division.

Adjournment

The meeting was adjourned at 12:00 PM.

FYI:

Robert's Rules of Order are available online at <http://www.robertsrules.org/rror--00.htm>.