

**Oklahoma Region Volleyball Association
Board of Directors (2010-2011)
Minutes from the Board Meeting
Stroud, Oklahoma
May 15, 2011**

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

Meeting called to order at by President Bill Hamiter at 2:08 pm.

Directors present were Shawn McCarty, Randy Decker, Mike Freeman, Bill Hamiter, Margo Juergens, Eddie Redden, John Batley, and Janice Roth

Guests in attendance: Libby McCarty

Directors not in attendance – Allison Silveira, Darrell Pearson, Dick Mahoney, Dane Hendrix, Kelli Geiger, and Jes Wesley.

President Bill Hamiter declared quorum of the Board present for the purpose of doing business.

Review of meeting minutes from meetings on February 27, 2011.

Minutes accepted as written Shawn made motion to approve Eddie Redden second for approval

REPORTS

Commissioner Report (Shawn McCarty):

- High Performance mass email to all girls ages 13-16. It will also be posted on the OkRVA website
- Selection committee for High Performance Anna Howle head coach, Darrell Pearson assistant coach
- Regional championships recap: there were a total of 125 girls' teams from all age groups 12-18, 5 boy's teams, played on 15 courts in Tulsa Convention Center.
- Tulsa Sports Commission donated drink products for hospitality room
- Currently Regionals is tentatively scheduled for the last week in April. Cox Convention Center is available for the third week in April however this conflicts with Show Me and Lone Star tournaments which are all national qualifiers.
- Hosting regionals the last week in April will be half the expense shipping in and shipping out sport court, nets etc. as they are being shipped from Kansas on the way back to Austin
- Oklahoma is sending 11 teams Girls Nationals, zero boys teams and 5 adult teams to Adult Nationals. This is the most ever that Oklahoma has sent to both tournaments. Shawn stated how proud he was that Oklahoma was able to send this many out for representation
- World League Games is scheduled for June 24 and 25 Tulsa University, it is USA vs. Brazil and Shawn has asked club directors to relay this information to all of their players. It is going to be a huge boost for Oklahoma.

- Union Volleyball is going to be volunteering for court service t-shirt sales
- Tournament director's guide is currently being reviewed for changes and updates especially regarding tournament formatting, prizes, etc.
- Players handbook is also being reviewed and will have draft presented at the next scheduled board meeting.
- Bylaws, tournament directors guide, player handbook is available to all board members
- Shawn announced that Allison Silveira has moved to Milwaukee, therefore he is naming Libby McCarty as the current registrar
- Bill asked why the increase for Regionals? Shawn was not sure of why increase and a survey will be created for any suggestions for improvement anything missing etc.
- Randy recommends sending information or forming a committee for new venue for Regionals to be held in Oklahoma City.
- Nothing further to report.

Minutes accepted as written no motion for approval necessary

Administrative Committee Report (Bill Hamiter):

- Nothing to report.

Registrars Committee Report: (Allison Silveira):

- Nothing to report.

Treasurers Report: (Margo Juergens):

- Margo presented current financial
- Motion for approval made by Eddie Redden, second by George Friedman as presented

Communications Committee Report: (Allison Silveira):

- Shawn stated he will remove the Communications Committee Report

Secretary (Dick Mahoney):

- Shawn stated he will remove the Secretary Report

Junior Report (Bill Hamiter):

- Nothing to report

Newsletter Editor (Junior Calton):

- Nothing to report.

Officiating Report (Margo Juergens):

- Most updated official's website Junior and Archie's applications were accepted for National Referee. Junior will be score keeper at this year's Boys Nationals.
- Four referees from Oklahoma were selected to go to this year's High Performance Tournament, Margo Juergens, Junior Calton, Steve Thomas and Ron.
- Referees Terry Lancaster, Steve Thomas and Ron were selected to be referees for the World League Games in Tulsa.

Executive Committee Items (BOD):

- Election of Commissioner, Randy Decker made motion, second by Janice Roth to reelect Shawn McCarty as Commissioner for another two years. Unanimous approval

Beach Tournaments:

- It was discussed about OkRVA sanctioning beach tournaments. Shawn McCarty will research for beach requirements for insurance and guidelines required. Also to verify if two different club teams combine into one team.

Motion # 1 by Randy Decker, second by Margo Juergens to spend up to \$ 600.00 for honorary gift for Allison Silveira for her hard work and dedication to OkRVA.

Motion # 2 by Shawn McCarty, second by Eddie Redden to approve reimbursement of registration fees for junior national candidates when passed. All were in favor, motion passed.

Motion # 3 made by Shawn McCarty, second by George Friedman, for Janice Roth, Mike Freeman and Eddie Redden to be on the election committee for August. They will get with Shawn McCarty for a list of possible candidates. All were in favor, motion passed.

Motion # 4 made by Randy Decker, second by George Friedman to pay travel expenses up to \$ 1,500.00 for Shawn McCarty to travel to Girls Nationals in Atlanta, GA. Randy Decker amended, second by George Friedman to pay travel expenses up to \$ 2000.00 for Shawn McCarty to travel to Adult Nationals, Dallas, TX and Girls Nationals, Atlanta GA.

Next meeting is set for Sunday, August 7, 2011 at 1:00pm

Motion to adjourn was made by Bill Hamiter at 3:39pm.