

Oklahoma Region Volleyball Association

Board of Directors (2016-2017) Second Meeting

Cattle Country Lodge – Stroud, OK

November 13, 2016 @ 2:00pm

Minutes

1. Call to Order
Bill Hamiter called the meeting to order at 2:12pm
2. Roll call of board members
Members Present: Shawn McCarty, Nikki Dieball, Jeff Boyland, Mike Freeman, Jody Webber, Cindy Maggart, Randy Decker, Craig Ruiz, Bill Hamiter, Richard Mahoney, Edgar Miraku, Jenny Pearson, Janice Roth

Members Absent: Margo Juergens, George Freeman

Staff Present: Libby McCarty and Jody Webber

Guest Present: Darin Thompson and Jeremy Buston
3. Setting of agenda: Set as presented
4. Review of August 7, 2016 Minutes (2)
Changed year on August 7 1:00pm to reflect correct year 2016 and not 2015. Clarification given on Commissioner's report to reflect that background screenings done through April 30, 2016 was done nationally in the August 7, 2016 1:00 pm minutes.

Motion to approve minutes from August 7, 2016 for both 1:00pm and 3:00pm made by Edgar Miraku and second by Randy Decker. All approved.

REPORTS

5. Commissioner Report
Shawn McCarty, Commissioner presented report
The USA Women's Sitting Team takes gold in Rio! A reception for the team will be held on Friday, November 18th, 2016 from 5-7pm at the UCO Forensic Science Building Atrium, 100 North University Drive, Edmond, OK. All OKRVA Board of Directors members were invited to attend.
Attended National Meetings in October. Highlights include:
 - Insurance loss history continues to trail in renewal years. Our rates are going up from \$4.18 to \$4.24 per member.
 - USAV is paying the D&O insurance for the regions again this year.
 - Background Screening – 37k applicants were screened nationally. Nationally, 1,500 had criminal records and 56 were disqualified.
 - Doug Beal visited about the Olympics and Paralympics. He stated the overall environment was challenging. USA won four medals (three bronze and one gold) throughout all volleyball programming.

- FIVB President Ary Graca was re-elected with no opposition. He will be president for the next 8 years.
- SafeSport agency will be established by the end of January 2017.
- Los Angeles is actively pursuing the 2024 Olympic Games.
- Jon Lee resigned at RVA Chair. Nominations for a new chair are underway.
- Junior Beach Tour – There were 77 stops in 2016 (including Oklahoma City). They are hoping for 90 stops in 2017.
- USAV had two officials, Pati Rolf and Dan Apol call gold medal matches in Rio.
- The Girls 18's National Championship will be held in Dallas on April 21-23, 2017.
- There is a new housing company in place for National Championships next year. Team Travel Source is the new vendor.
- May Meetings will be held in Minneapolis on May 22-24, 2017.
- Attended USA Sitting Teams send-off Rally at UCO.
- Attended many High School and College matches this fall including the 5A/6A State Championships.
- Attend several tryouts around the metro as well as a tryout in Tulsa. There were very few issues with tryouts.
- Created and posted the tournament schedule.
- We will get one National and one American Bid for GJNC for ages 13's through 18. We will get one National Bid for 12's.
- We have several new clubs this season. We are working with them on getting required paperwork submitted.
- There will be new CEO appointed, but at this time there is no one set yet

Motion made to approve Commissioner's Report made by Jeff Boyland, second by Craig Ruiz.

6. Registrar Report

Libby McCarty presented report stating that as of November 12, 2016 we have 2,868 members. Also, rosters were starting to come and were being processed as quickly as possible. Libby McCarty stated to please make sure that all members are current before submitting rosters.

Motion made to accept the Registrar report made by Richard Mahoney, second by Mike Freeman.

7. Treasurer's Report

Margo Juergens financial reports submitted and reviewed.

Motion to approve Treasurer's report made by Nikki Dieball, second by Randy Decker.

8. Junior/SafeSport Reports

Presented by Jody Webber:

Safe Sport- There will possibly be a ceo for Safe Sport and Safe Sport office. Safe Sport will have new handbook and new link so that players will have more access. Starting next season 2017-2018 potential yearly Safe Sport training will be required.

Motion to approve Junior/Safe Sport reports made by Edgar Miraku, second by Jeff Boyland.

Junior Report- Jody Webber made recommendation for tournament committee. In addition, Randy Decker wanted to include 2 issues in the junior report and recommend that in addition to tournament committee, that a tryout committee be created.

a) peer pressure during tryouts

b) clubs contacting players on date of signing to sign with another club

Bill Hamiter recommended this be discussed in new business.

9. Beach Report

Shawn McCarty had nothing to report for beach report

10. HP Update

Shawn McCarty stated that feedback from 2015-2016 HP surveys showed that earlier communication regarding HP needed in the community. Nothing more to report for HP, however more info will be coming in February meeting.

11. Officiating Reports

Margo Juergens had nothing to report for officiating report

NEW BUSINESS/MISCELLANEOUS

12. Executive Committee Action Items

1) Executive committee made decision on moving tryout date. Tryout date for older age groups (15-18's) was moved back due to Oklahoma state tournament.

2) Executive committee made decision on purchase of flowers/ \$ 250.00 gift card for Pete Mills (Oklahoma Premier Club owner) for recent hospitalization due to major traumatic event.

3) Bill Hamiter requested new line item be entered into budget for next year to distribute funds for "traumatic events" (i.e. flowers, gift cards, etc).

4) Shawn McCarty to send out Pete Mills address to all present board members

Motion to approve Executive Committee action items made by Richard Mahoney, second by Craig Ruiz.

13. Tournament Scheduling

Shawn McCarty presented information on tournament requests submitted for 2016-2017 season. Negative feedback was presented toward Shawn McCarty by several people regarding not being granted tournaments requested. It was established that there is no set criteria for approving to not approving tournaments requested.

Bill Hamiter made motion to given Shawn McCarty the authority to appoint committee yearly, second by Richard Mahoney.

Shawn McCarty made motion to discuss the need for tournament committee for times 30 minutes, second by Randy Decker. Time expired and motion then made by Shawn McCarty to extend this discussion for 15 more minutes, second by Richard Mahoney.

Shawn McCarty appointed tournament committee to create tournament criteria for hosting tournaments. Members appointed are: Craig Ruiz, Nikki Dieball, Daryn Thompson, Jody Webber, Jeremy Buston.

14. Budget Request for CAP

Discussion held about upcoming CAP. Proposal by Shawn McCarty that the Oklahoma region would cover OKRVA members 250.00 of registration fee.

Shawn made motion to add \$6,000 to this year's budget to cover cost of CAP course and coverage of OKRVA members attending, second by Richard Mahoney.

15. 17 & 18's BID Qualifier & Regionals

Motion made by Jeff Boyland that Oklahoma follows USAV Volleyball frozen player rule pertaining to Oklahoma Regional Championship, second by Edgar Miraku.

Motion made by Jeff Boyland that any player 17& younger that participates in 18 Oklahoma BID Qualifier is ineligible to play in any age group at Oklahoma Regional championship other than 18's age group. Second by Nikki Dieball.

16. Lastly, Shawn McCarty appoints a tryout committee to address the issues concerning the Oklahoma region tryouts process including signing, contacting of players, peer pressure, etc. Member appointed were: Nikki Dieball, Jeff Boyland, Randy Decker, Shawn McCarty, Darin Thompson. This committee is to report back their recommendations, findings, etc in the May 2017 meeting.

17. Set Date for February Meeting 2017

Date for next BOD meeting will be February 12, 2016 at UCO Wellness Center at 2:00pm

18. Adjournment

Bill Hamiter adjourned the meeting at 4:50pm