

**Oklahoma Region Volleyball Association
Board of Directors (2010-2011)
Minutes for Board Meeting #2
Best Western, Stroud, Oklahoma
November 21, 2010**

--DRAFT--

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

The meeting was called to order by Commissioner Shawn McCarty at 2:18 p.m.

Directors present:

Randy Decker, Mike Freeman, Anna Howle, Margo Juergens, Richard Mahoney, Edgar Miraku, Shawn McCarty and Eddie Redden

Directors absent:

John Batley, George Freedman, Bill Hamiter, Dane Hendrix, Darrell Pearson, Janice Roth, Allison Silveira.

2. Review of meeting minutes from meetings on August 22, 2010.

MOTION No. 13 by Richard Mahoney to approve the minutes of meeting #4, for the 2009-10 season; SECOND by Randy Decker. MOTION APPROVED.

MOTION No. 14 by Richard Mahoney to approve the minutes of meeting #1 for the 2010-11 season; SECOND by Edgar Miraku. MOTION APPROVED.

3. Report from the Commissioner (Shawn McCarty)

Directors and Officers insurance for the Board of Directors has been renewed for the 2010-11 season.

The number of participants in tryouts appears to be more than last season. Expect the number of players to increase in 2010-11 over last year. No serious issues at tryouts.

News from the national meeting in Denver included: background checks for the country in 2009-10 yielded 77 hits for DUI; 27 involved drug and alcohol convictions; 25 for violence; 5 for sex crimes; 4 for child abuse. Expect a small insurance increase in 2012.

The 2011 sites for Junior Nationals will be Atlanta for girls and Minneapolis for boys. The 2011 Adult Nationals will be in Dallas.

USAV will be taking over the sponsorship of the sitting teams.

The new director and RAV is John Bryant from the Puget Sound Region.

Roy Hoyt of the Tulsa Sports Authority has contacted Shawn and is looking forward to working with the Region in promoting the 2011 Regional Tournament in Tulsa.

The region will be sending information about the Regional Tournament in the near future. There are a limited number of rooms at the Doubletree for Friday night; more rooms are expected to be available on Saturday evening. Shawn expects to schedule the 11, 12 and 13s in the afternoon wave to accommodate the older players that have end of school year conflicts on Saturday evening.

The USAV information regarding CAP I and CAP II is not correct. The former coach at Penn State and a coach from England are expected to be the clinicians at the upcoming certification training sponsored by the region. The cost is anticipated to be \$100, and an extra \$35-50 if you need a module of additional training. Clubs can write one check for all candidates, or the candidate can settle with the club at a later date.

Adult participation numbers appear to be up this year. There were good numbers at the Skiatook tournament. There is a co-ed 4s tournament coming up in Norman.

There will be a Men, Women and co-ed divisions in the upcoming tournament sponsored by Kaizen.

4. Administrative Committee Report (Bill Hamiter):

No report.

5. Registrar's report (Alison Silveira).

No report.

6. Treasurer's Report (Margo Juergens):

A summary balance sheet, profit and loss report since August 21, 2010, and transaction detail by account since August 21, 2010 was distributed and accepted without comment.

7. Communications Committee Report (George Carlton, Jr.):

No report

8. Secretary Report (Dick Mahoney):

No report.

9. Newsletter Editor (Allison Silveira):

No report.

10. Officiating Reports (Margo Juergens):

Since the current rule book is good for 2009-2011, referee and scorekeeping clinics taken during the 2009-10 season will be good for the 2010-11 season. Ratings can be made from officials listed on the 2009-10 list. Paid officials will still need to attend a clinic.

11. OLD BUSINESS

MOTION No. 15 by Randy Decker to approve action by the Executive Committee changing the signing date for older age groups (15+) from November 8, 2010 to November 6, 2010. SECOND by Anna Howle. MOTION APPROVED.

12. NEW BUSINESS/MISCELLANEOUS

The region currently compiles a list of players “not in good standing” that is based upon information received from clubs regarding past due financial obligations of players to the club. Discussion regarding what role should the region play in players who move from one club to another and have unpaid financial obligations to the first club from the previous season? NO ACTION TAKEN, item held for next meeting; The Board requests Dick and George look at not in good standing list.

Randy Decker noted scheduling of National Qualifiers has reduced the opportunity for Peak teams to qualify for Junior Nationals because Peak does not allow teams to play on Easter Sunday. Shawn McCarty advised OKRVA will not schedule its Regional tournament on Easter Sunday or Mother’s Day. The availability of convention space this year forced Mike Chandler of USAV to schedule some National Qualifiers on Easter.

Edgar Miraku announced that Micah Hancock, of Edmond Memorial H.S and the Peak 18-1 team was named a 1st team Under Armor All-American and will play in the High School All American game in Kansas City, immediately prior to the NCAA Division 1 volleyball championship match.

13. SET DATE AND TIME FOR NEXT MEETING:

The next meeting will be at 2:00 p.m. on February 27, 2011 in Stroud.

14. Adjourn

The meeting was adjourned at 3:05 p.m.