

Oklahoma Region Volleyball Association
Board of Directors (2016-2017) Fourth Meeting
UCO Wellness Center – Edmond, OK
May 20, 2017 @ 10:00am

MINUTES - DRAFT

1. Call to Order
Randy Decker called meeting to order at 10:15am

2. Roll call of board members.

Members present: Jeff Boyland, Jeremy Burton, Randy Decker, Margo Juergens, Edgar Miraku, Shawn McCarty, Richard Mahoney, George Freedman, Cindy Maggart

Members absent: Jenny Pearson, Nikki Dieball, Bill Hamiter, Janice Roth, Mike Freeman, Craig Ruiz

Staff present: Libby McCarty Jody Webber

Guest Present: Elliott Blake

3. Review of February 12, 2017 Minutes

REPORTS

3. Commissioner Report
Submitted electronically to BOD. Bill Hamiter is being honored at the Boyce Banquet as an "All Time Great Coach". This is a huge honor for Bill as well as our region that he represents.
4. Registrar Report
Current membership total as of 05/20/2017 is 3,540. This is a membership increase of 3% from last season.
5. Treasurer's Report
Get report from Margo Juergens no questions were asked.
6. Junior/SafeSport Reports
Jody Webber stated no Safe Sport issues reported for the season and nothing new to report at this time for Oklahoma. No questions from the board.
7. Beach Report
Upcoming season starting for beach, and nothing new to report.

8. HP Update
Shawn McCarty reported High Performance Tryouts were held on Friday, May 5th, 2017. We had approximately 120 athlete's tryout and 20 approximately 20 coaches helping. We will field 4 teams for the HP Championships total. No questions from the board
9. Officiating Reports
Margo Juergens reported that there will be a new rule book coming out for the upcoming 2017-2018 season.

NEW BUSINESS/MISCELLANEOUS

10. Election of Commissioner (2-year term ending 2019)
Edgar Miraku nominated Shawn McCarty for commissioner and all members of BOD agreed. Shawn McCarty was chosen for the 2-year term by proclamation.
11. Recap of 2017 Regional Championships
Shawn McCarty reported that we held our Regional Championships on May 6-7th at the Cox Center. We had 199 teams including 2 boys' teams. This is down 3 teams from last year's tournament. However, we did not host at 18's division as our bids for 18's were given out earlier this year at our 18's Bid Qualifier. There were no major issues at the tournament. We did not receive any complaints about us charging admission to the parents staying in our hotel block. We are working with the State Fair Events Department about moving our Regional Championships to OKC. I am meeting with Kristen with the State Fair Events Department the week of May 29th to see if we can come to terms. There are a lot of details to work out including some potentially big issues (i.e. catering, gate, etc.). For further details please see commissioner report.
12. Seeding For Regionals
Jeff Boyland made motion to add a seeding tournament for 16's age division. This will consist 8 teams. George Freedman second the motion. Shawn McCarty to inquire about playing sites. Will report back at August 6, 2017 meeting. Jody Webber reported that seeding for regionals went well with the exception of one club. Thank you to the "seeding" participants.
13. Site Selection for Future Regionals
Shawn McCarty reported that there is interest in changing Regional Championship location to state fairgrounds (new Bennett Center). Discussion and meeting to be held between Shawn and Bennett center director. Shawn will report back in August meeting.
14. Tournament Requests for 2017-2018 Season
The Tournament committee that was established in November 2011 meeting will be meeting and will have recommendations/protocols to present to the BOD by June 10, 2017. The executive committee to approve and report results to BOD meeting on August 6, 2017.

15. Creation of Election Committee for Aug 2017 Meeting
The following members are due for reelection (Jeff Boyland, Jeremy Burton, George Freedman, Bill Hamiter, Shawn McCarty). Edgar Miraku to head election committee and will arrange committee members for this.
16. Set Date for August 2017 Meeting
Next meeting will be held on August 6, 2017 @1:00pm at Stroud Cattle Country Lodge.
17. Adjournment
Meeting was adjourned by Randy Decker at 11:30am