

Oklahoma Region Volleyball Association
Board of Directors (2010-2011)
Minutes from the Board Meeting Number 1
UCO Wellness Center, Edmond, Oklahoma
August 22, 2010

1. Call to Order

Meeting called to order at by President Bill Hamiter at 3:30 pm.

Directors present: (need to verify against sign in sheet) Randy Decker, Mike Freeman, , Bill Hamiter, Margo Juergens, Dick Mahoney, Shawn McCarty, Edgar Miraku, Darrell Pearson, Eddie Redden, Janice Roth, Allison Silveira, Dick Mahoney

Directors absent: George Freedman, Dane Hendrix, John Batley

Guests in attendance: Elliot Blake, Libby McCarty

2. Establish a quorum

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

3. Election of Officers.

President: Bill Hamiter was elected
Vice President: Allison Silveira was elected
Treasurer: Margo Juergens was elected
Secretary: Dick Mahoney was elected

4. Tryout and signing dates for 2010-11 season

Shawn McCarty has asked the large clubs to coordinate tryout dates to allow players to tryout for more than one club.

Motion # 1 made by Shawn McCarty and seconded by Edgar Miraku: 12-14 year-olds can tryout no earlier than October 1st and can sign no earlier than October 14th, 2010.

Motion passes.

Motion # 2 made by Shawn McCarty and seconded by Edgar Miraku: 15-18 year olds can tryout no earlier than October 23, and can sign no earlier than November 8, 2010.

Motion passes.

5. Rankings Committee for 2010-11

Rankings committee has been successful seeding the Regional tournament the past two years, and no proposals were presented to change the format or structure of the committee.

Motion # 3 by Shawn McCarty and seconded by Dick Mahoney : The Commissioner will appoint Rankings Committee members for the 2010-11 season. **Motion passes.**

6. CAP Clinic

The region will sponsor a CAP I and II clinic in 2010-11, the date and cost to be developed by the Commissioner. In 2008-09, the regions subsidized the cost and charged in-region participants \$65 , out of region \$115 and late registration \$165.

Motion # 4 by Bill Hamiter and seconded by Allison Silveira: OKRVA to host CAP I and CAP II clinic with dates/cost to be determined by Commissioner. **Motion passes.**

7. Ratings Tournament

A region-run ratings tournament was discussed in which the region would sponsor a tournament at which teams could complete their referee and scorekeeping clinics, tests, and ratings in one weekend. A committee was appointed to study the possibility for the 2011-12 season. Committee members are: Allison, Anna, Margo and Dick.

8. Adult Grassroots Program

Recommendation received to start a college membership that associates with MRSA and NCVS (intramural competitions at colleges). Committee appointed to report in November or February meeting. Committee members are: Janice, Allison and Anna. Allison Silveira suggested OKRVA host preseason ratings tournament to include officials, scorekeepers and a tournament within one weekend so players could get their certification before the season starts.

Motion # 5 by Allison Silveira and seconded by Janice Roth: Grassroots Committee to be established to include Allison Silveira, Janice Roth, Anna Howle and Elliot Blake. **Motion passes**

9. Treasurers Report

Margo Juergens presented the financial report.

Motion # 6 by Allison Silveira and seconded by Shawn McCarty to approve the Financial Report. **Motion passes.**

10. Officiating Report

Margo Juergens stated that Ron Zientek received his Junior National Official rating. Nothing further to report.

11. Membership types

USAV has increased its fees to the region. Recommendation received to adjust 2010-11 fees to:

Adult coach	\$30.00
Adult player	\$25.00
College player	\$21.00 (age limit 17-24 years old)
Adult 1-event	\$10.00
Chaperone	\$21.00
Junior player	\$45.00
Junior coach	\$30.00
Jr. 1-event	\$10.00
Youth	\$10.00

Motion # 6 by Shawn McCarty and seconded by Edgar Miraku for membership types and cost as presented by Allison Silveira be adopted for 2010-2011 season. **Motion passes.**

12. Regional Tournament update

2010 tournament in Tulsa was big success and will be in Tulsa again this in 2011. The tournament will be moved up to April 8-10, 2011. The OKRVA Regional Tournament will fall before the Lone Star and Show Me National Qualifier tournaments this year.

13. Newsletter Editor

JR Carlton has agreed to serve as the newsletter editor. He will coordinate with Allison before commencing publication.

14. Travel to National Meetings

Authorize the Commissioner to attend the national meetings in Denver. **Motion #7** by Allison Silveira and seconded by Randy Decker to pay expenses for Commissioner to attend National Meetings in Denver. **Motion passes.**

14. Other New Business

The following items were APPROVED:

- (a) **Motion # 8** by Shawn McCarty and seconded by Edgar Miraku to authorize up to \$2,000 to subsidize adult tournaments

- (b) **Motion #9** by Shawn McCarty and seconded by Edgar Miraku to give HP Director Jeff Boyland an honorarium of \$1,000; and to also give HP Coaches Mike Freeman and Kimo Aweau an honorarium of \$800 each.

- (c) **Motion # 10** by Shawn McCarty and seconded by Allison Silveira to give a \$500 honorarium to Margo Juerens, for serving as Officials Chair.

- (d) **Motion # 12** by Randy Decker and seconded by Bill Hamiter to give an honorarium to Shawn McCarty, in the amount of \$4,800

15. Schedule next meeting

The second OKRVA Board of Directors meeting for the 2010-11 season was scheduled for November 21, 2010, at the Best Western Hotel in Stroud, OK at 2:00 p.m.

16. Adjournment

The meeting was adjourned by President Hamiter at 5:30 p.m.