

**Oklahoma Region Volleyball Association  
Board of Directors (2013-2014) First Meeting  
UCO Wellness Center – Edmond, Oklahoma  
August 3, 2013**

**MINUTES DRAFT**

1. Call to Order - President, Bill Hamiter  
The meeting was called to order by President Bill Hamiter at 11:08 am
  
2. Roll call of board members, introduction of guests - Bill Hamiter  
Board members present: Shawn McCarty, Randy Decker, Bill Hamiter, Lisa Bauman, Margo Juergens, Pete Mills, Edgar Miraku, Mike Freeman, Niki Dieball  
  
Members absent: Jenny Duncan, John Batley, Jeremy Burton, George Freedman, Richard Mahoney, Janice Roth  
  
Guests present: Patty Mills
  
3. Election of Officers for 2013-2014 Season - Bill Hamiter  
President: Bill Hamiter  
Vice President: Randy Decker  
Treasurer: Margo Juergens  
Secretary: Dick Mahoney

**NEW BUSINESS/MISCELLANEOUS**

4. Tryout and Signing dates for 2013-2014 Season - Randy Decker  
Tryouts for ages 11-14 can begin no earlier than **Friday, September 28, 2012**. Parent Meetings/Contract Signing can begin no earlier than **Monday, October 15, 2012**.  
  
Tryouts for ages 15-18 can begin no earlier than **Friday, October 19, 2012**. Parent Meetings/Contract Signing can begin no earlier than **Monday, November 5, 2012**.
  
5. Rankings Committee for 2013-2014 Season - Shawn McCarty  
Motion made by Bill second by Randy Decker to form committee appointed by Shawn for rankings for regionals  
Randy, Jodi, Harold, Dick, Jess Wes, and Jenny Duncan
  
6. Membership Types/Rates - Shawn/Libby McCarty  
No changes to current 2012 – 2013 membership rates
  
7. Regional Tournament Update - Shawn McCarty  
May 2 – 4, 2014, High Performance tryouts will be held on Friday May 2, 2014
  
8. Tournament Directors Guide - Shawn/Jody  
Pete, Shawn, Jody, Jenny and John reviewed tournament director's guide and will get correction suggestions to Jody for review. Policy on outside food and drink is not to be included in tournament director's guide. It will be discretion of site of tournament.  
  
Gate admission \$ 5.00 max, convention tournament \$ 10.00 per day or \$ 15.00 for 2 day. Sanction tournament request form will include gate admission request.  
  
Tournament director's guide will be available for posting by September 1, 2013
  
9. USA Sitting Team - Bill Hamiter  
October 9 – 13, 2013 Zonal at UCO. A convention tournament benefiting the USA Sitting Team will be set for February 22 – 23, 2014 in Tulsa area.

10. Budget for 2012-2013  
Budget proposed and approved - Shawn McCarty
11. Tryout scheduling for 2014  
Tryout committee to propose tryout dates for next season 2014-2015 early next year. No dates determined when this will be completed - Shawn/Jody
13. Other New Business  
None - Bill Hamiter
14. Set Time/Place for next meeting  
Sunday, November 24, 2013 2:00pm - Bill Hamiter
15. Adjournment  
Meeting adjourned at 2:11pm - Bill Hamiter