

Oklahoma Region Volleyball Association

Board of Directors (2016-2017) Third Meeting

UCO Wellness Center – Edmond, OK

February 12, 2017 @ 2:00pm

MINUTES - DRAFT

1. Call to Order
Randy Decker called meeting to order at 2:13pm

2. Roll call of board members.

Members present: Jeff Boyland, Jeremy Burton, Randy Decker, Margo Juergens, Edgar Miraku, Shawn McCarty, Mike Freeman, Richard Mahoney, Craig Ruiz

Members absent: Jenny Pearson, George Freedman, Nikki, Dieball. Bill Hamiter, Cindy Maggart, Janice Roth

Staff present: Libby McCarty and Jody Webber

Guest Present: Ella Enzbrenner, Brittany Enzbrenner, Riley Rowe, Robbie Rowe

3. Review of November 13, 2016 Minutes

REPORTS

3. Commissioner Report
Submitted electronically to BOD.

4. Registrar Report
Current membership total as of 02/12/2017 is 3472. Jeremy Burton requested previous year's totals so that this information could be made into a graph.

5. Treasurer's Report
Get report from Margo Juergens no questions were asked.

6. Junior/SafeSport Reports
Jody Webber stated that Peder with V Star as of January 31, 2017 is providing her with updated weekly rankings. *Get Jody's junior reports to complete this section*

Jody Webber stated that USAV Safe Sport Coordinator Quintiya Miller is no longer with USAV. At this time no replacements have been said for this position. If any issues arise we are to contact Marie Mara with USAV for assistance. No Safe Sport reports at this time for Oklahoma. No questions from the board.

7. Beach Report
No Report

8. HP Update
The HP report was included in Shawn McCarty's Commissioner report.
9. Officiating Reports
There are 7 new refs, 3 new refs at Redlands. Two of these are young former players. There is 1 possible junior national ref and 1 possible national ref

NEW BUSINESS/MISCELLANEOUS

10. Executive Committee Action Item
Anna Rowe Transfer Request transfer from Oklahoma Charge to another club. Shawn established a 3 person committee: Nikki Dieball, Edgar Miraku and Jeremy Burton. Email was received from Oklahoma Charge denying request for transfer. Executive committee declined the approval of the request 4-0-1
11. Transfer Request – A. Rowe
Anna Rowe presented handout to board of directors (see attached) It included explanation of state laws. Mother states that she made request on December 8, 2016 to be released from Oklahoma Charge South 16-1. The reason is that the head coaches daughter was playing on this team in the same position as Anna Rowe. This was not disclosed to them during the tryouts or parent signing meetings. December 27, 2016 Mr. Rowe emailed Shawn McCarty again asking for release. January 6, 2017 3-person committee was created to research and review. January 10, 2017 the 3-person committee presented results to executive committee.

Motion made by Dick Mahoney and second by Craig Ruiz to grant transfer of player Anna Rowe to another club upon release in good standing received by Oklahoma Charge South. Motion passes all approve.
12. Transfer Request – E. Enzbrenner
Shawn received request to transfer player Ella Enzbrenner from Club One affiliation to be released to play with Ultimate Performance. Shawn received release from Club One in good standing.

Motion made by Jeff Boyland and second by Mike Freeman to approve transfer of player Ella Enzbrenner based on knowledge of club release in good standing.

All approved motion passes. Libby McCarty will make the player transfers and let both Club One and Ultimate Performance know this was approved and processed.
13. R2 Officials for Regionals
Officials for regionals Margo Juergens recommended and all approved that all R2 officials required for down referee duties are to coaches. This is required for all matches at regionals for the 2016-2017 seasons.
14. Set Date for May 2017 Meeting
Saturday May 20, 2017 10:00am Stroud Cattle Country Lodge

15. Adjournment

Meeting was adjourned by Randy Decker at 4:01pm