

**Oklahoma Region Volleyball Association
Board of Directors (2017-2018) First Meeting
Cattle County Lodge, Stroud, OK
August 6, 2017 @ 3:00pm**

MINUTES

1. Call to Order
Bill Hamiter called the meeting to order at 3:00 p.m.

2. Roll call of board members.

Members present: Jeff Boyland, Nikki, Dieball, Randy Decker, Bill Hamiter, Margo Juergens, Cindy Maggart, Edgar Miraku, Shawn McCarty, Mike Freeman, Craig Ruiz, and Richard Mahoney

Members absent: Jenny Pearson, George Freedman, Janice Roth, Jeremy Burton

Staff present: Libby McCarty and Jody Webber

Guest Present: Missy Frette

3. Setting of agenda: Set as presented

4. Election of BOD Officers for 2017-2018 Season:

- President- Bill Hamiter
- Vice President- Randy Decker
- Secretary- Cindy Maggart
- Treasurer- Margo Juergens

New Business/ Miscellaneous

5. New Committees
Bill Hamiter proposed that the following new committees to be formed for the upcoming 2017-2018 season.

- Review Committee for Due Process
- Standing Tournament Committee
- Committee for Beach Volleyball Support

Motion made by Craig Ruiz for Bill to report back the members in this each committee at the next BOD meeting. Second by Edgar Miraku.

6. 2016-2017 Budget Review & Approval
Shawn McCarty and Margo Juergens presented budget. Craig Ruiz made motion to approve budget, second by Nikki Dieball. APPROVED

7. Tryout Dates
Missy Frette inquired about whether it would be possible to have the region move the tryout dates up. Possibly as early as summer. Discussion held that this was done in other states. No motion made on the floor and it was declined to have tryout dates moved up.
8. Recruiting of Players
Missy Frette presented to board information regarding Tulsa, Ok area players possibly "being recruited" early to play on club teams. Missy concerned that young athletes are being "recruited" by club coaches and this is not allowed. In preparation for the upcoming 2017-2018 season, Craig Ruiz made motion to have the OKRVA Region send out " Best practices for preparing for the season" and " Volleyball fact sheet" to all club directors/athletes. Second by Dick Mahoney.
9. 2018 Rankings Tournaments Update
Shawn informed BOD of discussion being held for dates for upcoming 2018 Ranking Tourney. Discussion being held on venues as well. Nothing final yet. Discussion held to add 16's division to ranking tournament. Tournament Schedule to be finalized by September 15, 2017.
10. 2018 Regional Championships Update
Shawn informed BOD that discussion has been held about alternate venue for Regional Championship. This would require signing of new contracts and signing of new venue agreements and this would be challenging. Regional Championship will more than likely will be held in Tulsa, OK. Motion made by Dick Mahoney to have Shawn McCarty authorize and sign all contracts. Second by Randy Decker.
11. Set Date for November 2016 Meeting
The meeting will be November 19, 2017, at 2:00 p.m. at UCO Wellness Center in Edmond, OK
7. Adjournment
Bill Hamiter adjourned the meeting at 530 p.m.