

**Oklahoma Region Volleyball Association
Board of Directors (2016-2017) Last Meeting
Cattle Country Lodge, Stroud, OK
August 6, 2017 @ 1:00pm**

MINUTES

1. Call to Order

Bill Hamiter called the meeting to order at 1:14pm.

2. Roll call of Board Members/Introduction of Visitors

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

Staff present: Libby McCarty and Jody Webber

3. Setting of agenda: Set as presented

4. Review of May 20, 2017 Minutes

Minor change recommendation made by Bill Hamiter in review of minutes from May 20 2016 meeting. Item #14 under "New Business" recommendation to change year to reflect correct year of 2016 and not 2011. Motion to approve minutes with change from May 20, 2017 made by Edgar Miraku and second by Randy Decker. All approved.

REPORTS

5. Commissioner Report

Shawn McCarty, Commissioner presented report

Shawn and Libby attended USAV meeting in Minneapolis this summer and will be attending the National Meetings in October 2017. The following items were topic points at Minneapolis meeting.

- Visited with new CEO Jamie Davis. He wants to have open communication with the regions. He has been very responsive to us. Some of the things he wants to work on include:
 - Defining the unique brand of USAV
 - Defining the value of USAV membership
 - Reorganizing the home office
 - USA Volleyball logo for club volleyball jerseys
- There will be an increase in our insurance cost for the upcoming season. There will be no direct cost to the regions as there are funds available to cover the increase in the Insurance Fund at USAV.
- There we 37k background screenings completed nationwide in the 2016-2017 season. Of these, 1,500 applicants had criminal records. This represents 4% of

applicants with criminal records which is about average for USAV. 58 applicants were disqualified. Disqualifications were for the following reasons:

- 1 Crimes against children
- 11 Felony drug
- 3 Sexual offenses
- 22 Violent crimes
- 21 multiple drug/alcohol
- 32 of the 58 disqualified applicants were female.
- Our insurer, SSCI, was acquired by SportEngine
- IMPACT On Demand will be free for the 2018-2019 season for full USAV members.
- SafeSport will have to be repeated for anyone that did not take it in the 2017 season.
- Events for 2018 include:
 - NCVF – St. Louis – April 12-14
 - GJNC 18's – Anaheim – April 27-29
 - US Open – Dallas – May 25-30
 - GJNC – Detroit – June 25 – July 4th
 - BJNC – Phoenix – July 2-9
 - High Performance – TBD
- Attended a very informative presentation on Sitting Volleyball by Michelle Goodall.
- Attended a presentation from George Mulry with the Volleyball Hall of Fame.
- Motion to add 13 USA Division at GJNC passed RVAA
- Attended the Boyce Banquet – **Bill Hamiter was honored as the Donald S. Shondell “All Time Great Coach” Contemporary Division.**

- Attended GJNC in Minneapolis. Thanks for the BOD for allocating funds to send me to GJNC. I engaged a lot of coaches/players/parents.

- GJNC finishes by OKRVA Teams

Club ONE 12 Black – 25th in American Division
Club ONE 13 Black – 47th in American Division
Club ONE 14 Black – 39th in National Division
Club ONE 15 Black – 26th in National Division
Club ONE 15 Red – 58th in American Division
Club ONE 16 Black – 38th in National Division
Club ONE 17 Black – 41st in National Division

OP2 11 EP – 9th in Patriot Division
OP2 12 EP – 38th in National Division
OP2 13EP – 26th in National Division
OP2 14 EP – 10th in USA Division
OP2 14 National – 61st in American Division
OP2 15 EP – 2nd in USA Division
OP2 16 EP – 13th in USA Division
OP2 16 National – 58th in American Division
OP2 17 EP – 31st in USA Division

Rise 17 – 55th in American Division

BJNC Finishes by OKRVA Clubs

Kaizen 14's - 5th in Club Division
Kaizen 18's – 2nd in Club division

- Attended HP Championships in Ft. Lauderdale with our four teams.
- Attended a Regional HP Coordinators Meeting during the HP Championships. Several items were discussed including the possibility of adding a Regional Select Division in the future as well as possibly moving the event to Puerto Rico sometime in the future.
- We lost a few players after tryouts and had to maneuver the rosters.
- Our teams finished as follows:

Select Red – 18th
Select White – 20th
Youth Red – 8th
Youth White – 12th

- Randy, Jody and I have meet with SportEngine about the possibility of updating our website to include online tournament registration, results and rankings.
- Motion made to approve Commissioner Report made by Margo Juergens, second by Edgar Miraku.

6. Beach Report

- Shawn McCarty, Commissioner presented report. Several clubs offered beach programming this summer.
- Stingray VBC sent 9 teams to Junior Beach Nationals
- Heartland Beach Volleyball Club sent 1 team to Junior Beach Nationals
- 405 Beach Volleyball Club sent 1 team to Junior Beach Nationals

Motion made to approve Beach Report made by Edgar Miraku, second by Nikki Dieball

7. HP Report

Shawn McCarty, Commissioner presented the report

- Attended HP Championships in Ft. Lauderdale with our four teams.
- Attended a Regional HP Coordinators Meeting during the HP Championships. Several items were discussed including the possibility of adding a Regional Select Division in the future as well as possibly moving the event to Puerto Rico sometime in the future.
- We lost a few players after tryouts and had to maneuver the rosters.

- Our teams finished as follows:

Select Red – 18th

Select White – 20th

Youth Red – 8th

Youth White – 12th

Motion made to accept High Performance Report made by Randy Decker, second by Edgar Miraku.

8. Registrar Report

Libby McCarty, Registrar presented the report:

- As of August 5, 2017, we had 3,528 members registered.
- This is a 3% increase from the 2015-2016 season.
- This is at least 13 consecutive years of record growth.
- Registration for the 2017-2018 season start September 1, 2017
- Please make sure all coaches are registered, background screened completed, SafeSport and IMPACT certified before tryouts.
- All coaches (head and assistant) will need to be SafeSport and IMPACT certified for the 2017-18 season.
- Starting in the 2018-2019 season, SafeSport Certification will be required every two years.
- Any adult on a roster must be registered with Background Screening, SafeSport Certification.
- USAV has hired a new SafeSport Coordinator, Robin Dutton.

Motion made to accept the Registrar report made by Edgar Miraku, second by Jeff Boyland.

9. Treasurer's Report

Margo Juergens, treasurer presented report. Please refer to financial report provided with details enclosed. Motion made to accept the Treasurer report made by Edgar Miraku, second by Randy Decker.

10. Officiating Reports

Presented by Margo Juergens. She stated that there are will be new rule books for the current 2017-2018 season. For the upcoming season Margo stated that "safe sport" training will be required for officials. Discussion held about "revising" scoresheets in the future.

Motion to approve Officiating Reports made by Craig Ruiz, second by Jeff Boyland

11. Junior/SafeSport Reports

Presented by Jody Webber – No Safe Sport related information to report for 2016-2017. Junior Reports – no new issues
Motion to approve Junior/Safe Sport Reports made by Randy Decker, second by Edgar Miraku.

NEW BUSINESS/MISCELLANEOUS

12. Tryout Date Parameters for 2017-2018 Motion

The committee is bringing forth the following motion:

The tryout dates for the 2017-2018 season, are as follows:

11's/12's

- Tryout start no earlier than Thursday, September 28th.
- Signing Date is no earlier than Saturday, October 7th

13's

- Tryouts start no earlier than Thursday, October 5th.
- Signing Date is no earlier than Saturday, October 14th

14's

- Tryouts start no earlier than Thursday, October 19th.
- Signing Date is no earlier than Saturday, October 28th

15's-18's

- Tryouts start no earlier than Thursday, October 26th.
- Signing date is no earlier than Saturday, November 4th.

Motion to approve Tryout Data Parameters Reports made by Bill Hamiter, second Craig Ruiz

13. Commissioner Right to Appoint Committees

Was discussed at last BOD meeting. This was negated as this is stated in bylaws. Please refer to bylaws. No motion is required.

14. Boys HP Team Support

Shawn McCarty made motion to send \$2,000 to the "texas" BP boys program to pay for allowing 7 of our Oklahoma boys play in HP this summer. Second by Randy Decker. Treasurer to get detailed information provided by Shawn to send check. All approved

15. Election of BOD Members (Five 3-year terms)

Board of director member Janice Roth has elected to give up her remaining 1 year seat on BOD. Nomination to replace the 1 year term seat was made by Shawn McCarty to have Darren Thompson elected to complete 1 year term. Second by Edgar Miraku. All agreed and approved for Darren Thompson to sit on BOD for 1 year term.

Board of director members up for re-election: Jeff Boyland, Jeremy Burton, George Freedman, Bill Hamiter, Shawn McCarty.

Motion made from election committee to nominate the following BOD members: Jeff Boyland, Jeremy Burton, George Freedman, Bill Hamiter, Shawn McCarty. Approved by acclamation .

16. Adjournment

Bill Hamiter made motion to adjourn meeting. Second by Jeff Boyland. Meeting ended at 2:52pm.

