

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

**Board of Directors
2009-2010 First Meeting
Best Western - Stroud, OK
August 16, 2009**

MINUTES

Meeting called to order by Bill Hamiter at 3:10pm

Members Present:

Bill Hamiter
Shawn McCarty
Margo Juergens
Allison Silveira
Edgar Miraku
Randy Decker
Dane Hendrix
Darrell Pearson
Eddie Redden
Dick Mahoney
Janice Roth

Members Absent:

Mike Freeman
John Batley
Kelli Geiger
Jes Wes

Election of officers:

President: Bill Hamiter nominated from floor. No other nominations. Bill elected by acclamation.

Vice President: Allison Silveira nominated from floor. No other nominations. Allison elected by acclamation.

Secretary: Kelly Geiger nominated from floor. No other nominations. Kelli elected by acclamation.

Treasurer : Margo Juergens nominated from floor. No other nominations. Margo elected by acclamation.

Tryout Committee Update: Randy Decker

For ages 10-14: Tryouts can begin no earlier than Thursday, October 1st and Signing for these age groups can happen no earlier than Wednesday, October 14th.

For ages 15-18: Tryouts can begin no earlier than Friday, October 23rd and signing for these age groups can happen no earlier than Monday, November 2nd.

This is an attempt to help resolve headaches in tryout dates. It is not perfect, but rather a work in progress in an attempt to get all clubs to work together.

Allison stated that it would be a good idea to put policy on tryout receipt.

Seeding committee: Shawn stated that due to hard work of rankings committee there were no complaints about seedings at Regionals. Mandate for teams to report results as a precursor to playing in Regionals worked. There was a 100% compliance with mandate. Shawn's proposal is to keep seeding committee procedure the same, committee members are appointed by Shawn and they are as follows Jes Wes, Randy Decker, Dick Mahoney, Janet Cairns, and Kelli Geiger. All were in favor.

Motion by Dick Mahoney to appoint Jes Wes as rankings chair and to begin rankings starting January 2010. Shawn seconded. Motion passed.

Shawn reviewed pros and cons for having Regionals under 1 roof.

Motion by Dick Mahoney to have Regionals April 23-25, 2010 in Tulsa. Seconded by Allison. All approved.

Motion by Dane Hendrix to have Regionals at Tulsa Convention Center. Eddie Redden seconded. All approved.

Motion by Allison Silveira to charge \$ 275.00 registration fee and \$4.00 admission fee for Regionals. Seconded by Margo. All approved.

Motion by Dick Mahoney to approve Commissioner to sign contracts for Convention Center Rental, Court Rental and Hotel Rooms. Seconded by Janice. All approved.

Motion by Shawn McCarty for OKRVA to pay for Registrar's phone service throughout the year. Seconded by Randy Decker. All approved.

Motion and second from floor to allocate up to \$1,000 for Shawn and/or another representative to attend National meetings in October 2009. All approved.

Shawn distributed proposed bylaws to BOD with instructions to notify him of any changes/corrections before August 31, 2009.

Motion by Shawn McCarty for OKRVA to make \$250 donation to Volleyball Hall of Fame. Seconded by Allison. All approved.
Players not in good standing.

Allison said this was discussed that she would send email out to club directors of players not in good standing with explanation of what it is for and not to be expected to collect the money but refer to them to the other club to resolve

Motion by Shawn McCarty to give Jeff Boyland a \$1,000 honorarium and Jamie Aweau a \$800 honorarium for services provided to High Performance teams. Randy Decker seconded. All approved.

Motion by Shawn McCarty for OKRVA to allocate \$2,000 to Commissioner to promote adult tournaments. Seconded by Allison Silveira. All approved.

Motion by Shawn McCarty to give Margo Juergens a \$500 honorarium for serving as Officials Chair. Seconded by Allison Silveira. All approved.

Margo mentioned that both Rich Cooper and Junior Calton received their Junior National officials rankings.

BOD approved an honorarium in the amount of \$4,300 to be paid to Shawn McCarty.

Next meeting Sunday November 15, 2009 in Stroud at Best Western.

Meeting adjourned 6:03pm