

# OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors  
2007-2008 Final Meeting  
Quality Inn - Stillwater, OK  
August 17, 2008

## MINUTES

### **CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS:**

Meeting called to order at 1:18 pm by President Bill Hamiter. **Directors present** were Bill Hamiter, Shawn McCarty, Margo Juergens, Mike Freeman, Dane Hendrix, Darryl Perkins, Janice Roth, Larry Taylor, Edgar Miraku, and Kelli Geiger.

**Directors not in attendance** – Allison Silveira and James Ward.

**Guests in attendance** – Randy Decker, John Batley, Jess Wes, and Dick Mahoney.

**President Bill Hamiter declared quorum of the Board present for purpose of doing business.**

### **Review of the Minutes of the 3<sup>rd</sup> Board Meeting on May 4, 2008**

**Motion #1 by Margo Juergens, second by Darryl Perkins, to accept the previous minutes mentioned. All were in favor, motion passed.**

### **ADMINISTRATIVE COMMITTEE REPORT (Bill Hamiter):**

- Nothing to report at this time.
- Information will be moved to “new business”.

### **COMMISSIONER REPORT (Shawn McCarty):**

- Shawn went to National Meetings in Atlanta, Georgia. (ROD/YJOVD)
  - Main topic was reorganization of governing board, like it has been for the past 3 years.
- Shawn went to Girl's Junior Nationals in Dallas. Thanked the region for sending him.
- Went to Colorado Springs in July. Son Drew was invited to national camp at the Olympic Training Center.
- Oklahoma HP team went to Arizona and took 3<sup>rd</sup> place – Shawn was very thrilled with the performance and with the coaching staff.
- On September 20, Shawn is going up to Tulsa to speak with Holland Hall who is forming a Boy's High School Volleyball Team this year.
- Nothing further to report.

### **TREASURER REPORT (Margo Juergens):**

- Handed out financial reports up to date for okRVA.
- Good balance at the moment. A few smaller outstanding bills but not much.
- Edgar asked if we as a region has ever thought to move the money to a different account as an investment – posed idea of looking into that.
- Idea moved to “new business”.

- Nothing further to report.

**Motion #2 by Edgar Miraku, second by Dane Hendrix to approve the Treasurers report. All in favor, motion passed.**

**JUNIOR REPORT** (Bill Hamiter):

- Report on junior national meetings (YJOVD).
- New structure should be going into place sometime after the Olympics. Keeping old system in place until the new YJOVD board gets together. Same junior committees (ROD etc...) will still meet in October and following that they will go into new structure.
- USAV does not know yet what the junior side will look like, new board will decide.
- Nothing further to report.

**COMMUNICATIONS COMMITTEE REPORT** (Vacant):

- Nothing to report.

**SECRETARY REPORT** (Kelli Geiger):

- Nothing to report.

**NEWSLETTER REPORT** (Allison Silveira):

- Nothing to report.

**OFFICIALS REPORT** (Margo Juergens):

- Attended Official National meetings – big discussion was whether or not to have the official's background screened.
  - Reasons such as DWI were brought up to keep it from being passed. One blanket test for background screening and can't differentiate the backgrounds that they do. Officials should not be penalized for things not associated with junior work.
- For okRVA region, Margo is still working on Officials and Ref clinics.
- Jerry Brands got his Junior National Rating. Oklahoma region now has 2 national refs and 2 junior national refs.
- Nothing further to report.

**NEW BUSINESS/MISCELLANEOUS**

**Website Updates** (Shawn McCarty):

- Needs to be revamped. Not efficient enough.
- Wants to set up a page for all of the girls that are signed to play college volleyball in the region and also for those unsigned.
- Link to be added for college coaches to go and look to see who is still able to be looked at.
- Engage webmaster on an hourly basis to make some big changes to the website.
- Nothing further to report.

**Motion # 3 by Bill Hamiter, second by Margo Juergens, for Shawn McCarty to get direction from our webmaster for modifications on the okRVA website and upon receiving those modifications, go to executive committee for approval. All were in favor, motion passed.**

**Update for Chaperone Driving (Shawn McCarty):**

- Shawn cleared up the question posed at the last Board meeting on whether or not a Chaperone with kids in two different clubs could drive for either one and still be covered by USAV and their background screen.
- IS ALLOWED!
- Nothing further to report.

**Other New Business (Bill Hamiter):**

- Investing okRVA money

**Motion #4 by Edgar Miraku, second by Dane Hendrix, to direct the Treasurer Margo Juergens to investigate the possibilities in getting a higher rate of return on some of okRVA money that is not being needed for day to day operations. All were in favor, motion passed.**

**ELECTIONS (Nominating Committee):**

- *Election for five 3-year terms expiring in 2011 (replacing Bill Hamiter, Janice Roth, Shawn McCarty, Ryan Webber, and Brooke Taron)*
  - Nominees for 3-year term are Shawn McCarty, Randy Decker, John Batley, Dick Mahoney, Jess Wes, Bill Hamiter, and Janice Roth.
  - Bill Hamiter, Shawn McCarty, Janice Roth, Jess Wes, and John Batley all nominated for 3-year term expiring in 2011.
- *Election for one 2-year term expiring 2010 (remaining seat of James Ward)*
  - Nominees for 2-year term are Randy Decker and Dick Mahoney.
  - Dick Mahoney nominated for 2-year term expiring in 2010.
- *Election for one 1-year term expiring in 2009 (replacing Skip Freeman)*
  - Nominee for 1-year term is Randy Decker.
  - Randy Decker nominated for 1-year term expiring in 2009.

**Motion # 5 by Shawn McCarty, second by Edgar Miraku, to adjourn meeting. All were in favor, motion passed.**

MEETING ADJOURNED @ 2:43 pm.