

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors
2008-2009 First Meeting
Quality Inn - Stillwater, OK
August 17, 2008

MINUTES

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

Meeting called to order at 2:48 pm by President Bill Hamiter. **Directors present** were Bill Hamiter, Shawn McCarty, Janice Roth, Jess Wes, John Batley, Dane Hendrix, Edgar Miraku, Kelli Geiger, Larry Taylor, Margo Juergens, Dick Mahoney, Mike Freeman, Randy Decker, and Darryl Perkins.

Directors not in attendance – Allison Silveira

No Guests in attendance.

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

ELECTION OF NEW OFFICERS FOR 2008-2009 SEASON (Bill Hamiter):

- *Nomination for President of okRVA Board*
 - Bill Hamiter nominated by Edgar Miraku.
 - Bill Hamiter elected President of okRVA Board for 08-09 season.
- *Nomination for Vice President of okRVA Board*
 - Allison Silveira nominated by Dane Hendrix.
 - Allison Silveira elected Vice President of okRVA Board for 08-09 season.
- *Nomination for Secretary of okRVA Board*
 - Kelli Geiger nominated by Larry Taylor.
 - Kelli Geiger elected Secretary of okRVA Board for 08-09 season.
- *Nomination for Treasurer of okRVA Board*
 - Margo Juergens nominated by Larry Taylor.
 - Margo Juergens elected Treasurer of okRVA Board for 08-09 season.

NEW BUSINESS/MISCELLANEOUS

- *OK Wind – Redlands (Shawn McCarty)*
 - John Batley (President of OK Wind) states that OK Wind is “hibernating” with teams for a year but will still be running and holding the Redlands Rendezvous tournament in January.
 - Thinking of running Redlands over a 2 weekend period.
 - Still working on finding a venue that would house all the teams that they want (tournament growing each year). Teams come to play in a convention center type tournament. Looking into the fairgrounds as a possibility too.
 - Nothing further to report.
- *Tryout Schedules (Shawn McCarty)*
 - Received several tryout requests for 08-09 club season.
 - (15-18 age groups) will not have any tryouts sanctioned before October 25th (the weekend after 5A and 6A state).

- Discussion of tryouts in different areas of Oklahoma (OKC and Tulsa) having tryouts on the same day. Shawn stated that he won't let clubs in same metro area tryout on same day---but would let a club in Tulsa and a club in OKC have tryouts on the same day.
 - § Edgar Miraku had a concern of the kids who are now starting to cross boundaries and travel to a different city to play for another club. Shawn will look and see once all the schedules get sent in---case by case basis if it needs to be changed.
 - Board members posed idea of older age groups having tryouts within a very close 3 days to eliminate the pressure of commitment on the girls and the stress on coaches to decide teams while waiting for girls to tryout at other clubs. Shawn will do his best to keep the age groups close to one another.
 - Nothing further to report.
- *CAP Clinic (Bill Hamiter)*
- More discussion on the idea of bringing a CAP Clinic to the region. Does the region want to look further into this idea? UCO has expressed interest in holding a CAP Clinic there and may be willing to put in some money to hold it there.
 - Majority of board believes that a CAP clinic would be a good idea to further the education and knowledge of Oklahoma Volleyball in general.

Motion #1 by Larry Taylor, second by Dane Hendrix, that okRVA budget \$6000 into an educational fund to host a CAP I Clinic in Oklahoma. All were in favor, motion passed.

Motion #2 by Larry Taylor, second by Edgar Miraku, to have Shawn McCarty set up a committee to structure the CAP I Clinic. All were in favor, motion passed.

- *National Meeting in October ROD/YJOVD (Shawn McCarty)*

Motion #3 by Shawn McCarty, second by Dane Hendrix, to send Shawn McCarty and 2 other representatives to the October YJOVD meetings, allocating \$1000 each for flight, food, and other expenses. All were in favor, motion passed.

Motion #4 by Shawn McCarty, second by Janice Roth, to set aside funding to purchase Allison Silveira a new printer and monitor, up to \$800, for region registrar work. All were in favor, motion passed.

- *HP Director (Shawn McCarty)*

Motion #5 by Shawn McCarty, second by Edgar Miraku, to give honorarium in amount of \$900 to Head Coach Jeff Boyland and honorarium in amount of \$750 to Assistant Coach Jen Salmans for coaching Oklahoma HP team. All were in favor, motion passed.

- *Set date/fee for 2009 Regional Championships (Shawn McCarty)*

- Proposed April 25th and 26th of 2009 for date of Regionals and also keep the fee the same amount (\$225).

Motion #6 by Shawn McCarty, second by Bill Hamiter, to set fee for 2009 Regional Championships at \$225, with date to be determined by executive committee awaiting the announcement of national qualifier dates. All were in favor, motion passed.

· *Bylaw Updates (BOD)*

Motion #7 by Bill Hamiter, second by Darryl Perkins, for Oklahoma Bylaw page 3 Section 6 (Letter A Number 1) change the word appointed to "elected". All were in favor, motion passed.

Motion #8 by Bill Hamiter, second by Edgar Miraku, for Oklahoma Bylaw page 3 Section 6 (Letter A Number 2) to add "and commissioner" after "president of the corporation". All were in favor, motion passed.

Motion #9 by Bill Hamiter, second by Margo Juergens, for Oklahoma Bylaw page 5 Article V Section 3 (Letter A Number 6) to be moved to Article VI Section 1 as "new letter (I)". All were in favor, motion passed.

Motion #10 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 6 Article V Section 3 (Letter C Number 6) to add word "President" after "the" on the first line. All were in favor, motion passed.

Motion #11 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 6 Article V Section 3 (Letter D Number 5) change all words "audit or audited" to "review or reviewed". All were in favor, motion passed.

Motion #12 by Bill Hamiter, second by Margo Juergens, for Oklahoma Bylaw page 8 Article VI Section 1 to add a letter (J) reading "Appoints one or more junior coordinators". All were in favor, motion passed.

Motion #13 by Margo Juergens, second by Edgar Miraku, for Oklahoma Bylaw page 8 Article VII to change the phrase "indemnify and person" to "indemnify any person". All were in favor, motion passed.

Motion #14 by Bill Hamiter, second by Edgar Miraku, for Oklahoma Bylaw page 9, to insert "IX" in between "Article" and "Executive Committee" on the centered title. All were in favor, motion passed.

Motion #15 by Shawn McCarty, second by Bill Hamiter, to capitalize Commissioner under Article IX Section 1 on the second line. All were in favor, motion passed.

Motion #16 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 10 Article X Section 2 to change the word "card" on the fourth line to "registration number". All were in favor, motion passed.

Motion #17 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 10 Article X Section 3 to take out the phrase “by at least a two-thirds majority vote at a meeting of the Board of Directors where a quorum of the existing Board is present” and insert the phrase “with a two-thirds majority vote of all of the directors at any regular or special meeting of the Board of Directors”. All were in favor, motion passed.

Motion #18 by Bill Hamiter, second by Edgar Miraku, for Oklahoma Bylaw page 10 Article X Section 2 to add the phrase “ and has no outstanding financial obligations to the region or its affiliated associations” at the end of the first sentence after “current year”. Also, take out the word “and” on the second line after Commissioner and replace it with a “ , (comma)”. All were in favor, motion passed.

Motion #19 by Bill Hamiter, second by Margo Juergens, for Oklahoma Bylaw page 11 Article XI Section 1 to add “ the President’s Designee,” on the second line in between “President” and “or Treasurer”. All were in favor, motion passed.

Motion #20 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 11 Article XI Section 1 to change the amount “\$2000” in the last sentence to “(\$7500.00)” and also change the words “two thousand” to “seven thousand five hundred”. All were in favor, motion passed.

Motion #21 by Shawn McCarty, second by Bill Hamiter, for Oklahoma Bylaw page 11 Article XI Section 1 to replace “Board of Directors” in the last sentence to “Treasurer and at least two members of the Executive Committee”. All were in favor, motion passed.

Motion #22 by Bill Hamiter, second by Shawn McCarty, to take out one of the phrases “any of” on page 12 of Oklahoma Bylaw Article XIII. All were in favor, motion passed.

Motion #23 by Bill Hamiter, second by Shawn McCarty, for the title “Article XIV – Operating Code” on page 12 to be center aligned. All were in favor, motion passed.

Motion #24 by Bill Hamiter, second by Edgar Miraku, for Oklahoma Bylaw page 12 Article XVI (Section 2 Letter A) to take out the phrase “on the third Sunday” in the first sentence. All were in favor, motion passed.

Motion #25 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 12 Article XVI (Section 2 Letter B) to take out the first sentence and replace it with “Notice of the annual meeting is posted on the okRVA website and emailed to yearly database”. All were in favor, motion passed.

Motion #26 by Bill Hamiter, second by Dick Mahoney, for Oklahoma Bylaw page 12 Article XVI (Section 2 Letter B) to change the word “postmarked” to “be posted” in the 3rd sentence. All were in favor, motion passed.

Motion #27 by Bill Hamiter, second by Shawn McCarty, for Oklahoma Bylaw page 12 Article XVI (Section 2 Letter B) to take out the word “written” at the beginning of the 4th sentence and leave as just “Notice”. All were in favor, motion passed.

Motion #28 Article 11 section 6.....it would be a new section 6.....

- *Other New Business (Bill Hamiter)*

Motion #29 by Randy Decker, second by Edgar Miraku, for committee to spend \$500 on an application fee to have a CAP II Clinic if found to have enough interest in Oklahoma and surrounding areas. All were in favor, motion passed.

Motion #30 by Shawn McCarty, second by Dick Mahoney, to increase storage for okRVA from a 5 x 10 unit to a 10 x 10 unit. All were in favor, motion passed.

Motion #31 by Dick Mahoney, second by Bill Hamiter, for Shawn McCarty to look into renter's insurance for the storage unit. All were in favor, motion passed.

Motion #32 by Dick Mahoney, second by Dane Hendrix, to raise the fee of unofficiated 1-day tournaments in the Oklahoma Region from \$125 to \$150 for the 08-09 Club season. All were in favor, motion passed.

Motion #33 by Dick Mahoney, second by Janice Roth, to set aside \$750 to send Margo Juergens and Archie Scott to "Train the Trainer" in Dallas (officiating clinic). All were in favor, motion passed.

Motion #34 by Shawn McCarty, second by Larry Taylor, to give an honorarium of \$500 to Margo Juergens for her work as the officials chair in the Oklahoma Region. All were in favor, motion passed.

- *Junior Ranking (Shawn McCarty)*

- We need to find a way to get our junior rankings under control. More than half of the junior teams in the region do not turn in their games status.
- Long discussion on ways to help this problem. Ideas such as posting ranking on the okRVA website throughout the club season, fining a club, and/or prohibiting the team from competing in Oklahoma Regionals were all mentioned. Nothing ever finalized. Commissioner Shawn McCarty will look further into our ideas.

Motion #35 by Larry Taylor, second by Dane Hendrix, to give Shawn McCarty an honorarium of \$4,100 for completion of the 07-08 year as Commissioner of the Oklahoma Volleyball Region. All were in favor, motion passed.

SET DATE AND TIME FOR NEXT MEETING:

November 23, 2008 @ 2 pm –Quality Inn Stillwater

Motion #36 by Margo Juergens, second by Shawn McCarty, to adjourn meeting. All were in favor, motion passed.

MEETING ADJOURNED @ 6:30 pm.