

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors

2008-2009 Third Meeting

Fairfield Inn - Stillwater, OK

February 1, 2009

MINUTES

CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUESTS

Meeting called to order at 2:12pm by President Bill Hamiter, **Directors present** were Randy Decker, Margo Juergens, Allison Silveira, John Batley, Jes Wesley, Larry Taylor, Mike Freeman, Richard Mahoney, and Shawn McCarty.

Directors not in attendance – Dane Hendrix, Edgar Miraku, Janice Roth, Kelli Geiger, Darryl Perkins

Guests in attendance – Larry Keese, Chris Wilfong both with Oklahoma Rankings, Libby McCarty (acting secretary)

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

Review of meeting minutes from meetings on November 23, 2008.

Motion # 7 should read Amended motion # 7 voted down needs to addressed.

Amended motion number 6 approved.

Motion # 1 by Richard Mahoney second by Larry Taylor to accept the second meeting minutes of 2008-2009.

All in favor, motion passed.

Administrative Committee Report (Bill Hamiter):

- Nothing to report

Commissioner Report (Shawn McCarty):

- CAP Clinic I was recently held in December 2008 at UCO Wellness Center. There were 54 attendee's from OKRVA as well as a few other quests/representatives outside of the region. Bill Hamiter was a cadre for this clinic. It was noted that no representatives from the clubs Green Country, Norman Elite and Team Tulsa were present.
- CAP Clinic II has not been scheduled due and discussion was tabled to be addressed in the upcoming 2009-2010.
- Larry Taylor informed Shawn that he personally had not received e-mail communication to receive the link for CAP clinic testing. Shawn will contact Diane at the USAV office on the following business day.
- Shawn spoke with Andy at USAV regarding the balance due to the USAV office for the CAP clinic. A \$ 500.00 deposit was made when it is scheduled and they are going to be working on the correct balance due. The balance due was previously approved in the budget of \$ 5,000.00. The remaining balance will not exceed this amount approved.

Registration Report (Allison Silveira):

- As of last count prior to meeting the total number of registrants was 1869. This number does not include any tryout members or adults.
- Nothing further to report

Treasurer's Report (Margo Juergens):

- Handed out balance sheet as of February 1, 2009

- Total balance is \$ 153,194.66. Reports of profits and loss since last meeting. Details with what checks were written since the last meeting.
- Margo stated that OKRVA was not in compliance at this time with State registration for State certification with Corporation. This recently determined, Shawn McCarty will acquire the proper documentation for signature of Bill Hamiter and properly place on file at the Oklahoma State Capital. This will be completed the week February 2, 2009.

Motion # 2 by Allison Silveira, second by Richard Mahoney to accept the Treasurer's Report as previously mentioned. All in favor, motion passed.

Adult report (Commissioner Shawn McCarty):

- As of today there had been 2 adult women's tournaments both held at Cassidy Schools in Oklahoma City and 2 coed 1 in Cassidy Schools in Oklahoma City and 1 in Skiatook. At this date and time no others have been scheduled for the 2008-2009 season.
- Thanked the board again for supporting/providing money for having/hosting more adult tournaments. Allison Silveira stated that she would like for the upcoming season 2009-2010 to have 4 adult tournaments 2 to be held in the Tulsa area and also 2 in the Oklahoma City Metro area. This was not limited to only women's also encompassing men's.

Junior Report (Bill Hamiter)

- Shawn addressed the addition of the boy's bracket to the Redlands Tournament. There were 4 boys' teams that were in attendance. The boys had a tremendous support and spectators.
- The feedback that was stated by Randy Decker by himself and others speaking with him stated that it was a better format, games ran on time overall very smooth running. No problems were presented with the referees for this tournament.

HP Update (Shawn McCarty):

- Presented budget format for having 2 teams. Jeff Boyland as Head Coach, assistant coach Jamie Jaweau.

Motion # 3 by Bill Hamiter to pay/budget up to \$ 5,000.00 for two teams for HP second by Allison Silveira. Discussion none. All in favor, motion passed.

Communications Committee Report:

- Nothing to report

Newsletter Editor Report (Allison Silveira):

- Current newsletter for the season 2008-2009 is posted on the OKRVA website
- Nothing else to report

Officiating Reports (Margo Juergens)

- There is only 1 more scheduled officiating and scorekeeper's clinic scheduled. The date is Sunday February 8, 2009 at the Church of the Resurrection in Oklahoma City. There have 8 clinics with 1200 attendees, 607 score keepers and 593 referee. Clinics have been good sizes and going well.
- Rich Cooper will be applying for the Junior National Referee. He will be reimbursed the registration fee of \$ 150.00 upon passing of ranking.
- Nothing further to report

New Business/Miscellaneous

Executive Committee Action Items (BOD)

- Executive committee approved transfer of 13's player Mary Arch from the Green Country Volleyball Club to Club One. It was noted that said player is in good standing with both clubs.

Motion # 4 to approve transfer, discussion none, all in favor to approve

Junior Rankings (Rankings committee, Randy/Jess/Kelli not present)

- Richard Mahoney introduced Larry Keese, Chris Wilfong with Oklahoma Rankings. Larry Keese and Chris Wilfong gave presentation over their website that is utilized by the Oklahoma Athletics Association. They give the rankings for different sports in the State of Oklahoma including but not limited to Volleyball all classes. Included in their presentation was the fee of \$ 50.00 per team or \$ 75.00 per team for performing task of receiving the information results from teams and ranking them. The rate increase would be if Oklahoma Rankings handled all incoming communication via email or telephone calls. Otherwise the \$ 50.00 per team it would be up to the OKRVA rankings committee to handle all incoming communication. A 5 year contract would be offered at which time negotiations and any rate increases would be locked in for this amount of time.
- Further discussion was made to table the decision for this current season 2008-2009 and to review again at the next meeting.
- Bill Hamiter appointed Jesse Wesley to be chairman of the rankings committee and to gather all Oklahoma volleyball club tournament results. It was also discussed that within the rankings committee to establish 1 member to oversee each age group. That will be determined among themselves and presented to the executive committee once that decision is made.
- Shawn will contact all club directors immediately alerting them to have all coaches/club representatives to start sending all results to the rankings email which will be made available on the OKRVA website. Included in the communication will be that all results need to be reported no later than April 8, 2009 for the individual teams to be eligible for Oklahoma Regional's.

Motion # 5 by Bill Hamiter seconded by Larry Taylor to approve payment of \$ 250.00 payable to Jes Wesley for being chairman of rankings committee and additional \$ 150.00 other committee members for the time and efforts in rankings. Discussion made for increase to chairman for all responsibility involved 1 opposed, motion approved as.

CAP Clinic Update (Shawn McCarty)

- As previously documented, CAPP Clinic I was recently held in December 2008 at UCO Wellness Center. There were 54 attendee's from OKRVA as well as a few other guests/representatives outside of the region. Bill Hamiter was a cadre for this clinic. It was noted that no representatives from the clubs Green Country, Norman Elite and Team Tulsa were present.
- CAPP Clinic II has not been scheduled due and discussion was tabled to be addressed in the upcoming 2009-2010.
- Nothing else to report

Website Update (Allison Silveira)

- Nothing to report

Oklahoma Regional's Date (Shawn McCarty)

- Date for Oklahoma Regional's will be on April 25 – 26, 2009
- As previously documented that all Oklahoma teams have to submit tournament results to rankings committee by April 8, 2009 as part of the qualifications for participation in regionals.

Other New Business:

Transfers: tabled to next board of directors meeting May 3, 2009

Member in good standing: tabled to next board of directors meeting May 3, 2009

Renters Insurance: tabled to next board of directors meeting May 3, 2009

Travel Expenses for national meeting: Board of directors approved travel expenses for national meeting for Commissioner Shawn McCarty, president Bill Hamiter, YJVOD (to be determined) and Margo Juergens to pay up to \$ 1000.00 each travel expenses for May National Meetings.

Set date and time for next meeting:

May 3, 2009 @ 2:00pm Quality Inn, Stillwater, Oklahoma

Meeting adjourned by Bill Hamiter at 4:40pm