

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors

2008-2009 Second Meeting

Quality Inn - Stillwater, OK

November 23, 2008

MINUTES

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

Meeting called to order at 2:12 pm by President Bill Hamiter. **Directors present** were Margo Juergens, Allison Silveira, Janice Roth, John Batley, Mike Freeman, Shawn McCarty, Edgar Miraku, Randy Decker, Darryl Perkins, Bill Hamiter, Kelli Geiger, Jesse Wesley, and Dick Mahoney.

Directors not in attendance – Dane Hendrix.

Guests in attendance – Robin Criossen.

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

Review meeting minutes from meetings on August 17, 2008.

- Fourth meeting minutes – last page. Change the last bullet point of each election to “elected” instead of nominated.

Motion #1 by Bill Hamiter, second by Shawn McCarty, to accept the fourth meeting minutes of 07-08 previously mentioned. All in favor, motion passed.

Review minutes from meetings on August 17, 2008.

- No changes to be made.

Motion #2 by Bill Hamiter, second by Shawn McCarty, to accept the first meeting minutes of 08-09 as previously mentioned. All in favor, motion passed.

Administration Committee Report (Bill Hamiter):

- * Nothing to report.

Commissioner Report (Shawn McCarty):

- Attended the national meetings in Colorado Springs. Both YJOVD and ROD.
- Reorganization still a big topic. New board in place for governing body.
- Attended several junior tryouts this year. Believes we will have significant growth this year.
- Set up 2 committees – rankings and tryout committee.
- Edgar posed question of renters insurance on our storage. Flooded (lost a lot of old t-shirts). Moved to a different unit up on the hill.
- Nothing further to report.

Registration Report (Allison Silveira):

- 1,875 memberships from last year. 06-07 was about 1,600. Definite growth year to year.
- All forms are accepted online electronically (main change for this year) including the background screening. It is critical for everyone to do their own USAV registration. Another change, we will also have AES (Advanced Event Systems) integration with the USAV database.

- Nothing further to report.

Treasurer's Report (Margo Juergens):

- Handed out balance sheet as of November 23, 2008.
- Total balance is \$93,206. Reports of profits and loss since last meeting. Details with what checks were written since last meeting.

Motion #3 by Allison Silveira, second by Bill Hamiter, to accept the Treasurer's Report as previously mentioned. All in favor, motion passed.

- Margo goes over the research she had done regarding okRVA account.
- Transferred \$50,000 to the Investor Fund.
- Bill Hamiter asked for any recommendations from the Board on what to do.
- We are now making 1.79%.
- Shawn was unsure as to taking any action at all. Currently, we have \$8,200 in the account.
- Nothing further to report.

Motion #4 by Dick Mahoney, second by Edgar Miraku, to move \$60,000 into the no penalty account that receives 1.94% for 13 months. All in favor, motion passed.

Adult Report (Shawn McCarty):

- Have had 2 Adult Tournaments – 8 teams in the Women's tournament in Shawnee.
- Men's tournament did not make. Co-ed in Skiatook had 6 teams.
- Thanked Board for providing money again to help promote the Adult tournaments for this year.
- Nothing further to report.

Junior Report (Bill Hamiter):

- About to get started, Bill has gotten a lot of calls about starting a club and teams.
- YJOVD Meeting Recap (Allison Silveira):
 - Restructuring still being talked about.
 - Went to a couple of the sub-committees (youth development) – wants to find someone to look at youth development. Wants to follow along with the "Volleytots" program to get the same training in Oklahoma that is around the nation.
 - Nothing further to report.
- HP Update (Shawn McCarty):
 - Talked to Jeff Boyland about being the coach for HP again this year. Jeff has some interest in coaching a team again.
 - Jeff would like to get 2 teams going – Jen Salmans and Jeff Boyland head coaching each team and assistant coach one another.
 - Tabled to next meeting. Nothing further to report.

Communications Committee Report:

- Nothing to report.

Secretary Report (Kelli Geiger):

- Nothing to report.

Newsletter Editor Report (Allison Silveira):

- Nothing to report.

Officials Report (Margo Juergens):

- Officials clinic information: Things will be different. Trying to do a classroom setting and then following right into a mini-ratings tournament.
- No set officials clinic yet. Will hopefully have dates set in the next few days and going.
- Discussion of whether the Officials Clinics are club based – how many people are too many for their class. 50-75 would probably be ideal.
- Discussion to train people within the clubs to hold their own clinics --
- Discussion moved to New Business.
- Nothing further to report.

NEW BUSINESS/MISCELLANEOUS

Exec Committee Action Items (BOD):

- Exec Committee voted to donate \$1,000 to the Heather Harkness Memorial Fund.

Motion # 5 by Bill Hamiter, second by Shawn McCarty, to approve donation of \$1,000 to the Heather Harkness Memorial Fund. All in favor, motion passed.

Motion #6 by Dick Mahoney, second by Allison Silveira, to approve the giving of flowers to both Heather Harkness and Debbie Miller's funeral. All in favor, motion passed.

Junior Rankings:

- Allison posed the idea of having the teams turn in their 2 Oklahoma tournament results.
- Jess posed his idea of a grade point average scale for each age group. Based similar to the 4.0 system. One person to be in charge for each age group will limit the issue of doing the age groups.
- Edgar states that the problem is that we need to find a solution for getting the results from the teams, not actually finding a system.

Motion #6 by Allison Silveira, second by John Batley, to put a guideline in okRVA tournament manual that requires each junior team to submit a minimum of two of their Oklahoma tournament results in order to be eligible to participate in okRVA Regionals for that club season.

Motion #7 by Janice Roth, second by Dick Mahoney, to amend previous motion to say “all in Region tournament results” instead of “a minimum of two of their Oklahoma tournament results”.

Amended Motion #6 should now read “to put a guideline in okRVA tournament manual that requires each junior team to submit all in Region tournament results in order to be eligible to participate in okRVA regionals for that club season”. All in favor, motion passed.

Motion #8 by Edgar Miraku, second by Larry Taylor, to add a guideline in okRVA tournament manual that reads that all junior teams are encouraged to report all of their tournament results in addition to their in region tournament results. All in favor, motion passed.

Motion #9 by Dick Mahoney, second by Shawn McCarty, for Rankings committee to contact Larry Keese to create a web based ranking system for the okRVA region with Shawn’s approval. All in favor, motion passed.

Motion #10 by Commissioner Shawn McCarty, second by Bill Hamiter, to appoint Dick Mahoney, Kelli Geiger, Randy Decker, and Jesse Wesley as members of the okRVA Junior Rankings Committee. All in favor, motion passed.

Tryout Policy Committee (Shawn McCarty):

Motion # 11 by Shawn McCarty, second by Larry Taylor, to appoint Agnes Romer, Jess Wesley, Kelli Geiger, and Randy Decker as members of the okRVA Junior Tryout Policy committee. All in favor, motion passed.

CAP Clinic Update (Shawn McCarty):

- CAP clinic on first weekend of December. Will be at UCO – Wellness Center.
- Shawn trying to get everyone there to benefit our region.
- Nothing further to report.

Website Update (Allison Silveira):

- The region is revamping the website.
- Nothing further to report.

Regionals Date (Shawn McCarty):

- Dane Hendrix brought the idea to move regionals to the first weekend of May to not interfere with a few national qualifiers.
- More research to be done on this idea and also the facility issue with moving regionals to another weekend.
- Nothing further to report.

SET DATE AND TIME FOR NEXT MEETING.

February 1st @ 2 pm – Quality Inn, Stillwater, OK

Motion by Shawn McCarty, second by Larry Taylor, to adjourn meeting. All in favor, motion passed.

Meeting adjourned at 5:30 pm.