

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors

2007-2008 Third Meeting

Fairfield Inn - Stillwater, OK

February 3, 2008

MINUTES

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS

Meeting called to order at 2:05 pm. **Directors present** were Shawn McCarty, Allison Silveira, Margo Juergens, Mike Freeman, Janice Roth, James Ward, Kelli Geiger, Edgar Miraku, Larry Taylor, and Dane Hendrix.

Directors not in attendance – Brooke Taron, Ryan Webber, Skip Freeman, Bill Hamiter, and Darryl Perkins.

Guests in attendance – Jamie Gill, James Earnest, Jamie Bowling, Cassie McGlasson, Meghan Young, Hayden Young, Drew McCarty, Asa Freeman, Kaeleigh Curtright, Peggy Stewart, Artheia Freeman, and Libby McCarty.

Vice President Allison Silveira declared quorum of the Board present for the purpose of doing business.

Review of Minutes of 2nd Board Meeting of 2007-2008 on November 4, 2007

- No corrections to be made.

Motion # 1 by Allison Silveira, second by James Ward, to accept the minutes previously mentioned. All were in favor, motion passed.

ADMINISTRATION COMMITTEE REPORT (Allison Silveira):

- Nothing to report.

COMMISSIONER REPORT (Shawn McCarty):

- Shawn started off by thanking Allison Silveira, Janice Roth, and Audra Tremaine for their hard work in helping with adult tournaments this season. Had 3 women's tournaments form this year and each went very well. More adult volleyball tournaments made this year than in previous years.
- Handed out official guidebook of 2008.
- Passed out edit of tournament handbook.
- Nothing further to report.

REGISTRATION REPORT (Allison Silveira):

- Handed out membership count report.
- Up 200 members from last year so far and Allison stated she is not even done accounting for the adults.
- More than half of teams are in good standing with the region.
- Nothing further to report.

TREASURER'S REPORT (Margo Juergens):

- Margo handed out okRVA balance sheets as of February 3, 2008 and the board reviewed the numbers.

Motion #2 by Shawn McCarty, second by Edgar Miraku, to approve Treasurer's Report. All were in favor, motion passed.

ADULT REPORT (Shawn McCarty):

- Shawn started by stating his appreciation to the board in allocating him 2000 dollars to use in expanding the adults. The money was used to pay portions of entrance fees, reduce sanction fees, and other needs.
- 3 women's, 2 men's, and coed already made and more coming in the future.
- Nothing further to report.

JUNIOR REPORT (Bill Hamiter/Jody Webber):\

- Nothing to report.
- HP Update (Ryan Webber/Shawn McCarty)
 - Ryan Webber and Shawn McCarty had several conversations about the new HP Director. Jeff Boyland was asked to be the HP Director.
 - 14s and 15s team trying to be formed depending on the response from junior players in the region.
 - Tryouts will be in Edmond after regionals of club season.
 - Flier is being developed.

Motion #3 by Edgar Miraku, second by Dane Hendrix, to accept Jeff Boyland as head of HP for 2008 year. All were in favor, motion passed.

COMMUNICATIONS COMMITTEE REPORT:

- Nothing to report.

SECRETARY REPORT (Kelli Geiger):

- Nothing to report.

NEWSLETTER EDITOR (Allison Silveira):

- Updated newsletter on the website as of last week.
- Nothing further to report.

OFFICIATING REPORTS (Margo Juergens):

- Margo started by stating the numbers from this year's volleyball official clinic. 637 attended for Ref clinic. 507 attended for Scorekeepers.
- No more clinics will be held this year.
- BOD then discussed how to make the clinics better for next year. Possibly pre-register because of the large amount of people that attended a clinic at the Performance Sports Center.

NEW BUSINESS/MISCELLANEOUS

Boys Volleyball (Shawn McCarty/BOD):

- Discussion of Asa Freeman playing in a Junior Girl's tournament in the 16s division as a 16 year old boy.
- Discussions across the board of directors dealt with the rule of the boys net being raised once they turn 15, the hope to raise boy's volleyball participation in the region, and also the competition level of boys versus a girl's team.
- Discussion continued with the points of whether we want to grow boy's volleyball in the region and allow this team to play with Asa Freeman, or whether it was a danger to the girls and going against an already made region rule of boys playing one age level above their own.

Motion #4 by James Ward, for vote of confidence to Shawn McCarty's waiver decisions in the case of Asa Freeman to play in the Boys 15s age group for the 07-08 season. Allison Silveira and Margo Juergens voted no. Shawn McCarty and Edgar Miraku abstained. All else in favor, motion passed with a 2/3rd majority.

Registration Types (Allison Silveira):

- Margie Mara has sent out an email about New Youth Membership Types available to the regions which targeted to the age group of 11 and under.
- Total cost for membership is \$5.85, otherwise it is \$8.35 to also include USA Volleyball Magazine.

Motion #5 by Allison Silveira, second by Shawn McCarty, that board has an "other" youth membership for \$10.00 per player for ages 11 and under. All were in favor, motion passed.

Tournament Directors Guidebook (Shawn McCarty):

- Previously handed out guidebook. New seeding information.
- Tabled for next meeting.

Other New Business

- Performance Sports Center and Oklahoma Charge are joining forces to have a First Annual Showcase. It will be on Sunday, April 20th at the PSC. Targeted towards sophomores,

juniors, and Un-signed Seniors to come and show off their skills to many college coaches that have been invited down for the afternoon.

- Fliers will be sent out shortly to club directors and high school coaches.

Motion #6 by Shawn McCarty, second by Dane Hendrix, to allocate funds to send Margo to officials meeting on May 21, 2008 and for an okRVA representative to attend the YJOVD semi-annual meeting held in May. All were in favor, motion passed.

SET DATE AND TIME FOR NEXT MEETING:

May 4, 2008 @ 2pm

Motion #7 by Margo Juergens, second by Dane Hendrix, to adjourn meeting. All were in favor, motion passed.

MEETING ADJOURNED @ 4 PM.