

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

Board of Directors

2007-2008 Fourth Meeting

Best Western - Stroud, OK

May 4, 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 Shawn McCarty, Margo Juergens, Mike Freeman, James Ward, Kelli Geiger, Larry Taylor, Darryl Perkins, Bill Hamiter, and Dane Hendrix

Directors not in attendance – Allison Silveira, Janice Roth, Edgar Miraku, Brooke Taron, Ryan Webber, and Skip Freeman.

No guests in attendance

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

Review of Minutes of 3rd Board Meeting of 2007-2008 on February 3, 2008.

- No corrections to be made.

Motion #1 by Bill Hamiter, second by Mike Freeman, to accept the minutes previously mentioned. All were in favor, motion passed.

ADMINISTRATION COMMITTEE REPORT (Bill Hamiter):

- Bylaw changes need to be made. Bill would like to send out information to all board members in advance to bring up at next meeting.
- We do not need to send out changes, just need to let everyone know we are making the changes – get that ready to go for next board meeting.
- Nothing further to report.

COMMISSIONER REPORT (Shawn McCarty):

- Regionals Update
- Handed out sheet showing what teams attended Regionals– difference in age groups from last year.
- Shawn believed Regionals to be very competitive this year. Three 18s teams, but 76 teams as opposed to last years 73 teams.
- No major injuries or issues to report. Shawn thanked Board members for helping run the tournament.
- Has gotten all registrations for Nationals, mailed to USAV.
- Nothing further to report.

REGISTRATION REPORT (Shawn McCarty):

- Up about 14% in membership for this year.

- Letter read by Shawn from USAV. Oklahoma was one of top 4 regions in country out of 40 in growth for memberships.
- Looking to possibly get a boys division next year at Redlands and Volleyfest.

ADULT REPORT (Shawn McCarty):

- Shawn presented the idea of making adult season a little earlier so that the coaches involved would be able to play.
- Shawn sees the main problem with adult volleyball is that coaches are not able to participate come January when the season gets into full swing for the juniors.
- Shawn thanked the board for funding of Adult tournaments this past season.

TREASURER'S REPORT (Margo Juergens):

- Margo stated that the region is doing very well with money.
- \$118,000
- Handed out treasurer's report updated.
- Does not include payment to be made for regionals and entry fees.
- Regionals not intended to be a money-making tournament – trying to break even or small profit.

Motion #2 by Bill Hamiter, second by Dane Hendrix, to approve Treasurer's Report. All were in favor, motion passed.

JUNIOR REPORT (Bill Hamiter and Kelli Geiger):

- Finished regionals. Teams working toward nationals.
- YJOVD meeting coming up May 21st – must send in voting designee before the meeting. Bill Hamiter will be attending (up to 3 are allowed to go). Funding was already approved. Shawn would like to send Cassie McGlasson to go to meeting. Kelli Geiger is no longer able to attend.

HP UPDATE

- Have tryouts scheduled for May 17th – Jeff Boyland has about 23 or 24 girls signed up.
- Drew McCarty was selected to alternate team when he attended youth HP Camps for boys in St. Louis.

Motion #3 by Shawn McCarty, second by Margo Juergens, to allocate funds to pay for half of Bill Hamiter's room and other unpaid expenses at YJOVD at the end of this month. All were in favor, motion passed.

COMMUNICATION COMMITTEE REPORT

- Nothing to report

SECRETARY REPORT (Kelli Geiger):

- Nothing to report

OFFICIATING REPORTS (Margo Juergens):

- Margo does not have an updated list as to how many officials were certified this season. Next year will be more organized because the number of people being certified is going down.
- Fines have not been given to clubs when not having people certified by Regionals.
- Margo posed the idea of trying to get the kids certified while attending the clinic
- Board then talked of the official's clinic and the numbers needing to be smaller for next year.

NEW BUSINESS/MISCELLANEOUS

HP FUNDING (Shawn McCarty/Jeff Boyland):

- Sheet handed out with HP Budget.
- Board reviewed to see what they believe about the budget. We need to decide whether to agree with part of the budget, all of it, or none of it.
- Discussion by the board.

Motion #4 by Dane Hendrix, second by James Ward, to allot a budget of \$5,000 for Oklahoma High Performance program. All were in favor, motion passed.

TOURNAMENTS (James Ward):

- Rankings problems (Teams are having problems with the way the local tournaments are being ranked).
- James talked with the Heart of America Region about how they have the tournament directors responsible for turning in the results of the tournament within 24-48 hours of the end of the tournament – eliminates all the human process.
- Stated that North Texas and Heart of America Region oppose 3 team pools. Poor for the people and don't get their monies worth.
- James posed the idea of challenge matches or at least a logic flow for the bracket.
- Also, worried about the clubs holding tournaments for the sole purpose of fundraising and not about putting a good product on the floor.
- Bill responds that the tournaments are run by the tournament handbook guideline that they are supposed to be running the tournaments themselves. Many directors are not using the handbook. Need to enforce the guidebook to those running the tournaments. Tournament handbook may be the thing that needs to be updated in order for the problems to be solved.
- Long discussion on seedings and rankings for tournaments.
- Bill states that if James has any specifics to be added to bring it and we will work on adding things to the handbook.
- Nothing further to report.

NEW BUSINESS/MISCELLANEOUS

- Junior Rankings (Shawn McCarty/Bill Hamiter)
 - Does USAV require monthly rankings and do they have a tracking program?
- Team Support for Nationals (Shawn McCarty)

Motion #5 by Shawn McCarty, second by Larry Taylor, for Board payment of one half of the entry fee for teams qualifying for Nationals at Oklahoma Regional and payment of full entry fee for teams qualifying for Nationals at a National Qualifier. All in favor, motion passed.

- Other New Business (Bill Hamiter)
 - Tabled discussion of Tournament Directors Guide.
 - Shawn will send email with changes for Tournament Directors Guide.
 - Will be on agenda for next meeting.
 - Notify Shawn McCarty of summer volleyball camps to be published on www.okrva.com.
 - Shawn McCarty is waiting for pictures of teams to be published on www.okrva.com.
 - Elections will be held at the meeting in August.
 - Nominating committee members are Mike Freeman, Darryl Perkins, and Larry Taylor.
 - Approved by vote.
 - Larry Taylor reported on the Volleyball Showcase
 - 20 – 25 coaches attended.
 - 80 players attended.
 - Good turnout, expect more next year.
 - Earlier date next year.
 - Expanding PSC by 70000 square feet. Adding sand courts and more parking.

Motion #6 by Larry Taylor, second by Margo Juergens, that OKRVA will reimburse up to \$1000 expenses for Shawn McCarty to attend Girls Nationals in Dallas. All in favor, motion passed.

- Darryl Perkins presented a question from Jean Hayes – Is a Chaperone only allowed to drive for one Club? A Team Tulsa parent has a child in the Team Tulsa Club and another child in another club. The Chaperone is registered with Team Tulsa, can that chaperone drive her child that is not in the Team Tulsa Club? Shawn will ask at the National meetings.

SET DATE AND TIME FOR NEXT MEETING

August 17, 2008 at 1pm in a location to be determined in Stillwater, Oklahoma

Motion #7 by Margo Juergens, second by Darryl Perkins, to adjourn. All in favor, motion passed.

MEETING ADJOURNED AT 5:02 pm.