

**OKLAHOMA REGION VOLLEYBALL ASSOCIATION**

**Board of Directors**

**2007-2008 First Meeting**

**UCO Wellness Center - Edmond, OK**

**August 5, 2007**

**MINUTES**

**CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS**

Meeting called to order at 3:35 pm by Bill Hamiter. Directors present were Margo Juergens, Ryan Webber, Kelli Geiger, Allison Silveira, Bill Hamiter, Larry Taylor, and Shawn McCarty.

**Directors not in attendance** – Edgar Miraku, Mike Freeman, Brooke Taron, James Ward, Skip Freeman, and Janis Roth.

**There were no guests in attendance.**

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

**ELECTION OF NEW OFFICERS FOR 2007-2008**

**Motion #1** by Ryan Webber to nominate Bill Hamiter for President.

Bill Hamiter is elected President by acclamation.

**Motion #2** by Shawn McCarty to nominate Allison Silveira for Vice President.

Allison Silveira is elected Vice President by acclamation.

**Motion #3** by Shawn McCarty to nominate Margo Juergens for Treasurer.

Margo Juergens is elected treasurer by acclamation.

**Motion #4** by Ryan Webber to nominate Kelli Geiger for secretary and by Shawn McCarty to nominate Brooke Taron for secretary.

Votes were taken and Kelli Geiger is elected Secretary.

**NEW BUSINESS**

NATIONAL MEETING IN OCTOBER ROD/YJOVD (Shawn McCarty):

**Motion #5** by Allison Silveira, second by Shawn McCarty, to allocate up to \$1000 reimbursement for Commissioner, Shawn McCarty, to attend ROD meetings in Colorado Springs in October and up to \$1000 per person for 2 people to attend YJOVD meetings in Colorado Springs in October. All in favor, motion passed.

HOF DONATION (Shawn McCarty):

**Motion #6** by Shawn McCarty, second by Ryan Webber, to send \$100 to Volleyball Hall of Fame. All in favor, motion passed.

CAP CLINIC (Larry Taylor):

Tabled till November meeting. Larry and Shawn to make a presentation.

HP DIRECTOR POSITION (Shawn/Ryan):  
Already discussed in fourth meeting of 06-07.

SET DATE/FEE FOR 2008 REGIONAL CHAMPIONSHIPS (Shawn McCarty):  
Last weekend of April.

**Motion #7** by Allison Silveira, second by Larry Taylor, to keep junior regional championship fees at \$225. All in favor, motion passed.

#### NEW BUSINESS

- Discussion of Honorarium
- Shawn believes monthly payment would be best solution in terms of tax purposes.
- Bill Hamiter poses question of other accounting technicalities. Careful of restructuring.
- Tabled to November meeting for honorarium for tax purposes and clearing.
- Discussion of clinician fees and registrar fees. A need to develop some type of contract for those workers.

#### TRYOUT FORMS (Allison Silveira):

- Way to keep kids knowing that they are NOT committed to one club. Discussion of how we need to focus on keeping parents aware.
- Discussion of possibly putting a disclaimer on the tryout form that any agreements to team before November 1<sup>st</sup> are NON-binding.
- Bill discusses making a disclaimer separate of tryout forms for players to take.
  - Allison Silveira volunteers to make paragraph that will be located on forms on the website. Allison will put them in registration packets.
- Sheet will be the actual receipt with disclaimer about presenting receipt to subsequent clubs.
- Sanction request form – must be used.
- Send in sanction request forms – with yes to tryout. Send in form with e-mail.
- Make is mandatory to be handed to girls at tryouts!!
- Allison Silveira agreed to make prototype and bring back to Executive Committee.

#### TRYOUT SANCTIONS (Shawn McCarty):

- Shawn discussed that the sanction requests for club tryouts must be sent to him
- Shawn reviews sanction forms and Allison agrees to make it fit on one page.

#### UNREGISTERED COACHES

- Bill Hamiter believes it is a sanctioning problem and must get it done in order to continue as a club.
- Each tournament needs to be checking and verifying rosters in order for the teams to be considered legal and participate.

- E-mail being sent to OK Wind about unregistered coaches and Redlands will not be sanctioned until OK Wind completes 06-07 registration and complete -staff registration for 07-08 season by November 15<sup>th</sup>.
  - At least one registered coach for each team.

**Registration Meeting Set for October 27<sup>th</sup> @ 2 pm.**

**SET DATE AND TIME FOR NEXT MEETING  
November 4, 2007 at 2 pm at Stillwater High School**

**ADJOURNMENT  
Motion # 8 by Bill Hamiter, second by Larry Taylor, to adjourn at 4:50 pm.**