

**Oklahoma Region Volleyball Association
Board of Directors (2020-2021) First Meeting
Cattle County Lodge, Stroud, OK
August 9, 2020 @ TBD**

AGENDA

Call to Order

Bill Hamiter

Meeting called to order at 2:07pm

Roll call of board members.

Bill Hamiter

Shawn McCarty, Randy Decker, Darin Thompson, Nikki Dieball, Margo Juergens, Janet Tyler, Jeff Boyland, Bill Hamiter, Edgar Miraku, Dick Mahoney, Missy McCaw-Frette, Gant Ward

Staff present

Jody Webber, Libby McCarty

Members absent

Members absent Cindy Maggart, David Blakemore and Mike Freeman

Guests present

Pete Mills, Patty Mills, Katelin Shay, Brittany Hendrix, Chip McCaw, Ross Tyler

Setting of Agenda

Bill Hamiter

Added additional agenda items new year organizational business and power league discussion. Agenda set as presented. Approved by all

Election of BOD Officers for 2020-2021 Season

Bill Hamiter

BOD Officials for the 2020-2021 season:

President – Bill Hamiter by acclamation

Vice President – Randy Decker by acclamation

Secretary – Cindy Maggart by acclamation

Treasurer – Margo Juergens by acclamation

NEW BUSINESS/MISCELLANEOUS

New year organizational business

Bill Hamiter

Per the OKRVA bylaws, signing of contracts are supposed to be signed by the current presiding president and one other officer. Unless to the OKRVA BOD decides and approves otherwise. Motion made by Dick Mahoney to give Shawn McCarty authority to execute contracts as necessary to retain The Bennett Center for regionals, Gant Ward second. All approved.

Standing Committees for the 2020-2021 Season

Bill Hamiter

Finance Committee - Margo Juergens chair, Nikki Dieball, Janet Tyler, Missy McCaw-Frette

Structure and Function Committee - Edgar Miraku chair, Dick Mahoney, Gant Ward, Jeff Boyland, Mike Freeman

Ethics and Eligibility – David Blakemore chair, Randy Decker, Darin Thompson, Cindy Maggart

Rankings Committee – Jody Webber chair, Randy Decker, David Blakemore, Nikki Dieball

Review Committee - Due Process Call in order

1. Darin Thompson
2. Nikki Dieball
3. Mike Freeman
4. Janet Tyler
5. Jeff Boyland
6. Dick Mahoney
7. Missy McCaw- Frette
8. David Blakemore
9. Cindy Maggart
10. Gant Ward

2020-2021 Budget Review & Approval

Juergens/Committee

Budge for 2020-2021 was presented. However, the current budget presented had several errors.

Motion made by Edgar Miraku to combine the charitable donations to total \$ 10,000.00, with \$9,000.00 to support USAV sitting teams, \$ 1,000.00 other charitable organizations for the 2020-2021 season, second by Dick Mahoney. Motion approved 9, 1 no, 1 abstain.

Motion made by Edgar Miraku to give Finance Committee until August 22, 2020 to consolidate the proposed budget for the next fiscal year and present it to the Executive Committee for approval, second by Dick Mahoney. All approved.

Tryout Parameters for 2020-2021 Motion

Shawn McCarty

Motion presented to the OKRVA BOD by Tryout Committee Recommend dates for tryouts to begin

11's & 12's Tryouts no earlier than September 22nd. Signing no earlier than October 3rd.

13's & 14's Tryouts no earlier than October 6th Signing no earlier than October 17th

15's - 18's Tryouts no earlier than October 22 Signing no earlier than October 31st

All approved.

2021 Rankings Tournaments Update

Shawn McCarty

Rankings tournament scheduled for February 20, 2021 at the Titan Facility.

2021 Regional Championships Update

Shawn McCarty

Regionals will be held in Oklahoma City at the Bennett Center for May 1 & 2, 2021. Contract will be sent to executive committee for review prior to Shawn sign.

2021 Beach Regionals Update

Shawn McCarty

Shawn McCarty and David Blakemore have a scheduled zoom meeting Wednesday August 12, 2020, 2:00pm with the Mayor of Tulsa. This is to discuss scheduling future events and potential options for events.

CAP Clinic Update

Shawn McCarty

CAP Clinic was tentatively scheduled in December 2020. Motion made by Dick Mahoney to change the scheduling of hosting CAP Clinic from even years to odd years second by Jeff Boyland. All approved.

Discussion of Power league

Randy Decker

Missy McCaw-Frette discussed with other clubs in Oklahoma to offer a power league. The power league is in process and has not finalized. This was discussion only to begin thinking about possibility for clubs/teams if they are not allowed to travel and participate in out of region tournaments.

Set Date for November 2020 Meeting

Bill Hamiter

Sunday November 8, 2020, 2:00pm at the Cattle Country Lodge, Stroud, OK

Adjournment

Bill Hamiter

Motion to adjourn by Randy Decker second by Dick Mahoney. Adjourned 4:11pm