

**Oklahoma Region Volleyball Association
Board of Directors (2024-2025) First Meeting
Best Western, Stillwater, OK
August 18, 2024 Time 2:41pm**

MINUTES

Call to Order

Randy Decker

Call to order at 2:41pm

Roll call of board members.

Randy Decker

Members present: Cindy Maggart, Shawn McCarty, Margo Juergens, Darin Thompson, Janet Tyler, Mike Freeman, Asa Freeman, Randy Decker, Jeff Boyland, David Blakemore, and Stephanie Kane

Members absent: Lee Johnson, Kristen Coventon, Bill Hamiter, Ector Becerra

Staff Present: Jody Webber, Libby McCarty

Guests Present: Ross Tyler, Nick Serowski, Tanner Serowski, Rose Canas, Janet Brannon

Setting of Agenda

Randy Decker

Additional agenda items request to be added # 8 Juniors Lessons, # 9 House Bill 3958, # 10 set date for next BOD meeting # 11 adjournment.

Agenda set motion by David Blakemore and second by Janet Tyler

Election of BOD Officers for 2024-2025 Season

Randy Decker

President Nominees: David Blakemore, Asa Freeman

Vice President Nominees: Randy Decker, Asa Freeman.

Secretary Nominees: Cindy Maggart

Treasurer Nominees: Margo Juergens

2024-2025 BOD Officers

President – David Blakemore

Vice President – Randy Decker

Secretary - Cindy Maggart

Treasurer - Margo Juergens

NEW BUSINESS/MISCELLANEOUS

2024-2025 Budget Review & Approval

Juergens/Committee

The finance committee motion is to have the 2023-2024 budget approved for the season 2024-2025. The Finance Committee will review the current budget and present any additions, changes, deletions at the November, 2025 meeting.

Motion by Margo Juergens and second by Janet Tyler, all approved

Ranking's tournament will be February 22 – 23, 2025 will held in Oklahoma City at the Oklahoma State Fairgrounds. It will be a two-day event same as last season.

18's Bid Qualifier will be in Edmond, OK at Score OKC March 1, 2025

OKRVA Regionals will be May 3-4, 2025 will be in Tulsa at the Tulsa State Fairgrounds

Discussion regarding the hosting between Oklahoma City and Tulsa every other year. At this time, Oklahoma City does not currently have enough space to host regionals. The Oklahoma City State Fair Grounds are currently under construction. As soon as they have the floor space available to review, the information presented to the BOD for review.

As soon as room block information finalized, information will be sent out to OKRVA memberships.

Task/Agenda for next November 2024 meeting:

- discuss best action steps to split up bid/non-bid, split/divide age divisions between 2 weekends
- Possibly creating a new open division (separate division) for those teams that have qualified at National Qualifiers and want to participate in Regionals.
- discuss combining into one tournament the 18's bid qualifier and rankings tournament

Assignment of Committees & Review Committee

David Blakemore

As of this meeting, the committee assignments will remain as is with no changes. Shawn McCarty and David Blakemore will meet to discuss standing committee assignments as needed.

Juniors Lessons

Information presented by Cindy Maggart from OKRVA member/coach Sam Lindsey regarding the issues/concerns with the junior's lessons rule. The main over view stated/questioned should the OKRVA BOD set up the Juniors Lessons parameters or should it be up to the parent(s) decision regarding lessons for the junior player.

Discussion followed for both for and against the Juniors lessons rule.

Jody stated as head of Juniors Committee that they will also review and compile the frequently questions and interpretations. This will be very defined and presented at the November meeting.

Motion by Janet Tyler second by Margo Juergens to put the Juniors Lessons rule on hold for re-evaluation to juniors committee for review/revision at the November 2024 meeting. Approved six, Opposed four, one abstain.

Task/Agenda for next November 2024 meeting:

- Juniors committee to present and prepare frequently asked questions and interpretations of Juniors lessons

House Bill 3958

Randy Decker

State Department House Bill 3958 is different from the current Safe Sport mandate. The language states that any school personnel engaging in electronic or digital communications with any individual student shall include students parent or guardian engaging in electronic or digital communications with any

individual student, unless such communication is on a school approved platform and related to school and academic communications.

The state law has not addressed how club coaches who are current education employees abide by encouraging them to comply with this House Bill 3958. What is best practice to comply with Safe Sport and the Oklahoma State Bill. To communicate the rules of the school district rules and possible overlap which are not clear.

Randy will assist Shawn with the information email to OKRVA junior members to include coaches, parents and coaches.

Set Date for November 2024 Meeting

David Blakemore

Motion by Shawn McCarty, second by Asa Freeman for meeting date.

November 17 2:00pm at Best Western 315 N. Husband Street, Stillwater, OK

Adjournment

David Blakemore

Motion to adjourn meeting by Darin Thompson, second by at 4:15pm