

**Oklahoma Region Volleyball Association
Board of Directors (2004-2005) - *Fourth Meeting*
Edmond Santa Fe High School, Edmond, Oklahoma
Minutes from the Board Meeting
May 1, 2005**

CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUEST - - Meeting is called to order at 5:10 pm. Directors present were Shawn McCarty, Will Ethridge, Michele Clair, Donise King, Larry Taylor, Edgar Miraku, Bill Hamiter, Margo Juergens, Dave Juergens, Ryan Webber, Kelly Jackson, Gary Mathews, Allison Silveira, Jody Webber, and Ellen Jezercak.

Guests at this meeting were Jim Zepp (Wind) and Al Diedloff (Parent from Meeker).

Board members not present were Jani Hagen.

President Shawn McCarty declared a quorum of the Board present for the purpose of doing business.

REVIEW OF THE MINUTES OF THE May 1st, 2005 BOARD MEETING.

Motion #1 by Edgar Miraku - To accept minutes per changes made, second by Bill Hamiter, all were in favor, motion passed.

THE ADMINISTRATION COMMITTEE REPORT - Shawn McCarty -No Report

JUNIOR REPORT – Jody Webber, Junior Coordinator, getting ready for National meetings; YJOVD, ROD, and Nationals.

HP UPDATE - Gary Mathews said the HP Camp tryouts will be May 21st and May 22nd in Tulsa. Ryan Webber said they are looking for someone to take the “Head Coach” position.

OFFICIATING REPORT – Dave Juergens gave an update; Of the 914 youth members, 263 completed both Officiating and Scorekeeper certifications.

Dave just finished Regionals and is getting ready to go to Nationals.

NEW BUSINESS/MISCELLANEOUS –

James from Enid talked about Donise and how helpful she has been, how great she has been for their club.

Elections of Commissioner – 2-yr term

Margo Juergens nominates Donise King for Commissioner. Shawn McCarty reads Article VI of the By-laws. Closed nominations, Donise leaves the area. Donise is nominated and a majority (12 YES Votes) elects her.

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NEW BUSINESS/MISCELLANEOUS (Cont.) –

Item #13 of Agenda, National Scorekeeper & Referee meetings reimbursement is brought up by Dave and Margo Juergens, they would both like to attend. They usually get \$1,000.00 each, but are asking \$1,000.00 total for the both of them.

Motion #2 by Ellen Jezercak to reimburse Dave & Margo Juergens up to a total amount of \$1,000.00, with proof of receipts, to go to the National Scorekeeper and Referee Meetings in May. Second by Kelly Jackson, all were in favor, motion passed.

TREASURER’S REPORT – Margo Juergens – Review of the Treasurer’s Reports and Balance Sheet (see handouts). Talk about needing to transfer extra money to the savings account. Review of the dollar amounts compared to last year.

Motion #3 by Ryan Webber to accept the Treasurer’s Reports, second by Will Ethridge, all were in favor, motion passed.

MORE NEW BUSINESS/MISCELLANEOUS (Cont.) – Talk about HP Camp expenses.

Motion #4 by Will Ethridge to allocate \$2,100.00 per HP Team, this is to include \$1,100.00 for Registration fee, 1,000.00 for coaches fees and expenses for the HP Tournament this year. Second by Ellen Jezercak, Allison Abstains, all were in favor, motion passed.

*Amended next meeting to include \$1000 per coach with expenses paid by individual from that fee; this included 3 coaches – 2 coaches for JNT, 1 coach for the HPC.

Request from Jim Zepp (WIND Coach) to get reimbursement of the \$325.00 Registration fee for the CAPII Clinic in July. The Board declined this request for now.

The “Sitting Volleyball” Tournament starts about 8:30 am at the Wellness Center on Saturday, May 7th.

Larry Taylor reminded the Board on May 16th is the Charity Golf Tournament to raise money for the new facility. He said Board members can play for free if anyone is interested.

Al Deidloff, a parent from Meeker, Oklahoma, is trying to promote volleyball for boys. He would like to see the region open up volleyball for boys. Donise told him to send her information and she will get it on the website. Ryan Webber offered to e-mail high schools to see if anyone is interested.

Michele will look to see whose terms are up in August and send to Donise and Larry Taylor.

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Next meeting is set for August 14, 2005, at 1:00 pm in Stroud. Don't forget that will be elections and a double meeting.

Motion #5 by Michele Clair – To adjourn this meeting at 6:19 pm. Second by Will Ethridge, all were in favor, motion passed.