

Oklahoma Region Volleyball Association
Board of Directors (2004-2005) Final Meeting
BEST WESTERN – Stroud, OK
14 AUG 2005

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS: Meeting called to order at 1:15 PM. Directors present were Shawn McCarty, Donise King, Larry Taylor, Dave Juergens, Margo Juergens, Allison Silveira, Will Ethridge, Jody Webber, Ryan Webber, Edgar Miraku, Ellen Jezercak.

Guests at the meeting: Barbara Taylor, Bob Crawley, Brooke Taron, Terry Thomas, David Boyer, Jenn Arbuckle, Steve Loeswick and Clifford Taylor.

Board members not present were Jani Hagen, Michele Clair, Kelly Jackson, Gary Mathews.

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

REVIEW OF THE MINUTES OF THE 1 MAY 05 BOARD MEETING

Motion #1 by Margo Juergens to accept the minutes, second by Dave Juergens, all in favour, motion passed.

THE ADMINISTRATION COMMITTEE REPORT (Shawn McCarty): No report

TREASURER'S REPORT (Margo Juergens):

Review of balance and transactions

No outstanding debts

HP still has monies coming in

Motion #2 by Bill Hamiter to accept the report, second by Edgar Miraku, all in favour, motion passes.

JUNIOR REPORT (Bill Hamiter / Jody Webber):

4 players tried out for National HP teams

National meetings discussed coaching tracks and accreditation changes

Push for minimum coach certification requirements at JOs, though not passed yet

Jody Webber was elected to Grassroots commission

Invitational could possibly move to June by 2007

“MVP: Million Volleyball Participants” campaign to have over 1mil contacts related to volleyball

HP UPDATE (Ryan Webber):

Try-outs were one weekend in Tulsa

YNT finished 2-6, HPT finished 1-7

Contact coaches earlier next year

MEMBERSHIP COMMITTEE REPORT (Donise King):

National BOD Meeting

- Fee for Open teams at nationals increases from \$1000 to \$1250
- Coed fee increases from \$375 to \$425, but R2 now provided
- Adding four new tournaments in 2006 that are intended to be National tournaments for Silver/Bronze level teams. Omaha, Kansas City, Dallas and Northern California.
- At coaches forums at JOs the main complaint was the early deadlines for National Qualifiers
- Currently \$13.85 per registration will go back to USAV, which is up \$0.25, though will probably increase as much as \$3

Newsletter will go out in the next 3 weeks

Website will add calendar soon

COMMUNICATIONS COMMITTEE REPORT (Michele Clair): No report.

OFFICIATING REPORT (Dave Juergens):

Need more officials, so starting a grassroots project

We are now supposed to call the rules "Regulations" and there are some new hand signals

Officials certification requirements will stay the same this year

Regional certification is now called Intermediate

Online test questions will change order

SCOREKEEPING REPORT (Margo Juergens):

Changes to scoresheets include that sanctions carry over from set to set

R1 now needs to sign the sheets

Certification changes

- Provisional: to receive certification must get 3 ratings. once certified can maintain by clinic, test, get 1 rating and giving 2.
- Regional: maintain by getting 1 rating for a high level match and giving 2.

NEW BUSINESS

ROD Meeting (Larry Taylor):

If you accept a National Qualifier bid and then turn it down, all staff and players on the roster are banned from JOs the following year. For an 18s teams, the club is banned from entering 18s in National events the following year.

Computerised seeding next year

Background checks: adults not necessarily disqualified for some of the flags.

HP Coach Pay (Will Ethridge):
Region waiting on itemized hotel bill woodard

Motion #3 by Will Ethridge to reimburse up to \$1000 per HP head or assistant coach, second by Edgar Miraku, Donise King abstains, all else in favour, motion passed.

ELECTIONS (Larry Taylor):

Motion #4 by Edgar Miraku to elect the 3-year term before the 1-year term, second by Bill Hamiter. Ryan Webber, Bill Hamiter, Dave Juergens, Ellen Jezercak and Edgar Miraku are in favour, Will Ethridge, Margo Juergens, Donise King, Larry Taylor and Shawn McCarty are opposed, motion failed.

Jenn Arbuckle is the only nominee for the 1-year seat and is elected to the BOD.

Nominees for 3-yr seat are Shawn McCarty, Bill Hamiter, Rich Kaiser, Terry Thomas, Brooke Taron and Ryan Webber. Shawn McCarty, Bill Hamiter, Rich Kaiser, Brooke Taron and Ryan Webber are elected to 3-year terms.

Motion #5 by Bill Hamiter to adjourn, second by Margo Juergens, all in favour, motion passed.

MEETING ADJOURNED AT 3:24PM.