

Oklahoma Region Volleyball Association
Board of Directors (2005-2006) First Meeting
BEST WESTERN – Stroud, OK
14 AUG 2005

ELECTION OF OFFICERS

Motion #1 by Larry Taylor to nominate Shawn McCarty for President.
Shawn McCarty is elected President by acclamation.

Motion #2 by Will Ethridge to nominate Larry Taylor for Vice-President.
Larry Taylor is elected Vice-President by acclamation.

Motion #3 by Bill Hamiter to nominate Margo Juergens for Treasurer.
Margo Juergens is elected Treasurer by acclamation.

Motion #4 by Allison Silveira to nominate Michele Clair for Secretary.
Michele Clair is elected Secretary by acclamation.

CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS: Meeting called to order at 3:30 PM. Directors present were Shawn McCarty, Donise King, Larry Taylor, Dave Juergens, Margo Juergens, Jenn Arbuckle, Allison Silveira, Bill Hamiter, Jody Webber, Ryan Webber.

Guests at the meeting: David Boyer and Steve Loeswick.

Board members not present were Michele Clair, Edgar Miraku, Gary Mathews.

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

NEW BUSINESS

ADULT MEMBERSHIP FEE (Shawn McCarty):

Motion #5 by Will Ethridge to reduce adult membership fee to \$25, second by Shawn McCarty, all in favour, motion passed.

Motion #6 by Will Ethridge to implement a one-day adult player registration for \$10, second by Shawn McCarty. Donise King opposes, Bill Hamiter abstains, all else in favour, motion passed.

JUNIOR TRYOUT SOLICITATIONS (Allison Silveira):

Motion #7 by Allison Silveira to require a 7-day window after a try-out in which a club affiliate for a 16s, 17s or 18s team cannot rescind an offer, lest the club receive a one-year probation by the region, second by Ryan Webber. Allison Silveira, Jenn Arbuckle and Ryan Webber in favour, Will Ethridge, Dave Juergens, Donise King and Bill Hamiter oppose, motion failed.

Will Ethridge, Allison Silveira, Dave Juergens and Bill Hamiter establish a committee to inquire about better methods to enforce a waiting period.

REVIEW OF OFFICIATING PROCESS (Dave Juergens):

Motion #8 by Dave Juergens to change the required number of ratings for a special provisional down certification from 3 to 2, second by Donise King. All in favour, motion passed.

REVIEW OF SCOREKEEPING PROCESS (Margo Juergens):

Motion #9 by Margo Juergens to change the clinician fee to \$1.50 per candidate + \$1.50 per candidate for administrative fees with a maximum of \$250 per clinic, second by Larry Taylor. All in favour, motion passed.

JUNIOR REGISTRATION FEES (Larry Taylor):

Motion #10 by Larry Taylor to increase Junior Team Fee from \$60 to \$65, no second.

Motion #11 by Larry Taylor to increase Junior Individual Fee from \$45 to \$50, no second.

HONORARIUMS

Motion #12 by Donise King to pay Treasurer \$500 Honorarium for 2004-5, second by Shawn McCarty. All in favour, motion passed.

Motion #13 by Larry Taylor to pay Commissioner \$3080 Honorarium for 2004-5, second by Ryan Webber. All in favour, motion passed.

NEXT MEETING

Stillwater High School, 20 Nov 2005, 2PM.

Motion #14 by Will Ethridge to adjourn, second by Jenn Arbuckle, all in favour, motion passed.

MEETING ADJOURNED AT 5:15PM.