

**Oklahoma Region Volleyball Association
Board of Directors (2003-2004) - Last Meeting
BEST WESTERN - Stroud, Oklahoma
Minutes from the Board Meeting
August 15, 2004**

CALL TO ORDER, ROLL CALL AND INTRODUCTION OF GUEST - - -Meeting is called to order at 1:15 P.M. Directors present were Shawn McCarty, Will Ethridge, Gary Mathews, Marty Cummins, Janieire Hagen, Michele Clair, Margo Juergens, Donise King, Larry Taylor, Edgar Miraku, Kelly Jackson, Bill Hamiter, and Dave Juergens.

Guests at this meeting were David Boyer, Ryan Webber, and Jim Hollingshead from Team Tulsa, Jody Dreier, and Allison Silveira.

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

REVIEW OF THE MINUTES OF THE May 2nd , 2004 BOARD MEETING.

Motion #1 by Kelly Jackson and a second by Margo Juergens to accept minutes, all were in favor, motion passed.

THE ADMINISTRATION COMMITTEE REPORT - Shawn McCarty -No Report

TREASURER'S REPORT – Margo Juergens – Review of reports (see handouts). Review of Balance Sheet, breakdown, expense transactions, etc. and discussion of items pertaining to those handouts. Dave Juergens told treasurer he would like to see a “comparison to last year” report.

Motion #2 by Michele Clair, second by Jani Hagen to accept the Treasurer's Reports, all were in favor, motion passed.

JUNIOR REPORT – Bill Hamiter – Discussion on Junior National meetings. Bill said they were good meetings, educational components were added. Bill, Jody, and Donise went to the meetings. Bill passed out handouts on USA Junior Olympic Volleyball Championship locations (see attached).

Jody Dreier, our new Junior Coordinator, talked about her experience at the meeting, she said it was an “eye-opener”.

Gary Mathews – **HP Update** – HP Tournament was the end of July, he sent 3 teams, it was very competitive. Books are being finished up on expenses and such. He said we are in the “black” on this, we did not lose any money. \$42,387.50 was brought in and about \$39,000 (still working on this) was paid out so far.

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JUNIOR REPORT/ HP update (cont.)

Lots of discussion on coaching staff for teams, camps prior to the tournament, “Toshi’s (?)” training techniques and is that the way to go? Jani Hagen talked about bringing in a coach from Brazil for a coaching clinic. She talked with one coach at Nationals and he said he would be open or interested in this.

OKRVA is the smallest region. Discussion on how the teams played. Frank Gray (?) is scheduled to come in October for a clinic. More discussion on raising Junior’s numbers, facility availability problems, money issues, coaching availability issues, and travel money problems.

Donise is working on building a Junior’s “Council”.

MEMBERSHIP REPORT/REGISTRAR REPORT – Donise King passed around a book that was sent out on HP Surveys.

National Qualifiers (see handout) – a history of numbers at the qualifiers.

Registration numbers, 1,664, (see handout) were up from last year.

Can’t do Nu-Wav Tournaments any longer, there is not enough teams interested or playing to hold this any longer, it has not been worth it this season. Donise said she is working on something to replace it.

Will still use the “Team Rep Incentives” and still looking at trying to get adult membership numbers up.

Online Registration – New web person, Mark Roberts of “Roberts Computer Systems”. He will be working on setting up the online registration and will try to migrate the history data.

Background Checks – Mandatory for all regions (see handouts). Discussion on Background Checks, how to handle persons with problems arising from the checks. Who needs to get a Background Check? Persons who deal directly with the Junior players. It costs \$16.00 to get a Check, do we want to keep this amount? \$16.00 is what the Check costs, this does not cover any extra expenses like mailing, faxing, etc...

#3 Motion by Edgar Miraku to increase the fee for the Background Checks from \$16.00 to \$20.00. Second by Larry Taylor, all were in favor, motion passed.

Is there any privacy issues about posting on the web? It was decided to post on the website.

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MEMBERSHIP REPORT/REGISTRAR REPORT (cont.)

Just “FYI”, Donise was elected to be the CHAIR on the “Compliance Committee” for Nationals, congratulations Donise.

COMMUNICATIONS COMMITTEE REPORT - NEWSLETTER – Donise King – Need articles by next week for the Newsletter. Donise will send out postcards, which will display our website address. A link to the “Minutes” will be added to the website.

OFFICIATING REPORT – Dave Juergens – Dave got his “National Certification”, congratulations Dave!

He talked about the Atlanta meetings. New process for a person wanting to certify for a Junior National Referee, it is more involved now. Adapting rule book FIVB, discussion on changes for the new season.

OKR848 – Password

Scott Couch certified for Junior National referee. Reimbursement for Dave Juergens and Scott Couch’s fees for certification, \$100.00 for Dave and \$150.00 for Scott.

#4 Motion by Donise King to reimburse Dave Juergens \$100.00 and Scott Couch \$150.00 for their Officiating Certification fees. Second by Edgar Miraku, all in favor, motion passed.

Discussion on clinics for the new season, when, where, cost, etc...

Dave was talking about the clinics, maybe we should change from big clinics to smaller clinics. He made a proposal, to charge a fee for a player to get their certification, if completed, they would get their money back. Discussion on how to run the clinics, who should come? Only players who will officiate or all players from the clubs and adults? His goal is to improve the completion rate for referees and scorekeepers.

#5 Motion by Dave Juergens for each OKRVA member to pay a \$10.00 fee for the officiating clinics, when certified, they would be reimbursed that money back. Second by Margo Juergens, discussion on this motion, motion does not carry.

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ELECTIONS:

5 - 3 Year Terms are up, Larry Taylor takes the lead on the elections.

Marty Cummins is giving up his seat, he will not run again. There are 7 seats and 8 people running for these seats.

2 – 1 Year Terms, this will fill Jesse Cooper and Mike Steele’s positions.

Ryan, Drew, Ellen, and Allison are up for nomination, the floor is opened up for discussion. Each candidate talks a little about themselves. Voted by a minimum of 7 persons, Ryan and Ellen were elected to the 1-year terms, they will be up next year for re-election.

Persons running for the 3-Year Terms are: Dave Juergens, Margo Juergens, Michele Clair, Donise King, Drew, and Allison Silveira.

The 5 selected are: Margo, Dave, Donise, Michele, and Allison.

#6 Motion by Shawn McCarty to adjourn this last meeting of the 2003-2004 season. Second by Jani Hagen, all were in favor, motion passes. Meeting adjourned at 3:43 P.M.