

**Oklahoma Region Volleyball Association
Board of Directors (2004-2005) - First 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 3:50 P.M. Directors present were Shawn McCarty, Will Ethridge, Gary Mathews, Janieire Hagen, Michele Clair, Margo Juergens, Donise King, Larry Taylor, Edgar Miraku, Kelly Jackson, Bill Hamiter, Allison Silveira, and Dave Juergens.

Guests at this meeting were David Boyer from Team Tulsa and Marty Cummins.

Open up floor for nominations for the Executive Committee:

Larry Taylor nominated Shawn McCarty for President, Shawn was nominated by acclamation.

Shawn McCarty nominated Larry Taylor for Vice-President, Larry was nominated by acclamation.

Margo Juergens was nominated for Treasurer by acclamation.

Michele Clair was nominated for Secretary by acclamation.

NEW BUSINESS

Shawn McCarty handed out proposals for the Commissioner's Honorarium and 2 new paid positions (see attached), Registrar and Program/Player Development.

Discussion on the proposal and review of the items.

*See any changes made on handout.

Vote on Proposals:

1. Increase individual registration fee for fully registered Junior Players/Team by \$5.00
All were in favor, accepted.

2. Create Team Registration Fee for fully registered Junior Players/Team of \$60.00/team.
All were in favor, accepted.

Vote on next Proposal:

Elect for 2 positions: **Program/Player Development**, nominated Donise King unanimously.

Registrar, Donise King was nominated by Bill Hamiter and Edgar Miraku, unanimous decision again.

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NEW BUSINESS (cont.)

Discussion on “non-contender” in the Junior Regional Tournament (see Janet’s letter on this) brought up by David Boyer, speaking for Janet Cairns, she was not in attendance.

Set up dates for the next 2 meetings. November 7th and January 30th, 2005 at 2:00 P.M. at Stroud. The November 7th meeting will be in a different room.

#1 Motion by Michele Clair to adjourn this meeting, second by Allison Silveira, all were in favor, meeting adjourned at 5:13 P.M.