

**Oklahoma Region Volleyball Association  
Board of Directors (2005-2006) Third Meeting  
Minutes from the Board Meeting  
Stillwater High School-Stillwater, OK  
February 5, 2006**

**CALL TO ORDER, ROLL CALL, AND INTRODUCTION OF GUESTS-President**

Meeting called to order at 1:43pm. Directors present were Shawn McCarty, Donise King, Larry Taylor, Dave Juergens, Brooke Taron, Jody Webber, Ryan Webber, Margo Juergens, Jenn Arbuckle, Allison Silveira, Rich Kaiser and Bill Hamiter.

President Larry Taylor declared quorum of the Board present for the purpose of doing business.

**Review of the Minutes of the 2nd Board Meeting of 2005-2006 on November 20, 2005.**

**Motion #1** by Allison Silveira, second by Ryan Webber, to accept the minutes previously mentioned. All were in favor, motion passed.

**THE ADMINISTRATIVE COMMITTEE REPORT-Larry Taylor**

Larry Taylor noted that the National Open Tournament deadline is March 22, the Junior Olympic US Open deadline is April 26<sup>th</sup>. The deadline for the Girls Junior Olympic National Tournament is April 15<sup>th</sup> and May 30<sup>th</sup> is the deadline for the Boys Junior Olympic National Tournament.

Both can register online through TIVA.

-All teams planning on going to nationals needs to be registered by the above deadline.

Adult Nationals will helpd in New Orleans.

The Girls Junior Olympic National Tournament will be held in Atlanta, GA.

The Boys Junior Olympic National Tournament will be held in Minneapolis, MN.

Shawn McCarty also noted that he received an email from the National Office about the Service Award nominations. Shawn handed out guide books and said that the criteria for this award could be found in those books. If anyone wanted to nominate someone they need to email Shawn.

USA Volleyball is moving the men's team to a practice facility in Anaheim, CA instead of

Dave says he has requested it many times and is requesting the comparison once again.

Margo's response was that she shows in the financial statement that we are higher this year because we raised the Juniors fees from last year. Margo stated that she would look it from the previous year and get back with Dave.

Inola High School sent OKRVA a thanks for the donation that was given in memory of Donise's nephew.

Margo noted that she was receiving insufficient funds notice from the Club Inferno. Margo is sending a letter to the club director and the club will be in bad standing.

Margo also noted that checks that had been written to Larry and Rich have never cleared, and asked them to check on it.

#### **MEMBERSHIP/REGISTRAR REPORT-Allison Silveira**

Allison handed out a registration report. It showed that the current number of member is 1200. There are 56 pending and 140 unpaid.

Allison noted that the membership cards are in but decided to save them for next year since we are already in tournament play.

-Ryan Webber mentioned an issue he had when he played in Texas tournaments and not having the membership cards.

#### **JUNIOR REPORT-Bill Hamiter/Jody Webber**

Jody noted that the rankings were done and into the national office. She said to email the regional reports to Bill Hamiter the last Monday of each month.. Some clubs have mailed in their reports and it makes it difficult to enter them because of the lack of a scanner. Jody also mentioned that it was harder to coordinated due to the increased number of teams and the addition of several new teams.

#### **HP UPDATE-Ryan Webber**

Ryan Webber and Chad McKee attended the HP Coaches clinic. It was decided that there was no place for the Oklahoma HP to play, there is no smaller regional tournament to play in. HP has expanded its program. Oklahoma is low on the list to be invited to go to the tournament. In the past the OKRVA has put on a HP camp to select the teams to go to the tournament, there is still an interest to do a camp but a camp only, there will not be a bid to go to the national HP camp.

### **OFFICIATING REPORT-Margo Juergens**

Margo said that she did 6 clinics and reported that 508 referees and 405 scorekeepers had attended and taken test. The numbers in both groups had increased from 426 referees and 315 scorekeepers from the 2004-2005 season.

Margo is going for her certification as National Referee  
Archie Scott is going for Jr. National certification.

### **NEW BUSINESS/MISCELANEOUS**

#### Junior Committee-Bill Hamiter

Bill not yet arrived table to end of meeting

#### Junior Guidelines on "Impact Certification"-Shawn McCarty

Shawn informed us that our bylaws state that every coach needs to be impact certified every 3 years and the national bylaws say different. Shawn says we need to change our bylaws to that they lineup nationally.

#### Advanced Officials training inquiry-Dave Juergens

Dave noted that Referee Training Camps (RTC) at National Qualifiers are now offering advanced training. The RTC is preparation for Jr. Nationals and Nationals.

**Motion #2** by Dave Juergens, second by Ryan Webber. Motion is "For the officials education process. An application process addressed to the officials chair as a subsidized amount for the clinic fee per year, per official to be used for USAV Referee Training Camps offered at National Events. Reimbursement will be completed upon participation in the OKRVA as an official/rater clinician and work as an official in a OKRVA sanctioned tournament.

-Dave noted that if you attend the RTC you will only work 2 days officiating you will actually lose money. Dave also notes that the entry for the RTC is \$110

-The motion included \$200/per year/per official for RTC camp to help subsidize fee.

Shawn says he is against it because the officials will benefit (financially) from the camp later on.

Allison thinks there should be a stipulation so referees don't go somewhere else to officiate. She wanted to know if it reflects good on the region to have National and Jr. National officials.

Margo wants to view it on a case-by-case basis.

-Donise says we could have an application process

Bill states that most clubs are turned off from our meetings.

-the committee will give small clubs a voice, a place to voice ideas and talk about issues they are having.

Jody wanted to know when the meetings would be held.

Allison expressed that she thinks they will not be well attended, gives too much authority to small groups and they should make an effort to make annual meeting at regionals.

Jenn Arbuckle says she thinks there should be a test run on the committee but notes she is worried about attendance numbers.

#### Sitting Tournament in May

Bills says anyone can play and you don't have to be disabled to play.

**Motion #3** by Bill Hamiter, second by Jenn Arbuckle, to have officials to referee event and region provide \$320 for 2 officials for sitting tournament on May 13.

-Motion passes, 0 opposed, Bill abstains.

#### Regionals-Larry Taylor

Larry asks for thoughts on a questionnaire for regionals.

-Jenn suggests a box on website for the Jr. Committee idea, put it on the web in PDF format.

Shawn says that he contacted *Fine Designs*, there would be no out of pocket expenses and region would get 20% of the profit.

#### New Business-Shawn McCarty

Shawn states that the region will pay ½ the entry fee for Jr./Adult teams that qualify for nationals.

-Teams can qualify through winning a qualifier or region.

**Motion #4** by Shawn McCarty, second by Donise King, to set a side \$ for all girls/boys U.S. open and qualified adults team that want to attend U.S. Open and Bill' sitting team (estimated \$5200).

Motion passes.

**Motion #5** by Jody Webber, second by Ryan Webber, to have expenses paid for Jody Webber, Margo Juergens and Shawn McCarty to national meeting. The cap cost is \$1250.