

**Oklahoma Region Volleyball Association  
Board of Directors (2005-2006) Third Meeting  
Minutes from the Board Meeting  
Stillwater High School-Stillwater, OK  
May 7, 2006**

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

Meeting called to order at 2:12pm. Directors present were Shawn McCarty, Larry Taylor, Brooke Taron, Jody Webber, Ryan Webber, Margo Juergens, Allison Silveira, Edgar Miraku, Beth Erickson and Bill Hamiter.

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

**Review of the Minutes of the 3rd Board Meeting of 2005-2006 on February 3, 2006.**

-correction to the minutes pertaining to Margo's national certification, change was made to reflect that she was going for her certification and has not already attained it.

**Motion #1** by Edgar Miraku, second by Bill Hamiter, to accept the minutes previously mentioned. All were in favor, motion passed.

**THE ADMINISTRATIVE COMMITTEE REPORT-Larry Taylor**

Larry Taylor said he did not have any issues to cover.

Shawn McCarty stated that 66 teams participated in the Regional Championships. He said he is not sure on the profit that was made but that the region did make money. There were no big issues, only issue was a few teams showing up late for officiating duties on Sunday.

Shawn noted that there were 2 teams from the 12 division had pre-registered for nationals, both have since declined the offer to nationals, therefore, there will be no teams representing the region in the 12's division.

Shawn extends his thanks to Bill for helping him in setting up pools, Allison for stepping in to officiate, and Jody, Janet and Bill for doing the seedings. Shawn also sent a card to Chad McKee and the Union Booster club to thank them for their hospitality and organization during the tournament.

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

Allison said that there are currently 1,476 registered members in the OKRVA. There are 18 pending due to lack of paperwork. These are not finals numbers, due to the amount of new clubs that do registrations on line.

Allison noted that the background checks were \$16 this year and it states on the National website that it is only \$16 and it needs to be fixed, \$20 is what the region charges.

**Motion #3** by Allison Silveira, second by Shawn McCarty, that for the 2006-2007 season resume \$20 fee for background checks.

Motion passed, all in favor, 0 opposed.

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

#### Seedings- Bill Hamiter

-With the current deadline that the region has for sending in the regional seeding report is 3 weeks old when it comes time to do the seedings for the regional championships.

-Bill wants to know if 2 teams from same club are in same pool, who makes the call on where they move and on what criteria is used for that move.

-Shawn think the seedings are right the way they are done, if one team is moved if distorts the entire seeding process.

-Bills response was that its more critical in smaller divisions (8 teams vs. 16 team division) when doing pool/bracket play.

**Motion #4** by Bill, second by Edgar Miraku, to get a separate region seeding deadline for regional championships.

Motion Passes. All in favor, 0 opposed.

#### Non-reporting Teams

-Bill states that if teams do not report there should be a penalty to those teams

-Allisons thoughts were since the teams are required to attend 2 sanctioned tournaments make the teams required to turn in the results from those tournaments, in hopes to get them to turn in results from other tournaments.

-Shawn expressed that he did not want to penalize teams for not reporting.

**Motion #5** by Edgar Miraku, second by Margo Juergens, teams that don't report by the deadline for the regional championships are thrown into a random draw for the remaining seeds.

-discussion over motion, Shawn said the region just needed to be pro-active on the results and said that he is okay with how things were done this year.

-Beths thought were that we can be pro-active but that their needs to be a consequences.

Motion passes, 1 opposed (Allison Silveira).

- Bill wants to know what to do with rankings for those who don't report.
- Jody advised that there should be something on the website on why the region needs the regional ranking report, this could help assist the coach in understanding what the reports are used for.

**Motion #7** by Edgar Miraku, second by Shawn McCarty, that all OKRVA sanctioned tournaments taking place in OKRVA use OKRVA ranking committee rankings posted on the website, teams that have not been reporting will be seeded randomly in the remaining seeds.

Motion passes, 0 opposed.

**Motion #8** by Bill Hamiter, second by Ryan Webber for OKRVA tournaments other than Regional Championships, Commissioner can more teams at his/her discretion.

Motion passes, 1 opposed (Edgar Miraku)

Survey-Jody Webber

-Tabled to August

Regional Tournament Format-Bill Hamiter

-Bills thoughts were is the format good for the region, is the 2 day tournament good also??

-Larry's thoughts were to move the 17/18's division up one week due to parent comments given to him.

-Bills says to form a sub-committee to look into how many teams do we accept before we go to a 3 day Regional Championship.

-Shawn assigns a subcommittee to look into the issues (s): Bill Hamiter says he will spear head and that he will get with Ryan and others to look into the issue.

Boys Volleyball

-Tabled to August

Impact/CAP Clinics

-Tabled to August

**HP UPDATE-Ryan Webber**

Ryan says they reformatted and will have a tournament that Oklahoma HP can attend. He says that our HP can start up next year. Ryan said he will bring more information to the meeting in August.

Motion Passes. All in favor, 0 opposed.

Nominating committee for up coming reelections: Shawn McCarty and Allison Silveira.

Newsletter Editor-Allison Silveira

Allison is working on it and will get out the newsletter by the end of May. Margo volunteered to help.

**OFFICIATING REPORT**-Margo Juergens

The number of referees that attended clinics last year was 426 and this year it was 506. The number of referees that are certified has increased from 111 to 157. The number of scorekeepers that attended clinics are also up from 348 to 439 and the number of certified scorekeepers increased from 93 to 126.

**NEW BUSINESS/MISCELANEOUS**

Larry brought the idea to the table to raise the Junior's fees by a couple dollars to add money to the budget for the purpose of staying in the black and help with the HP program.

Shawn says we can look at it in dept in the August meeting to get a better idea on the subject.

Bill gave a reminder that the sitting tournament is taking place this coming Saturday (May 13, 2006) and the start time is 9:00am at the UCO Wellness Center.

**NEXT MEETING**

Stillwater High School, August 20<sup>th</sup>, 2006 1:00pm

**Motion #10** by Allison Silveira to adjourn, second by Margo Juergens, all in favor, motion passed.

MEETING ADJOURNED 4:40PM.