

**Oklahoma Region Volleyball Association
Board of Directors (2017-2018) Second Meeting
UCO Wellness Center, Edmond, OK
November 19, 2017 @ 2:00pm**

MINUTES

1. Call to Order

Bill Hamiter called the meeting to order at 3:00 p.m.

2. Roll call of board members.

Members present:, Randy Decker, Bill Hamiter, Margo Juergens, Shawn McCarty, Mike Freeman, Richard Mahoney and Darin Thompson

Members absent: Jenny Pearson, George Freedman, Jeremy Burton, Jeff Boyland, Nikki Dieball, Cindy Maggart, Edgar Miraku, Craig Ruiz

Staff present: Libby McCarty

Staff absent: Jody Webber

3. Setting of agenda: Set as presented

4. Review of August 6, 2017 Minutes:

Bill Hamiter presented minutes from August 6, 2017. All approved as presented.

5. Commissioner Report

Presented by Shawn McCarty - Commissioner

- Attended the USAV/RVA Fall Meeting in Denver. Highlights include:
- Staff Reports – For the 2016-17 Season, USAV had 364,148 Members. 77.41% were Junior Females, 10.92% were Adult Females, 6.37% were Adult Males and 5.30% were Junior Males
- Robin Dutton has been hired as the new SafeSport Coordinator. She has a law enforcement and fraud investigator background.
- Two divisions have been added to the 2018 GJNC (11 National and 13 USA). We will get one National Division bid in the 11's division.
- For 2018, at all Girls National Qualifiers, R2 positions must be filled by a rostered adult.
- A new Boys Bid Qualifying tournament was added in Houston, Texas. This is good for our boys' team who won't have to travel as far to attend qualifying events.
- The 2018 High Performance Championships host city was announced. We are excited that Tulsa has been chosen as the host city. I have met with USAV and Tulsa Sports Commission staff and have offered region support as needed.
- Attended multiple tryouts and pre-tryout clinics. The tryout season was mostly uneventful. We did receive a few complaints about having tryouts in Tulsa over Fall Break.
- Attended several High School and College matches this fall. Engaged several coaches, players, parents etc.

- We have had our webmaster clean up several areas of our website and are continuing to make changes.
- We have updated the events portion of our website. We put our entire tournament schedule on AES this season. I am confident this system will be considerably more efficient than our previous system. I have received a lot of positive feedback from tournament directors and club directors about the ease of use. This new system will allow us to register for all tournaments in one place. In addition, all of the results will be available online and rankings will be produced by AES based on results of our tournaments.
- The 2018 Regional Championships scheduled for May 5-6, 2018. We are under contract with the Cox Business Center in Tulsa for the 2018 Regional Championships. We are also under contract with several host hotels. The room block was released on November 15th.
- The 18's Bid Qualifier will be held on February 25th at Westmoore High School.
- The Rankings Tournament for 14's/15's/16's is scheduled for February 24th at the Premier Sportsplex.
- We had two individuals fail their background screening. We had to cancel their memberships and refund their membership fee.
- Both the USA Men's and Women's Sitting Teams attended a World Championship qualifying event in Canada. The Men's team qualified for Worlds. The Women's team has already qualified.
- Heather Harkness Memorial Tournament was held November 18th. We are a financial sponsor of the event. I also assisted with the set up and running of the tournament.
- We have an IMPACT Clinic scheduled in Tulsa for November 27, 2017 at the University

6. Registrar Report:

Presented Libby McCarty

- As of November 17, 2017, we have 3,279. This is a little more than this time last year.
- We have several new clubs this season. We have been working with them to get their paperwork in.
- We have had several rosters come in incomplete (players/coaches not registered, coaches not IMPACT or SafeSport certified).

7. Treasurer Report

Presented by Margo Juergens. Randy Decker made motion to approve second by Shawn McCarty

8. Junior/SafeSport Reports Jody Webber – nothing to report

9. Beach Report

Reported by Shawn McCarty

- The USAV Junior Beach Tour is combining with the National Beach Tour. The details are currently being worked out.
- We anticipate an uptick in beach programming for 2018. The OC Club in Tulsa will offer beach programming in 2018.

10. HP Update

Presented by Shawn McCarty

- The HP Championships will be held in Tulsa next summer. We are working closely with USAV and the Tulsa Sports Commission to assist as needed.
- HP Tryouts will be held on Friday, May 4th. We will start marketing HP and recruiting athletes to tryout after the first of the year.
- We have budgeted for 2 Girls Select and 2 Girls Youth teams. We also have funds set aside to help with Boys teams.

11. Officiating Report

Reported by Margo Juergens – Margo is going to be having a classroom setting for score keepers. Margo is also to create email to send out to club directors about in classroom setting for Oklahoma City area and Tulsa area and to determine items needed. Darin Thompson to assist Margo with the Tulsa area. Margo will also include the R1 and R2 and 2 line judges are required for certifications on rotors.

NEW BUSINESS/MISCELLANEOUS

12. Executive Committee Item

Presented by Shawn McCarty stating that in September 2017 the website upgrade was set as \$ 5000.00 and when completed was \$ 5750.00. Motion on floor to approve the increase of \$ 750.00 was approved by all.

13. National Junior Awards Nominations

Presented by Bill Hamiter – Nominations for the 2018 Service Awards are now being accepted.

Outstanding Program Director

Outstanding Female Coach

Outstanding Male Coach

Outstanding Parent

Outstanding Clinician

Outstanding Service **This category is reserved for those people who are not eligible for any other of the other category**

Outstanding Referee

Outstanding Scorer

14. Budget Revision

Presented by Shawn McCarty - IMPACT online increase as we have more new coaches that are required to have IMPACT. For the 2018-2019 season USAV will no longer be charging for this certification

Adult Open's sitting team – For Oklahoma to have a sitting team at this tournament. The budget item \$ 3300.00 to include the tournament entry fee, hotel for players, uniforms, per diem per player. Shawn will create roster and enter the team.

Motion made by Randy Decker and second by Mike Freeman to approve budget as present. All approved motion passed.

15. Election of vacant board member to expire in 2019
Motion made by Shawn McCarty second by Randy Decker to appoint David Blakemore in the vacant board position replacing Jenny Pearson.
16. Due Process
Presented by Bill Hamiter, stating that the due process committee if needed will be by alphabetical order of all current board members.
17. Standing tournament issues
Presented by Bill Hamiter will be Jody Webber, Shawn McCarty, Jeff Boyland, and Edgar Miraku
18. Beach volleyball tournament committee
Presented by Shawn McCarty will be Shawn McCarty, David Blakemore, Randy Decker and Lee Chartier
19. Set Date for February 2018 Meeting
The meeting will be February 11, 2018, at 2:00 p.m. at Cattle County Lodge, Stroud, OK
20. Adjournment
Bill Hamiter adjourned the meeting at 3:48 p.m.