

OKLAHOMA REGION VOLLEYBALL ASSOCIATION

**Board of Directors
2008-2009 Final Meeting
Best Western - Stroud, OK
August 16, 2009**

MINUTES

Meeting called to order by Bill Hamiter at 1:08pm

Members Present:

Shawn McCarty
Bill Hamiter
Allison Silveira
Margo Juergens
Randy Decker
Dane Hendrix
Larry Taylor
Dick Mahoney
Janice Roth
Edgar Miraku

Members Absent:

Jes Wes
Mike Freeman
Kelli Geiger
Darryl Perkins
John Batley

Guests:

Eddie Redden
Darrell Pearson

Change in minutes from May 3rd meeting to reflect correct date of meeting. Minutes approved unanimously.

Commissioner report from Shawn McCarty

Shawn to follow-up with USAV to make sure all CAP Clinic attendees were given link to CAP test.

Shawn mentioned that Bill Hamiter donated his honorarium for being Cadre for the CAP clinic to reduce cost for attendees. Shawn thanked Bill for his generosity.

Shawn mentioned that the Sitting World Games would be held at UCO next July 11-18th and asked Bill to let the Board know how we could assist with the event. Bill mentioned that there would be a need for volunteers for the event.

Shawn mentioned that he attended the National Meetings in May in Minneapolis. Main topic of discussion was proposed fee increase. ROD sent proposed fee increase to USAV BOD for discussion but it was not approved.

Shawn thanked the Board for their generosity in sending him to Girls and Boys Nationals in Miami and Atlanta. Oklahoma teams did very well. OP2 16-1's finished 3rd.

Shawn mentioned that the Oklahoma Youth National High Performance placed first in the High Performance Championship held in Ft. Lauderdale, Florida. He also mentioned that Asa Freeman played on the USAV Youth Continental Team.

Shawn mentioned that there would be a new tryout policy with dates to tryout and a signing date for this season and thanked the tryout committee for their time.

Bill suggested to come up with policy about tourneys to be established set time frame to have them in and then get them all together and establish to be possibly turned in tourney request dates, possibly look at sending out notice to everyone to say if you want to host a tourney send in by certain date, broadcast it to all club and tourney directors

Treasurers report – Margo provided a financial report. There were no questions and her report was approved unanimously.

Registration Report – Allison mentioned that she would be holding registration meeting prior to this season.

Allison mentioned that the new starting date for this season was September 1st.

Junior Report – Bill mentioned that he was now a full-time employee of USAV and was no longer working for the church.

Bill mentioned that fee increase was main topic at Junior meetings. He discussed how money would be used from fee increase. He also mentioned that there was a significant rule change in regards to net calls and stated that Margo could discuss it during her report.

Shawn spoke about how the fee increase would help with grassroot programs and paraolympic programs.

Communications Report - No report

Newsletter – Allison ideas suggestions for newsletter send it to Allison, new website to be released soon club directors section needs to be updated larry taylor stated his are very old

Officials report – Margo reported on rule changes including centerline rule and nets calls. She also mentioned that officials would be background checked beginning this season and the background checks would be good for two seasons.

New Business –

Website update – Allison stated the revamped website was almost ready to roll out and requested any changes/updates from club directors. She stated that the new website would be much more user friendly. Shawn mentioned that the new website would be state of the art and commended Allison on her hard work and expertise.

Bill moved that other new business would be tabled to next meeting.

Elections

Five 3-years terms up for election. Nominating Committee was comprised of Margo Juergens, Dane Hendrix and John Batley. Running for election were:

Larry Taylor, Edgar Miraku, Randy Decker, Mike Freeman, Darrell Pearson, Eddie Redden, and Steve Taron.

Edgar, Randy, Darrell, and Eddie were elected on first ballot. Mike Freeman was elected on runoff ballot.

All five positions will be elected for 3-year terms ending August 2012.

Bill and Shawn both thanked Larry Taylor for his time on Board.

Larry Taylor proposed asking for contribution for Javier Santiago memorial fund.

Motion made by Edgar Miraku and 2nd by Randy Decker to contribute \$1,000 to Javier's memorial fund. Motion passed unanimously.

Motion to adjourn by Randy Decker. Seconded by Edgar Miraku. Passed unanimously.