

10:00 am Bob call to order. BoD: Steve Donahue, Michelle Hills, Glenn Freed, Tom Kohl, Adam Evans, Bill Zehler, Al Herbert, Patty Salvatore, Paul Claridades, Gretchen Niebling

Staff: Sandra Borer, Diane Hood, Don Burroughs, Ron Wyzynski

Brian Hemelgarn, Terry Miller, John Buck, Keith Burke are not in attendance. Bob will send a letter in regards about absences

Review of Minutes

10:06 Dave Chapman and Keith Burke enter

Patty would like to make a change regarding a quote at the end of executive minutes and send to Bob for review.

Steve moves to approve the minutes. Gretchen seconds. In favor: All. 0 opposed. 0 abstentions
Motion carries with corrections.

Ron: Since June we've had high performance and beach in action. Ron is happy with Dave's job regarding the beach issue with some problem checks in both areas. There were 22,000 registrations last year. 3 day commitment for national teams has been a plus. 54 teams for boys' tournament thus far. We have option to move to hall C. Cost will be 99\$ a room at the Hyatt for the WinterFest tournament. For the BID, the Hampton will be our host hotel. Brian will be contact person for these events. Collegiate Club championships-one issue is that they need courts. USA will need 40 courts CSC will have 10 days to counter offer. Louisville's offer of renting the convention center is for free. 2016: all dates are done with the exception of the boys. 4pm facility building meeting. Ron will meet with Mizuno and it must be huge (sponsor). Pay scale will be given out at the next meeting. Insurance: 63 disqualifications which is the lowest ever. If anyone approaches a staff/BoD member talking about being disqualified, they need to be referred to Bob. SSCI is the sole determiner if a person can participate. Steve is never informed of the violation. Incident report forms must be done by the club/facility/tournament director. After Bob, (must be signed by Bob) it goes to American Specialty and then the person can receive treatment. There is a 15 month window to get this done. We have 2 open cases right now where initial incident report did not go thru Bob. These reports cannot come through the parents. Incident reports cover all aspects of the game. USA volleyball is using the reserve (732 dollars a region) End of month is the end of the fiscal year. If anyone has bills, they must be paid by end of month. Nov 1-Dec 31 will be billed another way. Starting Jan 1, we will have a regular cycle like everyone else. In the long run, it will make things easier. We are registering about 250 athletes a day.

Patty: With PVL, no one has come forward as of yet who has put a business plan together. (Patty referring to email) We need to decide how to back the girls. Ron talked to Steve Bishop (PVL Commissioner) regarding funding. Promoting the team and practice time? Patty thinks 5,000 would be the lowest and 10,000 would be the highest amount to fund the teams. Players must register with the region. Bill wants to establish at least 3 board members to investigate further and have decision next meeting. Michelle feels we need to open it up to everyone. If they represent the OVR, should they have

played in the OVR? Bob feels we need to have a committee. Keith, Gretchen and Patty volunteer to investigate. Al suggests these players not be committed to only OVR and leave it open to any USAV player personnel. Bob wants a report at the Westerville clinic in December. There is a \$1,250 entry fee for this tournament. This will be a stay and play. Al believes that 5000 is a reasonable amount for one team.

Gary Hajek: Boys State championship for 2015 will be at Capital University. We are looking to make it a 3 day event with showcase on Friday night and move off the holiday weekend, May 30-31st. There were a total of 72 teams last year and 9 new teams this year, could have up to 5 or 6 more. Gary wants to continue the partnership and help grow the game. The OHSBVA will have a coaches meeting at the preview tournament. Pete Hanson, John Kessel and Glenn Freed have all been invited to attend as a guest speaker. Fall league: Adam would like to see some in house program with middle school if possible. PVL involvement? Al suggests we partner with some schools and help promote younger programs. 3 new facilities are looking to host boys. Clinic: meeting with the coaches, Ron needs to know so we can make arrangements. If boys need courts, we need to know so things can be set up. Last year 72 people came to the coaches' clinic. Time of the clinic will be 11-7. This will be coaches' association clinic. Don can take the outline and submit it to USA. Do not have to be an OVR or USA member. Michelle moves that we continue the financial support of the boys' high school volleyball coaches' association program at the same level as 2014. Motions to continue support: Adam seconds. In favor: 12. Opposed: 0. Motion carries.

Glenn: Boys regional Feb 21-22 at Urbana. There is a possibility of offsite locations. There have been more tournament sanctions this year than last. Are coaches allowed to videotape tryouts? Yes this is fine. 12U boys' team wants to play in 13 girls tournaments? 3 negatives for boys playing up; net height, ball and step in line. Tom assures there will be enough tournaments in the 13 age division for participation. Is there a problem with this? Bill will recognize 12 and under boys teams to participate in 13R events. Uniform changes need to go out sooner due to the boys tryouts already happening. Not everyone is registered yet.

Bob: Did not attend USAV meeting in Hawaii and neither did 19 other people. He did receive minutes. They did not decide very much. We must develop own conflict of interest and no compete document. Bob is working with our attorney. 513 IS appealing the ruling to ethics and eligibility committee. Our position the RVA passed the motion that reinstated the jurisdiction of all of Ohio is OVR. People are trying to promote JVA events still in Cincinnati from the Pioneer region. If Pioneer teams do not interfere with OVR events and comply with all OVR rules, Bob has no problem allowing them to do so. Need to be very careful with how we approach the Pioneer region. Bob doesn't have a problem with clubs playing OVR, JVA or AAU.

Facility development will change landscape of what we do. We have a responsibility to our clubs to keep them up and running to the best of our ability. We are currently in negotiations with a company to put up 8 indoor courts and 8 beach courts. Bob feels it is time for the OVR to get involved with a part ownership/lease as far as a facility goes. There are still some concerns. Our warehouse is tied to the facility. Bob will keep everyone up to date. Al would like to see the friendship tournaments/play-ins in

Columbus. Having another facility in the area would open things up more and could benefit us. Want to see this become a National center for out of region teams to come to. We spend a lot of money renting out facilities for our own events. As far as storage goes-we rent from someone else to store our courts. We save money on shipping courts. Michelle feels the board needs to vote on this and we will do that. There will be a vote. This is still open-ended. Bob is still trying to resolve some conflicts within the region regarding bad checks and non-paid fees.

Al, Terry, Jerry, Bob and Adam met to discuss adults. Al- we will have adult championships at BID. Jerry will run the same tournament format. Everyone will be USA members. Adults are trying to host Ashland tournaments and have a one day membership. (Also in talks with Ohio Northern University for running tournaments.) Reach out to areas that don't have adults. Is there an adult presence in West Virginia? West Virginia is much different mentality than this area. One major issue is the high school athletic association. We are still helping to fund adults: 42 men and 28 women's teams are registered.

Michelle: Reviewing email about. The OVR gives \$7,500 per team for funding. Ron feels we should continue. Adam wants to know: what is the difference between our tryout and any USA event. USA camps do not send kids directly to championships. Glenn moves to continue funding the High Performance program again. Steve seconds. In favor: All. Motion carries (index)

Dave: (referring to email) There are specific formats for each tournament type and we need to make sure people follow them. We have already started scheduling major tournaments. There will be three Junior beach events and one grand slam. Bob wants to do a better job of communicating. Impact beach needs to be determined ASAP. Only 2 people in the country can do this certification. There are currently 54 beach certified coaches. Can we run a winter beach series? November –January and there would be a Championship for this. Currently working on submitting a BID to host Nationals. (Looking to 2017) Still trying to finalize the hotels for the event. Dave would like to discuss having equipment such as antennas, available at all times.

Al: Registration is going well. National challenge events are not filling due to a lack of National teams every year. The American division for president's cup is filled. Two day events are not filling. People may not want to travel this year to New Orleans. From USA this year: they are offering hotel space for regions to allocate 70 rooms, give 10 rooms to the BID winners.

Bill: 110 clubs are currently listed. Some clubs are still not registered. ASEP will not no longer be a class at Westerville; it will be available online for \$ 125 dollars. We will now be offering a club director conference. Each person who attends will receive SafeSport certification. If anyone attends an impact clinic in any way, they will be SafeSport certified. Instructors will have to go through training. Right now this is for life. We can expect at some point impact will need to be revisited. Add coaching education and insurance to December clinic. OVR championships: Bill will wait until December to put tournaments online. Bill wants to keep age divisions the same as last year.

Tom: handout more of everything.

Brian and Terry: Brian was negligent on getting schedule out. Bob wants to thank Ron and Al for doing Brian's job the past month. Al has scheduled new people who wanted to be officials on Sunday. Dayton clinic is on a Saturday now as opposed to Sunday. People have registered for this year's clinic on last year's dates. There is a lot of confusion. We currently have 56 potential new candidates.

Steve: Insurance- only 20 clubs have requested, 33 facilities requested additional, 27 coaches last year didn't have concussion certification, 46 SafeSport certifications are complete. Al, Diane, Tom and Gretchen have completed this so far. Service awards: any old guides to look at? The newest awards would like to be presented at the Westerville clinic. Ask Steve about September.

Gretchen: BoD members up for election are Keith, Patty, John, Steve and Adam. Officers: Boys Program Director and Officials Program Director. Updated forms for running for the BoD and Officers positions were put online.

Section 5 02 needs updated.

Amended bylaws to include online voting.