

1000 call to order

Gretchen Niebling, Bill Zehler, Tom Kohl, Adam Evans, Steve Donahue, Terry Miler, Al Herbert, Glenn Freed, Keith Burke, Bob Price, Ron Wyzynski, Paul Claridades, Michelle Hills

Absent: Brian Hemelgarn, Patty Salvatore, John Buck

Staff: Don Burroughs, Sandra Borer

Guests: Gary Hajek and Casey Marcelo (boys fall league program) Dave Chapman (CVA beach)

Resend corrected minutes from last meeting

Casey and Gary about boys program 2015 boys championships in Columbus major push for tournaments adults will be in Detroit in 2015 reestablish USA presence in Indiana and Michigan

Casey/Gary governing body for boys volleyball in Ohio-reorganizing boys program sanctioned sport long range plan national federation of rules fall league

Gary executive director mending relationships-3-5 year plan to become a sanction sport in Ohio using federation rules same rule book fall league showed resistance. Glenn and al helped out 74 boys came to play. 2x a week for 2 hours 3 JO tournaments they lined/score kept/ran like USA tournament. 50 new OVR members that have never played OVR before went from 4-8 teams in the north how- do we grow the younger boys to give foundation fall league as winter league for 14 and under use same fall league format January-to end of February depends on availability! Make this an option to all CYO/catholic organizations. Glenn says it was well organized 10 officials showed up to volunteer time wants to pursue fall league expenses fall league \$130 uniforms were relaxed registration fee was \$42 and they are good for the year this bleeds into OVR season 1500 to be split by OVR? Will be put into improving this program a budget is in place in the past the OVR would give money and that would be all (grants) looking for reason why the OVR would benefit from sponsoring this. Ron says this is a different approach and we haven't assisted them yet. And it's a big deal with the trust factor. Corporate sponsorship for Ohio boys volleyball. The region has already taken in fees from this. Hamilton Ohio will host the boys championships Gary is pushing for board members to be present. The growth of one will only benefit the other. Things are changing for the better. Gary says the members do want to mend the relationship with the OVR. Difficulties with time restrictions need to be worked out. 4/5/6 grades are not governed for High school programs. Tryouts: looking to move to October and start playing in end of OCT/November. Boys' winter fest back to convention center? Week before girls' winter fest. 31/1st for girls looking at 24/25 for boys winter fest. Move older age groups to boys' weekend and bring in 13/14 age groups in February? Bill is offering court time for younger boys on Sunday in oxford. Gary will get more numbers together and will meet with bob at a later date. Would like everything finalized by February

Ron talking about making a commitment corporate sponsorship for one year. Being seen!

Michelle motions that the OVR help support OHSBVA by funding \$750 towards \$1500 for boys winter league Adam second

In favor 12 0 opposed, motion carries

Keith motions to have a budget for sponsorship and then withdrawals

Adult programs Jerry is still running league. Very limited assistance in Dayton cutting funding in half. They need volleyballs and jerseys. Court time? Year to year to see how everything flows. OVR wants to keep it going. Adults don't want to invest in a full USA membership. Nothing the OVR can do about people taking the risk of playing without the insurance. Adult events in Columbus/Akron areas maybe once or twice a year (big tournaments) adult championships held at game-time sports

62 teams were registered thru Jerry

PVL (premier volleyball league) regions are sponsoring adults teams pay athletes to practice twice a month and play in exhibition matches. Could use Kaepa as sponsor? Let's keep exploring this option. Setting standards! Not soliciting competitive sponsorships could be a problem. Bob would like to set up a meeting with Jackie Yoakum at later date to further discussions.

Sand/Beach Program: Rob has resigned from position. Ron has been working with rob for 2/3 months to resolve issues. Board goes to executive session....

Dave Chapman is here. Where is beach program right now? No one is coordinating any activity and no director. Mark Leighman and Steven Hinds running tournaments. Tom will sanction all and any beach tournaments from now on. Tournaments will need to come thru our website starting immediately. Tournaments are posted on OVR website. Pioneer cannot sanction any tournament inside OVR grounds. Rob is no longer a USA member. Dave would like to place his name in the running to become the new beach director. Program needs support staff. Lack of organizational and structural control. Guidelines need to be in place and person running these needs to work inside guidelines. Groundwork needs to be laid now for next season. Hurdle is the entry process. Option under beach to approve venue. Sign up button will ask for web point id and will email information to tournament director. Beach rankings? Individual or team? Couldn't tell last year if event was sanctioned or not. Beach advisory board needs to come together. Requirements to host/run tournaments? Handbook was not updated. Needs to be redeveloped a.s.a.p. USA beach volleyball has their restrictions already in place. Would Beach tournaments directors willing to go thru indoor rules and regulations? 100 sand only memberships signed up last year. Sign less to play outdoor than indoor. Dave, Mark, Adam and Al to meet with Bob at later date. Bill says Wes Post is in the Cincinnati area and has beach knowledge and could be interested in beach program. Bob recommends Dave Chapman to be in place for this season to get beach program moving. Keith wants to make position interim. Dave wants SOP in place. Move towards separating levels open/regional. Must be well structured and well organized. Focus on registering/sanctioning thru OVR only.

Move to create interim beach director position for Dave Chapman.

Linda Logan: everything has been signed for 2015 boys championships THS is much easier to work with. 3500 rooms on peak night much easier to hit. 10 day tournament (with set up) July 28-5. Boys are 8 playing days with fewer courts. Brainstorm ideas to encourage members. OVR booth? Most profitable event (USA) has ever run (girls championships). NCAA bundled championship bids x4 years. Bid on 30 championships. Men's, will know dec 11th. Woman's regionals and finals. AVCA convention goes along with all this. Third party housing is still high on the priority list.

USAV ruling about 513 has made some progress. Request RVAA to help control 513 area code about tryout procedures and rules. Lost decision to RVAA and appeal also. Bob made a motion-see handouts. No part of the state of Ohio will be part of the Pioneer Region. Vote was 15-8-13. USAV hadn't approved the RVAA board vote. Bobs document is now in front of the USAV board. Bob feels the USAV will approve RVAA decision. Has backing from the OHSAA. USAV feels we need to coexist with high school rules. Bob has responsibility to protect the athletes.

Barb Strome to safe sport program will be mandated to every region. Liability issue that USOC is requiring everyone to implement. Bob is asking everyone to read the handbook. Each club will be required to have a safe sport report person that person will then report to Barb Strome. Bob referring to policy set in place by USAV. If clubs do not develop their own policy, this will become default policy. With background screening policy in place only 79 people were denied. Mailing each club a hard copy and letter to keep this regulated. Barb should be contact person. This should become part of ASEP clinic. Accident insurance is only in place of groups of three or greater (USAV members).

Elections and electronic voting procedure before April 1st. forms are set up on line on elections page. Ballots will be tied to OVR ID. Will keep track of who has voted and this is on track to start on time. Voting will be on computer at championships and no more paper voting.

Ron business report: busy period in next few weeks' phone calls regarding unsanctioned tryouts for several clubs. You must be a member to be participating in a sanctioned event. If it is published on the OVR sight, it is a sanctioned event. People who want to go to multiple tryouts on same day. Three hour time limit period. Payroll 53000 to carryover. Insurance increase. GCCC 2015 and beyond new GM increase. Hyatt has new GM and is leaving everything the same. Doing great! Full with rentals. Buy 2 more courts 22500 includes shipping and crates? We will not rent to JVA sanctioned events.

Al events report: national tournaments wont fill- running 4 court 2 days events and 2 1 day events to fill the extra courts. Girls' regional dates yet to be discussed

Tom: tournament request are still coming in. we have a responsibility to create environment to allow everyone to have a chance to participate.

Bill on girls program: biggest problem with tryout request is making errors and when this happens the request must be resubmitted. Call backs must be on a different day. Error on athletes' bill of rights is 10 days not 14 to make a decision. ASEP numbers stay low the course will strictly be online. 12 regional boys will be able to participate on girls regional teams. Same dates and format for girls' championships. 14r&a on first Saturday move 10/11/12 on second Saturday. 13/15 still is 3rd weekend. if you don't

sanction tryout should you be punished? Further down the list for priority of getting a tournament? 2000 kids that applied last year that didn't go with a club and we get \$5 of that. Real issue is consistency with the OVR and the process.

Glenn: 2014 Boys' Regional Championships at Game Time Sports in Urbana on Feb 22-23. Boys' WinterFest is already full; looking at GCCC for next season. OVR hosting 2 other tournaments (TD Glenn) for boys at Game Time in December in order to promote boys' teams. New volleyball for 2014 BJNC and Boys' Qualifiers is Molten Flistatec V5M5000; will also be used in the OVR this season. More interest this season in boys' grade-level teams. Atlantic Zonal Championships (instead of individual regions hosting championships; making one big event) will be held in eastern PA on February 22-23. Working with Gary Hajek and Casey Marcelo with the OHSBVA has been very positive.

Brian: officials report preseason clinics are up. Referring to email. 360 completed applications. Checking with 86 to see if they will return or not. New rule changes.

Terry: new score sheet same line up sheet making liberos available to change from set to set. Many regions are encouraging parents to become members of USA/OVR and they can score/call line

New business: Michelle talks about the performance of the HP teams at Championships. 3 out of 4 teams finished in the top 6 in their divisions. Michelle would like to ask for an additional \$ 7500 of funding for 4 teams at the HP level.

Don: module days 6 at minimum to try to get people recertified for CAP clinics has to be secular and applied to sanction January and February 3-5 hours at time court is needed. Wants to make fee cheaper than USAV to bring in business.

Stephen motions that the OVR supports up to a maximum of 4 high performance teams at the rate of \$7500 per team every year; Paul Seconds

Call to question in favor 12 -0-0 opposed motion carries

Jan 20th next board meeting 10am

Paul calls to adjourn Bob seconds