

10am Bob call to order

Board Members in attendance: Bob Price, Ron Wyzynski, Keith Burke, Glenn Freed, Steve Donahue, Al Herbert, Gretchen Niebling, Paul Claridades, Tom Kohl, Terry Miller

Staff in attendance: Don Burroughs, Sandra Borer

Michelle Hills is out sick. Patty Salvatore and John Buck are working. Brian Hemelgarn, Bill Zehler, Adam Evans not accounted for. Dave Chapman is running late.

Approval of minutes in an email later in the week

Web point issues: update on registration web point is working fine. Are memberships complete? 18000 members in web point 15000 in OVR some clubs do not have members registered 500 behind as where we were last year. 25000 dollars ahead of where we were last year still upgrading from tryout membership around 2300 have to upgrade yet. Jerry is still inputting adults. Ron-competition is affecting us in some way. Need to be as user friendly as possible.

1010 Brian and Adam enter

20+ new clubs with more than one team have emerged this season. Interviewed and hired a new independent person to run/organize website

1013 Dave enters

Online voting/less expensive will have them available when we need them coaching educating and certification-problem with using nickname instead of legal names

1016 Bill enters

16068 concussion verifications as of 1/19 junior member upgrades they are not required to pick a club. Pick the club through web point not through the OVR. ACSM is not acceptable for the Ohio law of concussion. This is obtained thru CDC and is meant for clinicians not coaches. Anyone who has anything to do with the JO program even outside of the state has to comply with Ohio law. It is their responsibility to have this done. As long as you have notified said parties, according to law, we have done our part. We still need to make sure OVR members have this certification. Rosters have concussion verification and tournament directors need to double check this. Don says that it has nothing to do with residency-if you are going to have a sporting event inside the state of Ohio you must have certification. We will start working with in WV and PA as legal business inside those states. We have to be able to provide the services and be helpful in the process. We need to provide good customer service. What are the officials' responsibilities? Brian feels most should fall on the coach. Bob says as an individual you can offer input. Parents are no longer in the equation when it comes to this. Effective April 26 2014, a person cannot serve as a member of any junior sport if not approved with all certifications. Everyone is responsible and holds equal parts in this matter. USA does recommend concussion training. Safesport.org concussion training in Ohio is required. As long as we have proof that we provided the

information to comply with Ohio law, we have done our job. Automated email that concussion certification will expire? State law lasts 3 years. State provides 3 ways to obtain certification for concussion. Don recommends 2 ways NFHSC is the easiest way.

Impact- lots of people online may need to look at October to start impact clinics 100 below normal this year. Not seeing coaching turnover or addition of assistant coaches. There were 170 online courses. Fees will go up further into season the longer someone waits. Nickname use is an issue! Webinar site was down. The site only supported 1000 concurrent users at one time. Don is looking to eastern Ohio to replace calcinations in that area. No interest in running CAP clinics. Don is looking to March to possibly run a CAP clinic. Club directors need to apply far in advance in order to host Impact clinic. SSCI deals with players/coaches not being cleared and they are responsible for background clearing.

Ron- the GCCC gave us a free day to set up for showcase to be ready to go by 430. Have 200 student-athletes registered. Travel compensation: please put in writing and give to Ron. This includes gas/hotel.

Bob-next USA meeting in Hawaii?! There was a motion passed to travel. Past 2 weeks has created uproar as to the location. There will be a vote to possibly change locations. Junior Advisory Board: early signing is only offered to athletes in your own club. If the athlete did not play for your club last year you cannot sign them. 10 day "signing day" all tryouts are done within 2 weeks of the initial tryout dates. Younger kids are getting "caught" in the early signing bind. You sign the contract; you are going to play with that club. There needs to be a balance for players and parents.

Safe sport- Barb Strome/each club is to have a person of contact regarding this matter. Brian struggles with Barb in charge of this program because she is not in state. Difficult spot to fill in short amount of time. This is an USOC requirement. All Clubs must have a representative.

The 513 discussion with USA USAV has not made a final decision. The 513 starting next year will need to register within the OVR and if they want to move to another region, they will need our approval. We do have some people who are still in sanction and cannot participate under the USAV code of conduct. Released or transferred about 10 athletes.

Bill-championships were open as early as November! 214 teams are already registered and that changes daily. Some clubs have not registered any of their teams yet. 40 people have taken the ASEP course.

Glenn-52 boys teams were registered which is more than previous year. There are 65 teams for championships at Game Time Sports in Urbana. Friday and Saturday night HP tryouts will be held. Should Winter fest be back at Urbana next year or at GCCC? The 14-18 age groups will have a bigger draw due to NJC the following year.

Al-concern is national bid is falling apart because teams are not registering as national. Throw away the play-in tournament? Do we open it up more? National level teams are decreasing in numbers every season. What is the trend? People are aware that you do not have to have the national title to qualify for NJC.

Tom-referring to his handout. Currently working on condensing/cancelling some events. There are a greater number of teams pulling out of tournaments to go to another tournament. January 15th is the final deadline for tournament fees. We are allowed to tell people they cannot enter certain tournaments.

Brian/Terry: There are 412 total officials this season; that is down 35 from last year. Certification tournaments are over for this season. There will be a USA national clinic at winter fest. Training site has been a cluster as of late and we are working through the kinks. The web site is currently back up and running. New score sheets and lie up sheets. There is also a New libero rule. We will be working to update volleyball 101. Junior certification cards have been distributed. Even if the new sheets are not readily available for use, the kids are going to play.

Dave- showcase will need more coaches to help run courts. Dave is looking to use a total of 12 courts. Maintain quality before you go bigger numbers. There is a tentative schedule for beach season. USA volleyball beach tour will host USA qualifier in Columbus area. Need to lockdown locations. HP tryout dates tentative for late April. Requirements for outdoor play/tournament directors will mirror that of the indoor tournament requirements. HP beach program still up in the air for upcoming season. The OVR will have two levels of competition which will be club and open and we will abide by the national age requirements. Looking to have out of region teams come to visit and participate in OVR events. We will have a point system in place and ready to use for upcoming season. USAV have not scheduled any beach impact clinics. There are only 4 people nationwide who are considered beach impact qualified. Officiating is not beach specific for juniors. Will be left up to tournament directors to hire or not hire officials. How to involve more people than just 2 per side?

Gary Hayek sent an email about boys highlights May 24th-5th

New business: do not have host hotel 2015 winter fest and bid qualifier as of yet. Ron is working on this issue. The OVR will be getting NCAA tickets for 2016 to fill nationwide arena. The OVR Bought 2 new floors and sold 3 old. 54 floors total that is complete.

Next meeting in June 6-8 7pm June 6th October 19th at 10am

Terry motions to adjourn Keith seconds 131 dismissal